

MAPSA Board Meeting Agenda
July 24, 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
 - Financial Report was approved. We are doing well!
- Review minutes from June Meeting
 - Minutes were approved.
 - Travis will keep Board updated on the potential new members
 - Kristin from Dakota
 - Devin from Pine
 - Travis will reach out to Jeremy for Region 4
 - Travis will potentially re-draw the upper regions since we are having trouble finding anyone from these regions for the board
 - Holding off on finding someone else from Region 6 (Ramsey County) as their contact is up in the air at the moment.
- 2019 conference date
 - 4/29/2020-Travis will reach out to secure the date and then let the board know. Erin will then update the date on the website.
- NIC Training-NIC has funding to put on four separate, one-day trainings on the Essential Elements materials
 - 4 individual trainings-all on the same topic in different locations
 - Travis will reach out and see if they can do one of the trainings here!
- Midwest NAPSA Regional phone call
 - If anyone would like to listen in, Travis will send out the link closer to the date (Aug 2019)

- MAPSA Dropbox
 - Erin will be created a MAPSA Dropbox to store all MAPSA related materials and template. She will send out the username and password and then anyone will be able to upload what they have.

- Website updates
 - Conference pictures were put on the website
 - Apparently, you can't see them if you are on your phone though
 - Let Erin know if anything looks outdated or out of place.
 - Erin will be getting rid of all the minutes and then start fresh with any minutes from 2019. She will be getting rid of the financial reports as well. She will make a note on the website that previous minutes and all financial reports are available by request only.
 - Erin will be updating the news for both MN and National so send her any interesting articles about pre-trial and she will put them on the website.

- Region Updates
 - Wright: Got a new office! It's huge!
 - Carver: Judges don't want to be in charge of probation anymore. Probation will possibly be moving into Social Services.
 - Ramsey: Project Remand's contract is up and there are multiple people bidding on their contract.
 - MACPO: is now smaller. Waseca County went to DOC

Next Meeting date/location: ??? in ???, MN on 8/21/19 @ 11am!

***Open to suggestions on where to met next month! Dave and Busters was suggested but shot down.**