



MINNESOTA CHIEFS OF POLICE FOUNDATION

BOARD OF DIRECTORS MEETING AGENDA

JULY 14, 2016

7:30 A.M. – 8:30 A.M.

LOCATION: TARGET CAMPUS WEST CONFERENCE ROOM 888
3701 WAYZATA BOULEVARD, MINNEAPOLIS, MN

CONFERENCE CALL
763-405-9888
CONF ID: 41645706

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|---|---|
| 1. CALL TO ORDER | PRESIDENT BARRY SHAUL |
| 2. CONSENT AGENDA
A. MINUTES | PRESIDENT BARRY SHAUL |
| 3. PRESIDENT'S REPORT | PRESIDENT BARRY SHAUL |
| 4. COMMITTEE REPORTS

GOVERNANCE
FINANCE/FUNDRAISING
COMMUNICATIONS | JEFF WOSJE
BEN MONNENS
GARY SIREK |
| 5. ASSOCIATION UPDATES: | ANDY SKOOGMAN |
| 6. COACH BOUDREAU EVENT | BARRY SHAUL |
| 7. ADJOURN | PRESIDENT BARRY SHAUL |



MEETING MINUTES

MCPF Board of Directors
Thursday, April 21, 2016 7:30am
Meeting Room 888 – Target West Campus
and Conference Call

Attendees: **Barry Shaul**
 Rodney Seurer
 Jeff Wosje
 Ben Monnens
 Noah Rouen
 Nancy Franke-Wilson
 Amy Koch
 Gary Sirek
 Glen Mowery

Meeting Call To Order 7:45am

- Agenda approval
 - Jeff W and Ben M approved agenda

- President Update
 - Barry S thanked everyone for their active participation
 - Barry S discussed attending the MCPA award ceremony in St Cloud
 - Rodney was sworn in
 - Segment honoring heros
 - Focus on rural, outside of Twin Cities departments
 - Training in Staples MN – remote training – good example of use of funds
 - Jeff W stated that there was a lot of visibility to outstate chiefs, raising awareness around the needs of police chiefs and their responsibilities
 - Barry S would like the MCPF board to attend the ceremony in 2017

- Committee Update
 - Barry wants to make sure each of the committees has well defined responsibilities and are held accountable for ongoing progress.
 - Each committee met and produced a working strategy and plan
 - Governance (Wosje) will focus on By Laws, commitment letters, document repository
 - Committee had several meetings going through the bylaws and changes are documented. Recommended waiting until a later meeting to review in detail in order to gain approval
 - Proposed changes will be distributed out to the board
 - Roles of Board members and committees
 - Will add in Executive Director role language



- Policy and Procedures was set for a vote –all board members approved
 - Finance (Monnens) will focus on grant writing, fundraising events, and banking structure
 - \$10K will be used for Advanced CLEO and Command (matching strategy)
 - Goal is to raise \$43K (need \$41K – does not include events)
 - Discussion around the Jerry Kill event in August
 - **Action** – need to organize the event – details, costs, and venue
 - Barry mentioned he met with John Kirkwood from LOL and they are donating \$10K
 - Glen M discussed the Foundation in Charlotte (94 tables @ \$3000 per table)
 - General Dempsey (retired Joint Chiefs of Staff) spoke and brought in over \$100K in funds.
 - Each Board member was responsible for commitment of bringing in funds
 - Communications (Sirek) will focus on brand, materials and website
 - Presented a gameplan with priorities, objectives, and key activities
 - Key strategies on how to build materials and messaging to generate and stabilize engagement
- Commitment Pledge
 - The goal is to ensure committed board members
 - Ben and Jeff motioned and approved
- No association update from Andy
- Board Training
 - Each board member was asked to commit to a few hours of training
- Board Member additions
 - Jeff noted we should add outstate board members and we can make adjustments in communication and timing so that participation will be easier.