

Minnesota Law Enforcement Explorer Association

Wednesday December 14, 2016

Meeting Minutes

Location: Green Mill (1940 Rahncliff Court Eagan, MN 55121)

Meeting called to order by Chair Ryan Manguson 1142hrs

Present:

Chair Ryan Manguson (Rochester PD/MLEEA), Vice Chair Michael Peterson (St. Paul PD/MLEEA), Dawanna Witt (Dakota County SO/Past Chair), Secretary Charles Redmond (St. Paul PD/MLEEA), Brandon Brugger (Minneapolis PD/MLEEA), Treasurer DuWayne Dixon (MLEEA), Gary Cayo (MLEEA), Melinda Inman (Northern Star Council), Mike Cleveland (MN State Patrol), Nate Danley (MN State Patrol), Dennis Hagen (St. Louis Park PD), Erika Wallert (Carver County SO/MLEEA), Lyric Thompson (Anoka County SO, Youth Rep), Travis Diersen (St. Louis Park PD), Mark Kritzeck (Eagan PD), Amy Goodwin (Plymouth PD), Tim Harris (Washington County SO), David Engel (Apple Valley PD), Matt Petrone (Hennepin County SO), Alex Blaine (Richfield PD),

Approval of the Agenda:

Manguson requested an approval for the agenda dated December 14, 2016. Motioned to approve the agenda by Dakota County and seconded by Washington County. **AGENDA APPROVED.**

Approval of Minutes:

Manguson requested an approval for the minutes dated September 7, 2016. Motioned to approve the minutes by Eagan and seconded by Hennepin Co. **MINUTES APPROVED.**

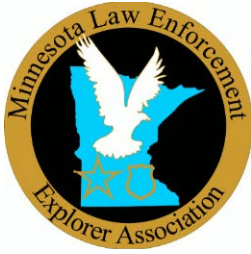
COMMITTEE REPORTS:

Treasurers' report – Presented by Dixon

- A. Profit and loss sheets handed out dated from May 1, 2016 through December 14, 2016 and Balance Sheet dated December 14, 2016.**
 - 1. Dixon explained all the financial data on both items handed out.**
 - 2. He explained our investments are very stable and growing.**
 - 3. The association's financial books are currently at the accountant.**
- B. Scholarships**
 - 1. Investment balances cover scholarships**
 - 2. There is a possibility of Jersey Mike's Subs making a donation of daily sales to the association.**
 - 3. Gary is also looking into the possibility of the FOB making a \$3000.00 donation to the association.**
 - 4. We are still waiting to hear back on a scholarship from the Mendota Heights Police Department**

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

TREASURERS' REPORT APPROVED



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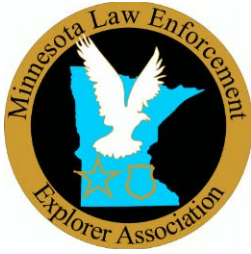
OLD BUSINESS

- A. Duluth Conference
 - 1. Overall The conference went very well
 - 2. There were a number of posts willing to step up and assist with hosting events which helped make the conference a success.
 - 3. Using Saturday night for all the awards went very well as opposed to them running into Sunday.
- B. Opening the conference to posts outside of Minnesota
 - 1. This was discussed and we determined for the time being we will be keeping registration to Posts within the state or scouting council.
- C. Monthly Shoots
 - 1. We are still looking into different options for ranges though out the metro. More discussion to follow.

2017 STATE CONFERENCE

- A. Academics/ Keynote Speaker
 - 1. Peterson has been in contact with Echelon Front, a Retired Navy Seal run company. They have agreed to instruct two academic sessions and provide a Keynote Speaker
 - 2. MANDT
 - a. De-escalation techniques for police
 - 3. Bill Michael
 - a. Computer Forensics Academic as well as a possibility of a scholarship
 - 4. Jim Stromberg
 - a. Discussion about Jim possibly doing an academic on radio usage.
- B. Entertainment
 - 1. Freddy Justice will be the Friday Night Entertainment
 - 2. We also discussed the possibility of a second photo wall and were going to look into costs.
- C. Facilities
 - 1. The extension of the Civic Center has been completed.
 - 2. There is A/V in all of the new meeting rooms
- D. Practical's
 - 1. Gary had a meeting with the evaluators of each event
 - a. There was discussion about changing scenarios and score sheets as many of them have remained the same for years
 - b. Check the MNCPA website for the home survey for this year's Crime Prevention scenario.
 - c. We will be using radios to obtain name, warrant, vehicle checks in 2 scenarios
 - d. There is a possibility Hennepin County Special Deputies will be used for dispatch for the information channels
 - e. The day of paper crash pads is coming to an end. State Patrol provided a PDF version of a possible crash report. We also discussed the use of a lite version of the DVS Crash Site.

Break for Lunch 1220 hrs.



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- E. Career Fair**
 - 1. Letters have been sent out
 - 2. We discussed the possibility of allowing fundraising vendors into the career fair to promote their products
 - 3. We will not be having a public safety day as interest seemed to trail off. We will re-evaluate this in the future.
- F. Fun Runs**
 - 1. There will be two 5k runs each day.
 - 2. We discussed the issue of getting shirts for each participant. There is a cost associated with the shirts, which is spread out amongst everyone. This will be discussed further.
- G. Conference Books/Pins**
 - 1. We will staying with the paper conference book as opposed to an electronic app.
 - 2. We decided on the color and design of this year's conference pin

NEW BUSINESS

- A. We had a discussion about the advisors from the Ramsey County Post. They have been battling some long term health issues. A Go Fund me page has been set up, please visit it and contribute if you are able.**

Meeting Adjourned at 1341 hrs. Motion by Eagan seconded by Hennepin County

Next meeting will be March 8, 2017 at 1130 hrs. (Fireside Restaurant 3410 150th St W. Rosemount, MN 55068)