



# MINNESOTA CHIEFS OF POLICE ASSOCIATION

DEDICATED TO THE IDEALS OF PROFESSIONAL POLICING

## BOARD OF DIRECTORS MEETING

February 19, 2015

Board Meeting 10:30am

MCPA Office – 1951 Woodlane Dr., Woodbury, MN 55125

1. **Call to Order** *1<sup>st</sup> Vice President Hugo McPhee*
2. **Opening Invocation** *Chaplin Dan Carlson*
3. **Treasurer's Report** *Susan Engel/Finance Mgr.*
  - Approve January Financial Report
4. **President's Report** *1<sup>st</sup> VP McPhee*
  - Diversity Roundtable – May 6, 2015
5. **Secretary's Report** *Director Dave Ebinger*
  - Approve minutes from January 15, 2015
6. **MCPA Executive Director's Report** *Andy Skoogman*
  - Membership renewal update + breakdown
  - Training Academy update
    - a. Sponsors
    - b. Facilitator
    - c. Media Training w/Anoka County
  - Gun Violence Prevention Forum (Joyce Foundation Grant)
    - Location: U of M School of Public Health
    - Date: May 26<sup>th</sup>
  - Travel: Wisconsin Chiefs Assoc. (Feb 9-10); IACP/SACOP Mid-Year meeting (San Antonio/Feb. 26 – 1 March) + Tech Summit (Phoenix/March 2<sup>nd</sup>)
  - ETI update
    - a. Registration
    - b. Security discussion
    - c. Elections
  - Region Meetings (*Region 8 on Jan 21 and Wash Cty on Jan. 30 – Region 6 on March 18th*)
  - New MCPA website launch /online forum rollout at ETI

## **7. Committee Updates**

### *a. Legislative*

*Sergeant-At-Arms Jeff Potts*

- Status of MCPA priorities: ALPR, Body-worn cameras, diversion, Financial Crimes Task Force and funding for CIT training
- Legislative Day March 17<sup>th</sup> at 0830-noon at LMC

### *b. ETI Awards Committee*

*Potts*

## **8. Foundation Update**

*McPhee + Skoogman*

Gala update

## **9. Governance /By-law change discussion + vote**

*Dir. Schnell + McPhee*

## **10. Old Business**

MSOP Education Forum + lunch (March 17)

*Dir. Schnell*

## **11. New Business**

## **11. Next Meeting: March 19, 2015**

## **12. Adjourn**

MCPA Board of Directors Meeting  
January 15, 2015  
MCPA Office, Woodbury

**In Attendance:**

Gordon Ramsay, Joe Sheeran, Susan Engel, Nancy Viking, Cari Gerlicher, Dave Bentrud, Tim Eggebraaten, Jeff Tate, Hugo McPhee, Jeff Potts, Rodney Seurer, Mike Goldstein, Paul Schnell, Dan Hatten, Eric Klang, Mike Risvold, Jeff McCormick, Dan Carlson, David Ebinger.

**10:35 am Meeting was Called to Order by President Gordon Ramsey**

**Opening Invocation by Chaplain Dan Carlson**

**Treasurer's Report, Susan Engel, Cari Gerlicher:**

- A presentation of the Association's and the Foundation's December Financial Reports were made.
- Susan indicated that a consolidation of our storage facilities has been made and the savings should pay for the move.
- We are about half-way through the collection of this year's dues, at approximately \$41,000.
- Treasurer Gerlicher presented the December bills, a motion was made by Tim Eggebraaten and seconded by Jeff McCormick to authorize payment; the motion passed.

**President's Report, President Gordon Ramsay:**

- Paul Schnell indicated that the bylaw discussion with the Board will take place at the February Meeting after there has been a chance for some feedback from the Regions.
- Paul Schnell advised that he has met with representatives from the Minnesota Sex Offender Program (MSOP). Indications are that some offenders will be coming out of civil commitment but not a large number. They will be subject to intensive supervision and it is hoped that the chief's will be able to assist in public education. There will be an educational luncheon at the Western District on March 17, 2015.
- President Ramsay advised that POST and MNSCU were discussing issues around 4-year non-traditional degree recipients and POST acceptance requirements.

**Secretary Report, David Ebinger:**

- Minutes from the December 18, 2014 Meeting were submitted. A motion to approve was made by Dan Hatten and seconded by Tim Eggebraaten; the motion passed.

**Executive Director's Report, Andy Skoogman:**

- The written Executive Director's Report was distributed and is attached.

**Committee Reports:**

- **Legislative Committee, Jeff Potts:**

- License Plate Reader – Senate version has 90 day retention, Cornish in the House has 180 days.
  - Body Cameras – Cornish in House wants all data to be private, some of the proposals in the Senate would make everything public. Still a lot of work to do on this issue.
  - Financial Crimes Task Force – Mike Goldstein and US Attorney Luger presented to the committees for funding of this bill.
  - Safe Driving Diversion Program – There is some work being done to work something out with the courts.
  - CIT Program – This issue is gaining some traction.
  - Reminder that Chiefs Day at the Legislature will be on Tuesday, March 17, 2015.
- **Metal Theft Committee, Rodney Seurer:**
    - APS has not been represented on the committee for some time.
    - A Sergeant from St. Paul PD will begin as a representative in the future.
    - Metal recyclers have a national, no cost tracking program which is under consideration.
- **ETI Awards Committee, Joe Sheeran:**
    - Reminders requesting award nominee submissions have gone out.
    - The committee will meet on February 5, 2015 to screen the submissions.
- **Foundation, Hugo McPhee:**
    - The Gala is planned for April 11 at the Dellwood Country Club. A meeting has taken place in which responsibilities for the gala were discussed.
    - Land O' Lakes has contributed \$15,000 toward the Gala
    - The Foundation will do their own search for auction items
    - The decision has been made that the Special Olympics will be separated from the Gala; a donation to Special Olympics will still be made.

**Old Business:**

- **POST Learning Objectives, Dave Bentrud:**
  - Plans have been made to go on the road for feedback regarding the proposed learning objectives, meetings are set for Bemidji, Hibbing, Alexandria, Mankato, Rochester and Hennepin and Ramsey Counties.

**Meeting Adjourned, 12:50 pm:**

Motion made by Hugo McPhee and seconded by Dan Hatten; the motion passed.

|    | A  | B | C   | D | E | F | G | H | I | J |  |
|----|--|---|---|---|---|---|---|---|---|---|--|
| 1  | <b>MEMBERSHIP RENEWAL TIMELINE 2015</b>  |   |   |   |   |   |   |   |   |   |  |
| 2  | 12/9/14                                  |   | Email blast to all Voting and Associate members                                       |   |   |   |   |   |   |   |  |
| 3  | 12/11/14                                 |   | C-Notes Exec Director Report w/Executive Dir video message including Chief Werner     |   |   |   |   |   |   |   |  |
| 4  | 12/18/14                                 |   | C-Notes mention about Training Benefits w/video (Chief Schnell)                       |   |   |   |   |   |   |   |  |
| 5  | 12/15/14                                 |   | Hard copy mailing to 322 Voting members with invoice and ETI flyer                    |   |   |   |   |   |   |   |  |
| 6  | 6-Jan-15                                 |   | Email blast to 165 Associate Members  |   |   |   |   |   |   |   |  |
| 7  | 8-Jan-15                                 |   | C-Notes mention w/video (Gordon Ramsay)   |   |   |   |   |   |   |   |  |
| 8  | 8-Jan-15                                 |   | Hard copy mailing to 165 Associate members with invoice and ETI Flyer                 |   |   |   |   |   |   |   |  |
| 9  | 15-Jan-15                                |   | Hard copy mailing to 45 Supporting members with invoice and ETI flyer                 |   |   |   |   |   |   |   |  |
| 10 | 9-Feb-15                                 |   | Hard copy mailing to 168 Retired Chiefs with invoice and ETI flyer                    |   |   |   |   |   |   |   |  |
| 11 | 10-Feb-15                                |   | Email blast to retirees encouraging them to renew                                     |   |   |   |   |   |   |   |  |
| 12 |  |   |   |   |   |   |   |   |   |   |  |
| 13 |  |   |   |   |   |   |   |   |   |   |  |
| 14 | <b>RENEWALS AS OF FEBRUARY 16, 2015:</b> |   |   |   |   |   |   |   |   |   |  |
| 15 | Voting                                   |   | 268 out of 322  |   |   |   |   |   |   |   |  |
| 16 | Associate                                |   | 128 out of 165  |   |   |   |   |   |   |   |  |
| 17 | Supporting                               |   | 22 out of 31  |   |   |   |   |   |   |   |  |
| 18 | Retired Chiefs                           |   | 43 out of 168   |   |   |   |   |   |   |   |  |
| 19 | New Members                              |   | 16, including 12 Associate Members, 3 Supporting and 1 Voting                         |   |   |   |   |   |   |   |  |
| 20 | <b>FOLLOW-UP STEPS AND DATES:</b>        |   |   |   |   |   |   |   |   |   |  |
| 21 | 24-Feb                                   |   | Email blast to all members thanking those who paid and reminding the unpaids to renew |   |   |   |   |   |   |   |  |
| 22 | 1-Mar                                    |   | Resend hard copy invoices to unpaid Voting, Associate and Supporting members          |   |   |   |   |   |   |   |  |
| 23 | 20-Mar                                   |   | Resend hard copy invoices to unpaid retirees  |   |   |   |   |   |   |   |  |