

Minnesota Law Enforcement Explorering Association
Quarterly Meeting
Unapproved Minutes
April 22, 2005
Breezy Point, MN

- 1) Call to Order
2000 hrs call to order by Cory

Attendance

- 2) Approval of Agenda
N/A

- 3) Reports

1. Board

- a. Chair

i. Cory is stepping down as past chairperson and requested that Eric Johnson continue in that position. Eric accepted.

- b. Vice Chair- pass as she was taking the minutes

- c. Treasurer

i. Information from the treasurer report can be requested from the board.

- d. Secretary

i. Absent from the meeting. Alan Schmidt resigned from the board. The remainder of his term is up for election at this meeting.

- 4) Standing

1. Fundraising

a. Laura Johnson has been working on corporate donations. She has learned that they need to have an audited financial statement in order to donate. This type of audit cost approximately \$6,000 - \$10,000. She is looking for a CPA to donate the audit or help out. If anyone has a contact please call her.

2. Scholarship

a. Information from the scholarship report can be requested from the board. Ed will send Post their updated scholarship funds list.

BOARD
Chair Cheri Dexter
Vice Chair Marcus Bruning
Treasurer Eddy Manthei
Secretary Bill Breth

**FUNDING
COMMITTEE**
Angie Kniss
Laura Johnson

**SCHOLARSHIP
COMMITTEE**
Lynn Tellers
Eddy Manthei

**MINNESOTA
CONFERENCE
COMMITTEE**
Gary Cayo

**NATIONAL
CONFERENCE
COMMITTEE**
Gary Cayo

**COMMUNICATIONS
COMMITTEE**
DuWayne Dixon

**INTERNAL
AUDIT
COMMITTEE**
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Cheri Dexter

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3. Special Committees
 - a. N/A

4. National Conference
 - a. Conference for 2006 will be at Flagstaff, AZ.
 - b. Gary Cayo advises post to reserve the 15 passenger vans very early.

- 5) Old Business
N/A

- 6) New Business
 1. Gary Cayo reminded advisors to have their post know their post and team numbers before coming to the conference table for their events.
 2. Learning for Life executives reminded advisors to have their explorers who are running for youth representative to have their applications in by 4/23/05 at 1000 hrs. at the registration table.
 3. Cheri Dexter spoke to advisor about career fair and trying to get their youth to attend.
 4. Cory Manthei reminded everyone to report any medicals to the board and their LFL council.
 5. Please let Cory know if your post has over 30 years in exploring before the closing ceremony.
 6. Range reports that last night the range trailer was broken into. The generator, ear protection, and some ammunition were taken. Crow Wing Co Sheriff's office took the report.
 7. Breezy Point Resort contract is up this year. They are going to submit another proposal before the end of the conference.
 8. DuWayne Dixon-Sunday check out packet will have a sheet requesting post to update their information for e-mails and addresses. Also they are looking for a new featured post for the web page. Update the honor rolls for your departments. The MLEEA board voted to hold the honor roll to Peace Officers, Military Police, CSO, and dispatchers. Please send in photos from this years Breezy Point and 2004 Nationals.
 9. Cory Manthei would like to put on WMD training at the fall conference.
 10. Elaine Sinn would like to put together an explorer float for the 4th of July parade to be held in St Paul for the 100th anniversary of the State Capitol. If you would like to help please contact her.
 11. Stephanie from Voyagers Council reminded post of the Duluth Conference that will be on MEEA weekend, Oct 21-23, 2005.
 12. Jeremy Ellison- The St Paul Bike classic is coming September 11th and they again are requesting explorers. If your post would like to earn \$25 per explorer contact Jeremy with St Paul PD.

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6) ELECTIONS

- a. Secretary 1 year term
Bill Breath from Brooklyn Park Police Department ran unopposed.
- b. Treasure XXXXX term
Ed Manthei and DuWayne Dixon ran for this position.
Ed Manthei was voted in
- c. Vice Chair 6 year commitment
2 years vice chair, 2 years president, 2 years past president Marcus
Bruning ran unopposed.

NEXT MLEEA MEETING

June 8th, 2005 at the Broadway Pizza in Minneapolis along I 94.

Meeting Adjourned at : 2115 hrs.

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