



# Minnesota Law Enforcement Explorer Association

**Wednesday March 11, 2015**

**Meeting Minutes**

**Location: Lookout Bar and Grill 8672 Pineview Lane Maple Grove, MN 55369**

**Meeting called to order by Chair Dawanna Witt at 1140 hrs.**

## **Present:**

**Chair Dawanna Witt (Dakota County S.O./MLEEA), Vice Chair Ryan Magnuson (Rochester P.D./MLEEA), Secretary Charles Redmond (MLEEA St. Paul P.D.), Treasurer DuWayne Dixon (MLEEA), Brandon Brugger (MLEEA), Gary Cayo (MLEEA), Melinda Inman (Northern Star Council), Mike Krukowski (MN State Patrol), Dan Dixon (MN State Patrol), Brandy Gelle (Brooklyn Park), Angela Tschida (Maple Grove), Melissa Field (Hennepin County S.O.), Tim Harris (Washington County S.O.), Julie Severson (Crystal P.D.), Amy Goodwin (Plymouth P.D.), Brian Rezny (Eagan P.D.)**

## **Approval of the Agenda:**

**Witt requested an approval for the agenda dated June 11, 2014. Motioned to approve the agenda by Rochester and seconded by State Patrol. AGENDA APPROVED.**

## **Approval of Minutes:**

**Witt requested an approval for the minutes dated April 25, 2014. Motioned to approve the minutes by St. Paul and seconded by Rochester. MINUTES APPROVED.**

## **COMMITTEE REPORTS:**

### **Treasurers' report – Presented by Dixon**

**Profit and loss sheets handed out dated from May 1, 2014 through March 10, 2015.**

**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.**

**Motioned to approve the treasurer's report by Rochester and seconded by St. Paul.**

**TREASURERS' REPORT APPROVED**

## **OLD BUSINESS:**

- a. We are looking for more photos for the slide show.
- b. The challenge coins have been made, all participants will receive one.
- c. Dress Code for Advisors, all advisors should be wearing something associating them with their post.
- d. Conference Cost for 2015 will be \$310.00
- e. Meals provided by Pinnacle catering are set

**Break for Lunch at 1205 hrs. Resumed Meeting at 1228 hrs.**



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## **NEW BUSINESS:**

- a. **LEEA is scheduled for 3/28 and 3/29/2015 Jordan, MN**
  - Registration by 3/24, there will be no charge thanks to a donation by Plymouth Rotary Club
  - Shooting will be available for a charge of \$10/explorer
- b. **There will be a donation jar for the Officer Scott Patrick Fundraiser at registration**

## **MLEEA Conference Reports**

- a. **Construction at Rochester Civic Center will begin on 3/16/2015**
- b. **The National Youth Rep will be in attendance**
- c. **We will once again be having Casino night and the Dance**
- d. **Use of Force will be substituted in place of the Street Decisions scenario**
- e. **There will be 3 stations for the report writing scenario**
- f. **Cayo was still looking for role players**

## **MISCELLANEOUS**

- a. **Cayo spoke on the use of a company who does professional fundraising to fund future scholarships. Witt asked for a motion to continue looking into this funding option. Motion made Washington County, seconded by Dakota County**

**Next meeting will be April 17, 2015 in Rochester**

**Meeting adjourned at 1320 hrs. Motion to adjourn by Rochester and Seconded by St. Paul**