



# Minnesota Law Enforcement Explorer Association

## SEPTEMBER 18, 2002 QUARTERLY MEETING UNAPPROVED MINUTES

- 1) Call to Order: Chair Johnson called the meeting to order at 11:38AM. The following people attended: Chair Erik Johnson; Vice Chair Cory Manthei; Treasurer Eddy Manthei; Secretary Jim Stromberg; DuWayne Dixon, MLEEA; Bob Reid, Viking Council; Jeanne Lawrie, Viking Council; Allen Schmidt, Mankato PD; Kathy McNeely, New Brighton PD; Drew Gifford, Richfield PD; and Cheri Dexter, Washington Co. SO.
- 2) Approval of Agenda: The agenda was approved by consensus without changes.
- 3) Approval of Minutes: The minutes of June 12, 2002 meeting were approved. The motion was made by A. Schmidt, seconded by E. Manthei, and approved unanimously.
- 4) Reports:
  - a) Board
    - i) Chair: E. Johnson reported he signed three one-year contracts with Breezy Point Resort for the 2003, 2004, and 2005 Midwest Conferences. He sent a letter to Cragun's Resort advising of the Association's decision to stay at Breezy Point Resort. The Chair congratulated all of the posts that attended the Nationals Conference.
    - ii) Vide Chair: C. Manthei reported that the Bike Classic went well.
    - iii) Treasurer: E. Manthei reported on the financial health of the association. He provided the attached Treasurers Report. The bill for damages to Breezy Point Resort from the 2002 Midwest Conference was paid. Compensation for damages by two posts is pending; the Association billed the posts. Two scholarship applications are pending.
    - iv) Secretary: No report.
  - b) Standing Committees
    - i) Funding Committee: E. Johnson reported for the Funding Committee. L. Johnson and A. Kniss are working on editing the fundraising video and it should be completed soon. E. Manthei is still working on the 501(c)3 paperwork.
    - ii) Scholarship Committee: E. Manthei reported for the Scholarship Committee. Several posts are about to lose their scholarship funds due to the five-year-inactivity forfeiture rule.
  - c) Special Committees
    - i) Midwest Conference Committee: C. Manthei reported for the Midwest Conference Committee. The committee is looking for suggestions for the academic competitions. E. Manthei suggested that Midwest Conference fees be discussed. E. Johnson suggested that he, E. Manthei, and the Midwest Conference Committee hold a work session in October to discuss conference fees.

[The meeting was recessed from 12:25PM to 12:44PM for lunch.]

- ii) Nationals Conference Committee: No report.



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- iii) Communications Committee: D. Dixon reported for the Communications Committee. The web site is running fine. Midwest Conference and Nationals Conference pictures are posted on the web site.
- 5) Old Business:
  - a) J. Stromberg reported that his MS Access expert that was going to bid on helping the Association computerize the Midwest Conference never called him back or submitted a bid. E. Manthei reported that he has a contact that may be able to help. J. Stromberg said he would pass around a list of parameters for Midwest Conference computer program.
- 6) New Business:
  - a) B. Reid advised that the Association has an opportunity to staff a booth at the International Chiefs of Police Conference October 5 – 7, 2002. It was agreed that this is a good idea. B. Reid will coordinate staffing.
  - b) B. Reid mentioned that the Nationals Conference Pistol Shoot switched to Semi-automatic weapons and asked if the Association was considering the same weapons switch. E. Johnson suggested that the Association discuss this and the Pistol Competition in general.
- 7) Miscellaneous Items:
  - a) The next meeting will be held on December 11, 2002 at a location yet to be determined.
- 8) Adjourn: The meeting adjourned at 12:51PM.