

MAPSA Meeting

5/14/2014

Attendance: Vicki Netjes; Amy Olson; Levi Scheeler; Ronalea Lahti; Linnea Brown; Amy Hertzog; Aaron Langer

Absent: Lynette Wellman; Gary Smith

President Amy Olson called the meeting to order.

Approval of last Meeting Minutes: Meeting Minutes from April and May were approved with no changes.

Financial Report: Levi reported \$5056.96 balance in the checkbook. A few checks need to be paid to finalize the fees for the conference. Financial report approved.

Website: Levi requests all the photos be sent to the website address. Levi will put an announcement on the website about the conference. Amy O. states otherwise the website looks really good.

2014 Conference Follow up : Committee thought the conference went really well. Lots of good feedback on the location, the trainings, food etc. Look into recommendations of some of the task lists that NAPSAs requested at the training. Brian- Stalking training-possible half a day of training in Elk River, Anoka. Amy O. will follow up and look at scheduling for early October. For the next four weeks request a snapshot of jail for each board member- PT vs Post; Msd/GM/Felony

-Ballots: Hennepin has 3 separate votes, so members who have not voted need to vote in hopes to break the tie breaker vote. Kevin has been voted in, but Dan also was nominated for that region.

Secretary needs to compile a members list and keep a running list of all current and active members.

-Feedback Forms- Aaron send them out and everyone reviewed them

-List for next year- Amy H added in the minutes the list of suggestions for conference topics.

Bylaws: Levi requests the bylaws be changed so the Treasure can sign checks and not have another board member sign the check. Amy O. will look back at minutes and see if this was already addressed, if not will address at the next meeting.

Newsletter: Vicki is working on the Spring Newsletter and intends to send it out in the near future.

Region Updates: Levi reported Hennepin is moving forward to remove guns from the offenders at the time of arrest of Minneapolis PD for Domestic related offenses.

**NEXT MEETING
07/9/2014
12:00 PM- 2:00 PM
Buffalo, MN
Rancho Grande- 1004 Minnesota 55
Buffalo, MN 55313**

If you need directions, please let me know, I would be more than happy to send them out.