

MAPSA Meeting
3/11/2015

Attendance: Amy Olson; Levi Scheeler; Amy Hertzog; Cindy Miller; Tessa MacDonald; Aaron Langer; Jaimee Breyer; Dan Bartlett; Jeremy Gallagher; Lynette Wellman; Ronalea Lahti

Absent: Dan Ryan; Gary Smith

President Amy Olson called the meeting to order.

Approval of last Meeting Minutes: Amy O motioned to approve the January minutes and Aaron seconded the motion. Minutes approved.

Open Positions: Region 7: Dan B talked to Jason Anderson and is still trying to get in contact with Vic Moen. Dan will forward the training registration to see if he can get someone from that area to attend the training.

Financial Report: Levi reports MAPSA is in a good position financially. Nothing since February that has occurred. Current account balance \$4462.58, Lynette motioned to approve the financial report, Ronalea seconded the motion. Financial report approved.

2015 Conference April 29th- Mystic Lake

- **Speakers for Training-** Jason from ICE, Judge Donavan Frank, Minneapolis City Attorney, Lori NAPSA- PT risk tool and affective PT program and/or Difference between PT and Probation. After talking with the committee it was decided that she will talk on both topics.
- **Vendors-** Bethel; Midwest Monitoring; MN Monitoring; RSI Labs
- **Registration-** Cindy put together the registration form.
- **Flyers, Ballots, Name Tags-** Cindy volunteered to help with taking care of all of this material.
- **Folders-** Lynette and anyone else that can help stuff folders the night before. Amy will pick up folders and labels for the folders.
- **Certificates-** Aaron will work on certificates
- **Prize Drawings-** Two drawing during the breaks and possibly one big one at the end.
- **Award-** the committee doesn't get any nominations and the last couple years the board has been the one deciding the award winner.

Menu- Levi put together a spreadsheet together for food. The vendors will cover the cost of snack. Levi trimmed breakfast to save on funds.

Conference Day

- Stuff Folders- the night before
- Tech Support- Lynette Projector and Laptop and she will be in charge of taking care of getting a hold of support
- Introduce Speakers- Those that booked speakers will be the one introducing them
- Vendors-

- Registration Table- Lynette and Dan will start right away in the morning and then Ronalea will cover after that.

Website: Please give Levi any updated articles that could be added to the website.

Newsletter: Lynette would be willing to take a look at it and attempt it, but is not promising anything.

Region Updates: The Region Openings 2,4,6,8 Levi informed the committee that he would be willing to give up Treasurer and Amy O also stated that she isn't opposed to giving up the President role.

Ronalea informed the committee that her organization has two positions open, Diversion Case Manager Position. She believe the position is open until Friday.

Other: Amy brought up the idea about raising membership and Jeremy brought up the idea about raising costs of the conference.

NEXT MEETING – 5/13/15
6125 Shingle Creek Parkway
Brooklyn Center