



Minnesota Law Enforcement Explorer Association

Friday April 25, 2014

Meeting Minutes

Location: Rochester Civic Center

Meeting called to order by Chair Scott Kostohryz at 1902 hrs.

Present:

Chair Scott Kostohryz (Moorhead/MLEEA), Past Chair Brandon Brugger (MLEEA/Minneapolis), Secretary Desiree Toninato (MLEEA/Coon Rapids), Treasurer DuWayne Dixon (MLEEA), Melinda Inman (Northern Star Council), Molly Long (Northern Star Council), Mike Cleveland (MN State Patrol), Kelly Phillips, (MN State Patrol), Briana Johnson (Coon Rapids), Co-Chair Dawanna Witt (MLEEA/DCSO.), Ryan Manguson (Rochester), Scott Davis (Rochester), Charles Redmond, (S.P.P.D.), Troy Pepin, (MLEEA), Ben Miller (WCSO), Paul Fladuny (WCSO), Davey Nystruen (WCSO), Krystal Kramer (WCSO), Jeanne Lawrie (Miami Valley Council), Brian Rezny (Eagan), Brian Boekhoff (Eagan), Mark Kritzeck (Eagan), Nick Gross (Maple Grove), Erick Dyer (New Hope), Britny Austin (New Hope), Adam Tschida (Apple Valley), Nick Wolf (Apple Valley), Agneta Tschida (Maple Grove), Tim Fletcher (DCSO), Kent Themmes (DCSO), Tom Cunnica (RCSO), Alex Johnson (RCSO), Shawn Murphy (SPPD), Nicole Carle (SPPD), Colleen Rooney (SPPD), chelsey Christensen (SPPD), Pheng Xiong (SPPD) Julie Janke (Chaska), Adam Jacobson (Coon Rapids), Daren Keasling (Coon Rapids), Brett Hayes (MN State Patrol), Dan Dixon (MN State Patrol), Mike Kurkowski (Mn Sate Patrol), Cheri Dexter (WCSO), Sara Peulen (WCSO), Brian Krook (WCSO), Tim Harris (WCSO), Jon Wilkes (Crystal), Brandon Dorr (Crystal), Julie Severson (Crystal), Dan Peterson (St. Louis Park), Jacob Denman (St. Louis Park), Matt Blomsness (St. Louis Park), Travas Diersen (St. Louis Park), Matt Huettl (Mankato), Bill Reinbold (Mankato), Melissa Myers (Mankato), Erin Reski (Roseville), Bryan Anderson (Roseville), Kyle Elhert (Roseville), Kathy Mcneely (New Brighton), Aaron Stack (New Brighton), T. Drew Gilmore (Plymouth), David Carlson (Plymouth), Jordan Lund (Brooklyn Center), Mike Peterson (Brooklyn Center), Brandon Gliau (Faribault), Matt Shuda (Faribault), Matt Ryan (Bloomington), Heather Jensen (Bloomington), Jason Corlew (ACSO), Troy Edmond (ACSO), and Britni Austin (New Hope). ***Note if you did not sign in your name will not appear here*******

Approval of the Agenda:

Kostohryz requested an approval for the agenda dated April 25, 2014. Motioned to approve the agenda by Plymouth and seconded by St. Louis Park AGENDA APPROVED.

Approval of Minutes:

Kostohryz requested an approval for the minutes dated March 5, 2014. Minutes were not at meeting so no approval was done.

COMMITTEE REPORTS:

Treasurers' report – Presented by Dixon

Profit and loss sheets handed out dated from May 2013 through April 2014 and Balance Sheet dated April 30, 2014.



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Dixon explained all the financial data on both items handed out. He indicated we are investing soundly at this time and the investments cover the scholarship fund. He advised that there will be no forfeits for scholarships. He advised for future conferences that the more explorers should apply for the three scholarships that are presented at the conference. There was such low numbers.

Motioned to approve the treasurer's report by Washington County and seconded by St. Louis Park.

TREASURERS' REPORT APPROVED

Kostohryz explained about Julie Olsons resignation and the process for the current board members.

Roll call was conducted and the following posts were present:

| | | | |
|----------------|--------------|-------------|---------------------|
| ACSO | Apple Valley | Bloomington | Brooklyn Center |
| Chaska | Coon Rapids | Crystal | DCSO |
| Eagan | Faribault | Hudson | Inver Grove Heights |
| Mankato | Maple Grove | Minneapolis | MN State Patrol |
| Moorehead | New Brighton | New Hope | Oakdale |
| RCSO | Richfield | Rochester | Roseville |
| St. Louis Park | St. Paul | Wash CSO | Wright CSO |

NEW BUSINESS:

- a. **Duluth Conference – Marcus Bruning**
Marcus explained that the Duluth Conference has been held for the past 18 years and he has been involved in running it for that duration. There are typically 200 explorers that attend the conference. He explained that he retired December 3, 2013 and would like to see a committee formed to take over the conference planning and hosting. He would like it to be on the agenda for the next MNLEEA board meeting to get interested parties in taking it over.
- b. **Conference/Role Players – Troy Pepin**
Troy explained that we were very short role players this year and requested if any posts have any explorers aging out for next year to encourage them to come down and role play. He wanted to express his gratitude to the posts that had extra advisors come as role players.
- c. **Conference Feedback – Scott**
Scott requested any feedback on the conference so far. Some expressed concerns about the food and others advised they thought it was good. He advised there will be a survey that will be sent out and requested people take the time to fill it out.
- d. **Elections: Ballots were handed out but there was no need to use them due to having a white ballot for all three positions that were up for re-election.**
The Vice Chair position is a 6 year term and the only nomination was Ryan Manguson from Rochester P.D.



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The Secretary position is for a 2 year term and the only candidate was Charlie Redmond from St. Paul P.D.

The Treasurer position is for a 2 year term and the only candidate nominated was Incumbent DuWayne Dixon

A white ballot for the three positions was approved by a unanimous vote.

MICELLANEOUS ITEMS:

- a. Advisor and judges function following the meeting was advised.

Next meeting will be June 11, 2014 at 1130 hrs. At a location TBD.

Meeting adjourned at 1953 hrs. Motion to adjourn by Inver Grove Heights P.D. And Seconded by Moorhead P.D.