

Minnesota Law Enforcement Explorering Association
Quarterly Meeting
Unapproved Minutes

Sept 7th, 2005

Members Present

Cheri Dexter, Marcus Bruning, Jeanne Lawrie, Jackie Cadalburt, Brandon Brugger, Matt St George, Dan Berndtson

Minutes

The meeting was called to order at 1137 hours by Cheri Dexter, Chairperson.

Minutes from the prior meeting were not present.

The MLEEA Board would like to offer our deepest sympathy to the Lino Lake Police Explorers. Shawn Silvera was a former Coon Rapids Police Explorer and the current advisor for the Lino Lake Post.

Board Member Reports

The only board members present at this meeting were Cheri Dexter, Marcus Burning and youth chair Dan Berndtson.

The audit for the 501.c3 is moving forward. We have found an accountant to take on this project for a fee. We should be able to complete this audit and have a report at the Dec. meeting.

Cheri Dexter reported that the first of the scholarship money forfeits was underway. April of 2001, the board voted that if post did not claim scholarship money that was awarded to their post, five years after the award the board would forfeit this money into the general scholarship fund. This was discussed at several meetings, spoke about at the Breezy Point Conference and went out in mailings to advisors.

The discussion questions brought to the meeting:

1. Is this retro active to all money earned prior to the April 2001 meeting?
2. Are post given enough notice as to what the status of their accounts are?
3. Should the affected post be sent warning letters that they will loose the money?

There was a motion to made to hold off the forfeit of money if possible, until these questions could be answered by Marcus Bruning. Second by Matt St.George.

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Vice Chair Marcus Bruning
Treasurer Eddy Manthei
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Cheri Dexter

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Youth rep. Dan Berndtson, Heather Olson and Eddy Manthie had met to go over the new clothing order. This is the clothing sold by the MLEEA to raise scholarship funds. Dan reported that two styles of new hats, a golf type vest and zip up sweatshirt are some of the new items they choose to introduce this year.

Marcus Burning reported on the Duluth Conference, Oct 21-23. He is still looking for post to sponsor an event. They also could use role players and evaluators. If you can fill one of these positions the Duluth Fee for the person helping could be waived.

Jeanne Lawrie from Northerstar Council wanted to remind everyone that the National Outing Permit, the first fee transmittal form and your first national registration forms need to be sent to your local LFO office. If you include the check you want to send to nationals with this information your LFO office will then mail it to Nationals.

The discussion of limiting teams at Breezy Point is an on going issue. Several ideas were brought to the table on how to deal with this issue. Further discussion will be held in October by the board and brought forward to the December 7th meeting for discussion.

Standing Committee Reports

No committee reports on this date

New Business

None

The meeting was adjourned at 1:30 P.M.

Minutes respectfully submitted by Cheri Dexter.

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