

MAPSA Board Meeting Agenda
June 26, 2019
11:00am-1:15pm
Clive's Roadhouse
21390 John Milless Dr, Rogers, MN 55374
Rogers, MN

- **Attendance:** Travis Fisher; Erin Chambers; Dan Muggli;; Sarah Jenkins; Tessa MacDonald
- **Absent:** Randy Baker
- Financial Report
 - Looks like we ended up making a little money off this last conference!
- Current Board Members and opened positions
 - Treasurer-Kristin from Dakota
 - Regions 8-Devin Peterson?
 - Region 6-Erin will reach out to her organization
 - Region 4-Travis will reach out to Jeremy to see if he knows anyone who would like to take his spot on the board.
 - Regions 5 & 7-Seriously considering Re-Drawing these regions... will look into it in the By-Laws.
 - Tessa will be checking the emails and Erin will be checking the mail.
- 2019 conference Review
 - Good venue-keep going there for next year
 - Travis will be reaching out about next years date soon so that we can send out the date to everyone earlier-**April 22, 2020**.
 - Food was good and decently priced-stick with them next year as well. Maybe see if there are other options with less food-gives attendees the opportunity to go out for lunch/wouldn't have as many left overs.
 - To-go Bags!
 - Raffle off extra food?!
 - **Next Year: Need to have people fill out the ballet and future trainings as the way to be entered in the raffle.**
 - Presenters were awesome!
 - See if we can have Katie Shruer come again-possibly yearly now with MNPAT

- NAPSA-Travis will each out for next year.
 - Can start looking for next year now!
 - Possibly have t-shirts at the next conference?
 - “MAPSA: Celebrating 25 years of Pre-trial Services”
 - Pre-Trial Services are FUN.
 - Definitely open to other suggestions.
 - Future trainings:
 - National Pre-trial Trends/Movements
 - Future MNPAT Feedback
 - New Initiatives in Pre-Trial Services
 - Pre-Trial programs & resources related to pre-trial
 - Juvenile Pre-Trial-What people can/can't do
- MNPAT Updates
 - Dan and Erin talked about how there are still some issues that need to be worked out with the MNPAT. They are still coming out with updates on how to use the MNPAT, which can all be found on their website.
- NAPSA Conference
 - Travis will be attending and will be on the lookout for presenters/speakers for our conference.
- MAPSA Merch
 - We will be getting MAPSA merchandise. Sara has an in with an embroiderer. He is able to do our logo for \$10 per article of clothing. We can find our own clothing or we can order from the Sanmar website at <https://www.sanmar.com/>. They said to stay away from light weight t-shirt fabrics. Please bring any clothing items you want embroidered to the next MAPSA meeting!
- Website updates
 - Erin can do any website updates
 - We will wait to update new board members until they are SURE they want to join.
 - Erin will put conference pics on the website. The presentations/PowerPoints from the conference are up there now.
- Region Updates-None

Next Meeting date/location: Clive's Roadhouse in Rogers, MN on 7/24 @ 11am!

