

MAPSA Meeting
10/14/15

Attendance: Ronalea Lahti; Jaimee Breyer; Cindy Miller; Dan Muggli; Aaron Langer

Absent: Tessa MacDonald; Gary Smith; Dan Bartlett; Lynette Wellman; Amy Olson; Amy Hertzog; Jeremy Gallagher; Dan Ryan

Vice- President Ronalea Lahti called the meeting to order.

Approval of last Meeting Minutes: Some members had not received or read the minutes from September. This was tabled until the November meeting.

Open Positions: Region 7- Cindy will continue to contact someone from that region and see if she could make some connections.

Financial Report: All the paperwork has been filled out and received for Wings Financial. Levi is officially removed and Dan M added to the account. Ronalea brought all of the MAPSA receipts/files, check book, \$100 cash and debit card. Dan M. took possession of all of the paperwork. Dan M reported the balance in the bank account is \$7,999.76.

Membership Dues: Ronalea and Jaimee's membership dues were received last month by Amy O. Aaron brought his dues to the meeting; Dan M wrote a receipt and will deposit the \$20.

Fall Training: The attendees discussed the need to come up with dates for the fall training before we can ask speakers to commit. The group decided on December 3rd, 9th or 10th as we are getting very close to middle of November date that was discussed last month. The discussion led to the email Amy H sent stating she has a Wright Co prosecutor to speak and was also given permission to speak to a judge to be on the panel. However, her concern was having two people from the same county. The group decided that would be okay and Ronalea will email Amy H to ask the speakers which of those dates work and to also see if there is a location in Wright County to hold the training. It was agreed that a 2 hour training in the afternoon would work well; possibly 1-3pm to allow people to leave and not be caught in traffic.

This discussion led into how much to charge if anything to attend. We decided to offer it free for members of MAPSA and charge \$10 for non-members, as most of us recall doing in the past.

Conference Planning: Everyone was reminded that we cannot confirm a date with Mystic Lake until the end of the year. However, we should all be thinking and brainstorming for topics. Ronalea is attending training in December on multi-generational differences in the workplace and will keep the speaker in mind if he is good. Jaimee mentioned a training coming up on the Somali population that may interesting. Dan M asked about feedback from the last conference

and what were attendees suggesting for topics. Ronalea reported that Amy H summarized a list of suggestions and topics after the conference. Ronalea will find the list and send it out to the Board.

Website: Jeremy followed up with his connections on the website after that last meeting and sent an email update. The cost to get a new website up and running would be \$1500 - \$3000. The group discussed that this was a lot of money. Ronalea looked into a website design company that an acquaintance used called Big Tuna. It was about \$400 to set up and \$30 /mo maintenance. Ronalea and anyone else who would like can check it out to see if it will fit our needs. It was agreed by all that we really need to update our website and keep it current.

Newsletter: We have not had a newsletter in awhile, Lynette is working on this. Please send interesting articles, updates from counties etc. to Lynette

Region Updates: Dan M. reported that McCloud county is starting to complete bail evaluations. Aaron reported that Rice Co. has 2 openings and either are posted or will be posted soon.

Cindy stated that DeNovo is not moving to the Grain Exchange building at this time. However, she will check the mailbox when she receives the key from Gary.

NEXT MEETING – 11/4/15

Plymouth Library
15700 36th Ave N
Plymouth, MN