



Minnesota Law Enforcement Explorer Association

Friday April 28, 2017

Meeting Minutes

Location: Mayo Civic Center Rm 106 Rochester, MN

Meeting called to order by Chair Ryan Manguson at 1907 hrs.

Present:

Chair Ryan Manguson (Rochester P.D./MLEEA), Vice Chair Michael Peterson (SPPD/ MLEEA), Past Chair Dawanna Witt (Dakota County S.O./MLEEA Secretary Charles Redmond (MLEEA St. Paul P.D.), Treasurer DuWayne Dixon (MLEEA), Brandon Brugger (MLEEA), Gary Cayo (MLEEA), Melinda Inman (Northern Star Council), Apple Valley PD, Bloomington PD, Carver County SO, Chaska PD, Crystal PD, Dakota County SO, Eagan PD, Hennepin County SO, Mankato PD, Maple Grove PD, Minneapolis PD, Minnesota State Patrol, Minnetonka PD, Minot PD, Moorhead PD, New Brighton PD, New Hope PD, Ramsey County SO, Richfield PD, Roseville PD, St. Louis Park PD, St. Paul PD, Stearns County SO, Washington County SO, West Fargo PD, Wilmar PD, Woodbury PD

Approval of the Agenda:

Manguson requested an approval for the agenda dated April 28, 2017. Motioned to approve the agenda by State Patrol and seconded by Washington Co. **AGENDA APPROVED.**

Approval of Minutes:

Manguson requested an approval for the minutes dated March 8, 2017. Motioned to approve the minutes by Maple Grove and seconded by Washington Co. **MINUTES APPROVED.**

COMMITTEE REPORTS:

Treasurers' report – Presented by Dixon

Profit and loss sheets handed out dated from May 2016 through April 2017.

1. 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.
2. The negative balance reflected was covered
3. The conference would be award \$16,000 in new scholarship monies in 2017

Scholarship Updates

1. \$1400 donated by Sets Design and \$3000 donated by FOP
2. Start using your scholarship funds
3. The applications are on online, please submit a paid fee statement and list of classes.

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

TREASURERS' REPORT APPROVED



Minnesota Law Enforcement Explorer Association

OLD BUSINESS

Monthly Shoots

1. St. Paul is building a new training facility which may be an option in the future. The only cost to this training would be that of the ammunition.

2017 STATE CONFERENCE

Food

1. Pinnacle Catering has our contract through 2019

Lodging

1. There was discussion on how hotels are assigned. Dixon explained there are 60 rooms per hotel and they try and give us entire floors.
2. The earlier your paperwork is received the better likelihood your post will be in a nicer hotel.

Drill Competition

1. There was concern about the area used for this event being too small. This will be addressed in 2018.

NEW BUSINESS

By-Law Change

1. A by-law change was proposed changing the term of the treasurer position from a 2-year term to a permanent position held by DuWayne Dixon, until he resigns his position.
2. There was a motion for the by-law change by Washington County and seconded by Maple Grove. The change then went to a vote and was a unanimous "Yes," by all in attendance.

Youth Representative Scholarship

1. There was discussion of presenting the annual Youth Representative with a \$1000 scholarship. The requirements for scholarship award was determined to be attend $\frac{3}{4}$ of the quarterly meetings as well as complete an annual project.
2. There was a motion made by Washington County and seconded by Woodbury. APPROVED
3. The scholarship will be awarded starting with the current 2016-17 Youth Representative

Annual Stipend for Treasurer Position

1. There was a motion made to award a \$2400 stipend to DuWayne Dixon for his countless hours and dedication to the conference.
2. Motion made by Washington County and Seconded by Maple Grove. APPROVED

Next meeting will be June 14, 2017 at 1130 hrs. (Granite City 3330 Pilot Knob Rd Eagan, MN 55121)

Meeting adjourned at 1932 hrs. Motion to adjourn by Washington County and Seconded by State Patrol