



Minnesota Law Enforcement Explorer Association

Friday April 17, 2015

Meeting Minutes

Location: Double Tree Hotel, Rochester MN

Meeting called to order by Chair Dawanna Witt at 1902 hrs.

Present:

Chair Dawanna Witt (Dakota County S.O./MLEEA), Past Chair Scott Kostohryz (Moorhead/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), Troy Pepin (MLEEA), Anoka County SO, Apple Valley PD, Bloomington PD, Carver County SO, Chaska PD, Coon Rapids PD, Crystal PD, Dakota County SO, Eagan PD, Hennepin County SO, Inver Grove Heights PD, Isanti County SO, Mankato PD, Maple Grove PD, Minneapolis PD, Minnesota State Patrol, Minnetonka PD, Moorhead PD, New Brighton PD, New Hope PD, Ramsey County SO, Richfield PD, Rochester PD, Roseville PD, St. Louis Park PD, St. Paul PD, Washington County SO, Wright County SO

Approval of the Agenda:

Witt requested an approval for the agenda dated April 17, 2015. Motioned to approve the agenda by Eagan and seconded by Dakota County. **AGENDA APPROVED.**

Approval of Minutes:

Witt requested an approval for the minutes dated March 14, 2015. Motioned to approve the minutes by Dakota County and seconded by Bloomington. **MINUTES APPROVED.**

COMMITTEE REPORTS:

Treasurers' report – Presented by Dixon

Profit and loss sheets handed out dated from May, 2014 through April, 2015.

Balance Sheet as of April 30, 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 Dakota County and seconded by Ramsey County

TREASURERS' REPORT APPROVED

CONFERENCE UPDATES

- a. Still looking for photos, especially vintage photos from past conferences
- b. Scholarships
 1. Use Them-The forms are on the website
 2. They require a paid fee statement from the school
 3. We will not be forfeiting scholarship money

1951 Woodlane Drive, Woodbury, Minnesota, 55125

www.mnleexplorer.org



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- c. Complaints- None
- d. Advisor get together following the annual meeting

NATIONALS 2016

- a. The conference will be held in Flagstaff, AZ. Please check the National website for more details.

WEBSITE

- a. Please email DuWayne with any changes to your post's advisor information

OLD BUSINESS

- a. We discussed the use of an outside fund raising company to fund scholarships. Cayo was going to look further into this company. A motion was made by Washington County and seconded by New Hope, to look further into this source of funding.

NEW BUSINESS

- a. We are still taking monetary donations for the Scott Patrick fundraiser. Donations can be made at the check-in area of the Double Tree.
- b. Academics for 2016
 - 1. If you have any ideas for academics for the 2016 Conference please contact Ryan Magnuson

ELECTIONS

- a. The treasurer's board seat was up for election. DuWayne Dixon was nominated and won the election unanimously

MISCELLANEOUS

- a. Anye White from Customs and Boarder Protection was in attendance. He had the following items to say about our Association/Conference and the upcoming national conference:
 - 1. He would like to see more youth involvement in our association
 - 2. We are the most financially sound association he has seen
 - 3. Registration and Payment for 2016 Nationals will be online
 - 4. In order to participate in the pistol shoot at nationals, learning for life is requiring the youth be pre-qualified on a NRA rated course by an NRA Instructor.

Next meeting will be June 10, 2015 at a location TBD

Meeting adjourned at 1931 hrs. Motion to adjourn by Maple Grove and Seconded by Hennepin County