

MINNESOTA LAW ENFORCEMENT EXPLORING ASSOCIATION
JUNE 11, 2003 QUARTERLY MEETING
UNAPPROVED MINUTES

1) Call to Order: Chair Cory Manthei called meeting to order at 11:45 A.M.
The following people attended:

Chair Cory Manthei, MNLEEA; Vice Chair Cheri Dexter, MNLEEA; Past Chair Erik Johnson, MNLEEA; Treasurer Eddy Manthei, MLEEA; DuWayne Dixon, MNLEEA; Heather Richards, Indianhead Council; Elaine Sinn, Indianhead Council; Bob Reid, Viking Council; Jeanne Lawrie, Viking Council; Josh Hager, Viking Council; Kathy McNeely, New Brighton; Dan Meyer, St. Louis Park.

2) Approval of Agenda: The agenda was approved with minor changes. Name changes were requested as the agenda was in the old format. Additional items added were the Road Rally, Minnesota Special Olympics. The motion was made by Ed Manthei, and seconded by DuWayne Dixon, and approved unanimously.

3) Approval of Minutes: The minutes of the June 11, 2003, meeting were approved. The motion was made by Cheri Dexter, seconded by Kathy McNeely, and approved unanimously.

5) Reports:

a) Board

i) Past Chair Erik Johnson has no reported damage as of yet from Breezy Point. Breezy Point evaluation was turned in with a low rating on the food.

ii) President Cory Manthei has started to call about possible explorer activities to do. (Road Rally)

iii) Vice Chair Cheri Dexter is working with Ed Manthei on possible new food selections for Breezy.

iiii) Treasure Ed Manthei reported on the financial health of the Association. He provided the attached Treasures Report and made the following comments:

(1) Award money for Breezy Point Awards will total \$12,000

Breaks down as follows: 1st Place \$200, 2nd Place \$175, 3rd Place \$150, 4th Place \$125, 5th Place \$100. The \$12,000 will be moved into the investment Fund.

b) Standing Committee:

i) Fund-raising Committee: Erik Johnson reported that the VHS tapes and DVDs are in for the fund-raising videos. There are only 10 of each.

c) Special Committees

i) Midwest Conference Committee: Erik Johnson, Cory Manthei and Bob Reed reported on the following:

a) The role players will continue to be house in the hockey dorms do to spacing needs. The committee is going to try to provide a shuttle van, snacks, etc to help their stay.

b) Academic events are being worked on for next year. Looking at possibly job interviews, witness interviewing and resumé building.

c) Concerns about being able to know who is a judge and observers in the competitions is being addressed. Possible orange vest or baseball caps will be used to ID them.

d) Entertainment is being looked at possibly a casino night, comedy night or murder mystery night.

e) Concerns over why Crime Prevention Competition was behind was also addressed. The event was behind due to a mix up and instead of two Crime preventions it ran with one.

f) Advisors need to be aware that if there is a medical at Breezy Point they should also notify the board. There is forms that also need to be filled out for learning for Life on any injuries.

g) Advisor / Role Player conduct continue to be a concern. A letter will be sent to each advisor and the Sheriff/Chief of what is expected of them.

BOARD
Chair Cory Manthei
Vice Chair Cheri Dexter
Treasurer Eddy Manthei
Secretary Jim Stromberg

FUNDING COMMITTEE
Angie Kniss
Laura Johnson

**SCHOLARSHIP
COMMITTEE**
Eddy Manthei

**MIDWEST
CONFERENCE
COMMITTEE**
Gary Cayo
Cory Manthei

**NATIONAL
CONFERENCE
COMMITTEE**
Gary Cayo
Eddy Manthei

**COMMUNICATIONS
COMMITTEE**
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h) Due to space concerns limits on the amount of advisors maybe set. Minimum of two advisors per post and no more then one advisors per team is the recommendation.

i) A Career Fair is being looked into by Cheri Dexter

j) The range will be moved next year. Directions will be provided.

ii) Nationals Committee: Cory Manthei and Bob Reid reported:

a) The Nationals books in on the National Web Site

b) Slots for nationals are filling fast so get you deposits in. Reminder that as soon as you are able you to pay for your spots in full you should do so.

iii) Communications Committee: DuWayne Dixon reported:

a) DuWayne is attempting to update the wed site with the new boards information.

6. Old Business

a) none

7. New Business

a) Reported by Cory Manthei

i) A Road Rally is being looked into for the Law Enforcement Explorers to be held Sept. 27th or 20th. More information will follow if the event goes though.

ii) MN Special Olympics may be looking for explorers for security June 19- ?. Dates will be looked into and more information will be e-mail out asap. Possible that they will pay an explorer \$10 per hour they are there. 100 explorers will be needed.

b) The next meeting will be held on Sept 10 at a spot TBA.

8) Adjourn: The meeting adjourned at 12:50 PM (motion by Ed Manthie, seconded by Dan Meyer, and approved by all.

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