

MAPSA Meeting
3/9/2016

Attendance: Amy Hertzog; Jeremy Gallagher; Cindy Miller; Dan Muggli; Tessa MacDonald; Amy Olson; Lynette Wellman

Absent: Gary Smith; Jaimee Breyer; Dan Ryan; Dan Bartlett; Ronalea Lahti; Aaron Langer

President Amy Olson called the meeting to order.

Approval of last Meeting Minutes: Dan M motioned to approve the minutes. Jeremy second the motion. Minutes approved

Open Positions: Region 7- still open

Financial Report: Bank Account balance: \$7,090.85. We have monthly payment of \$39.95 for BigTuna and this month we have a few expenses for preparation of the conference. Dan M inquired about a online login for the PO Box to pay the bill electronically. Amy O will talk to Levi to see if he has any information. Lynette motioned to approve the financial report and Cindy seconded the motion. Financial report approved

Conference Planning: May 4, 2016--

SPEAKERS:

Keynote Speaker: Judge Mark Wernick (Amy O)
Somalia History Studies Bob Fletcher (Jaimee) Need Bio
Lethality Assessment and working with the blue print project. (Ronalea) Need Bio
MN Medical Cannabis Program Darin Teske (Amy H)

VENDORS:

Duluth Bethel- Dan B
Midwest Monitoring- Amy O- 175 pd
MN Monitoring- Amy H
Premier Biotech- Amy H

FORMS:

Cindy has the forms pretty much done, waiting for the last couple of bios. She will have all the forms completed by the next meeting. The only item left would be the name tags

AWARD:

We have no nominations as of yet. Amy O will send out another e-mail blast to see if that will generate some interest.

FOLDERS are purchased and ready, Lynette will take them with her today to have them for stuffing.

PRIZES: MN Monitoring will be doing a cash prize, Midwest Monitoring will be donating a print. MAPSA will give a \$50 Target and \$50 Gas Card.

NAMETAGS will be printed after registration closes on April 20th.

REGISTRATION LIST: Tessa will be keep track all registrations as they come in.

CERTIFICATES: Aaron will be making the certificates and if he needs the template Amy O will send him that if he needs it.

NAPSA Affiliation Payment Done:

Website: Jeremy worked with Big Tuna to get Paypal up and running to be able to make payment online. We won't advertise that option this year but will do some test runs this year and if all goes well we can use that option next year. Any stories or information please get them to Jeremy.

Hennepin County Bail Scale Changes: Amy O stated that at the Pretrial Release Initiative Workgroup this was discussed and that Hennepin would start using it in February but she hasn't heard if they did or not. Brown County will be adopting this for their bail evals.

Newsletter: Jeremy is working on the newsletter.

Pretrial Release Initiative Workgroup: Next meeting will be in 2 weeks. They went to observe Washington County, Stearns County since the last meeting. Amy O stated she hasn't received the report from when they were at Dakota County.

Region Updates:

NEXT MEETING – 4/20/16

Plymouth Library
15700 36th Ave N
Plymouth, MN