



Minnesota Law Enforcement Explorer Association

Wednesday June 10, 2015

Meeting Minutes

Location: Machine Shed Restaurant-8515 Hudson Boulevard Lake Elmo, MN

Meeting called to order by Chair Dawanna Witt at 1136 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), Amber Crogan (Hennepin County SO), Crystal Jones (Roseville PD), Graham Norberg (Minneapolis Police Explorer/Youth Rep), Scott Davis (Rochester PD), Tim Harris (Washington County SO), Briana Johnson (Coon Rapids PD), Scott Wallert (Carver County SO), Erika Wallert (Carver County SO)

Approval of the Agenda:

Witt requested an approval for the agenda dated June 10, 2015. Motioned to approve the agenda by Carver County and seconded by St. Paul. AGENDA APPROVED.

Approval of Minutes:

Minutes from April 17, 2015 meeting were read by Redmond. They were not available at the time in a document form to be approved.

COMMITTEE REPORTS:

Treasurers' report – Presented by Dixon

- a. Profit and loss sheets handed out dated from May 1, 2015 through June 10, 2015.**
- b. Balance Sheet as of June 10, 2015**
- c. Scholarship Balances**
 - 1. There is a total of \$15,600.00 in the scholarship fund**
 - 2. Each Post Balance was emailed out on 6/10/2015**
 - 3. A paid fee statement is required for distribution of scholarship funds**

**Motioned to approve the treasurer's report by Carver County and seconded by Washington County
TREASURERS' REPORT APPROVED**

NEW BUSINESS

- a. Feedback from 2015 MLEEA Conference**
 - 1. We started a twitter account at the beginning of the conference. Please continue to follow the MLEEA on Twitter**
 - 2. There were no complaints from the hotels**
 - 3. There were concerns regarding the scoring of the domestic scenario.**
 - 4. The traffic crash scoresheet will be changing in the future**



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5. There were concerns about the study guides from the national website no longer being available.
6. It was also discussed that old scoresheets should only be used as a study guide as scenarios may be changed by the Agency hosting the events.

b. Career Fair

1. We are looking at getting more vendor, schools and agencies involved in the career fair. We talked about the fact some of the scenarios prohibit some youth from going to the career fair. The board was going to look into making the career fair a more successful event.

Break for lunch at 1221 hrs. Meeting resumed at 1246 Hrs.

OLD BUSINESS

a. Synergistic Endeavors

1. This is the company we are looking at for funding the scholarship fund. They are a professional fundraising company, who has ties to large businesses and donors. They take a portion of all funds raised as payment for their services. Cayo was going to continue looking into this idea. The initial feedback was positive in regards to our association and our ability to solicit donations.

b. Saturday Trainings

1. The trainings will be once a month from November through February. These are a great resource for training. Melinda is looking for agencies to host these trainings. If your agency/post can facilitate one of these trainings please contact Melinda at Northern Star Council.

MISCELLANEOUS

a. Keynote Speaker for 2016 State Conference

1. We talked about getting Lt. Col. Grossman back for the conference. The board was going to look further into this. The last time he was at the conference he offered to speak for no charge.

Next meeting will be September 9, 2015 at a location TBD

Meeting adjourned at 1325 hrs. Motion to adjourn by Dakota County and Seconded by St. Paul