

MCPA Board of Directors Meeting
July 16, 2015
MCPA Office, Woodbury

In Attendance:

Andy Skoogman, Joe Sheeran, Nancy Viking, Susan Engel, Tim Eggebraaten, Todd Sandell, Hugo McPhee, Rodney Seurer, Dan Hatten, Jeff Tate, Mike Risvold, Dan Carlson, Jeff Potts, Dave Bentrud, Stephanie Revering, John Harrington, David Ebinger

10:31 am Meeting was Called to Order by President Hugo McPhee

Opening Invocation by Dan Carlson

Approval of Agenda: Motioned by Tim Eggebraaten, Second by Dan Hatten; the motion passed.

Guest: Jim Crawford, Minnesota Association for Injured Peace Officers (MAIPO)

Retired Chief Crawford provided the Board with an overview of the functions of MAIPO and made a request that his organization be provided a venue at the next ETI to assist in raising awareness of their mission.

Treasurer's Report, Susan Engel:

- The June monthly financial reports for the Association and the Foundation were presented by Susan Engel. A motion to approve the financial reports was made by Dan Hatten, seconded by Dave Bentrud; the motion passed.
- Approval of a resolution accepting the 2014 MCPA Financial Report which will be forwarded to the State of Minnesota. Motion to accept the resolution was made by David Ebinger and seconded by Rodney Seurer; the motion passed.
- President McPhee presented the June Bills. A motion to approve payment of these bills was made by Dan Hatten and seconded by Jeff Potts; the motion passed.

President's Report, President Hugo McPhee:

- President McPhee met with some of the groups identified by the MCPA for outreach towards diversity. He plans to meet with a group of Chiefs regarding these issues on July 22.
- Changes to bylaws necessary to clarify the specifics for running for a partially completed term of office was referred to staff for cleanup and will be brought up sometime later this year.

Secretary Report:

- Minutes from June 18, 2015 Meeting were submitted. A motion to approve was made by Rodney Seurer and seconded by Tim Eggebraaten; the motion passed.

Executive Director's Report: Andy Skoogman:

- The ETI and magazine contracts are still in negotiations. Andy thanked the subcommittee for their help. He reported he began negotiations with Pierre Productions in mid-June and received an initial offer from Pierre Productions shortly thereafter. The contract Pierre Productions

proposed called for a 20% commission on all revenue generated from ETI. The subcommittee then worked on a counteroffer that would give Pierre Productions commission, based on a sliding scale of sales for all marketing revenue (booth sales, magazine sales, sponsorships at both ETI and across the association). Andy reports He presented that proposal to Pierre on July 2 and she rejected the proposal on July 7. Andy reports he sought an additional quote from another vendor and asked for input from the Board. VP Seurer said he supported looking in a new direction as did Sergeant At Arms Potts. Director Risvold said that if a new vendor is chosen we need to communicate that to membership as many members know Pierre Productions very well. Andy said he would keep everyone posted on what happens

- Margaret Winchell will handle logistics for ETI on a separate contract. The idea to have a separate contract with Margaret was proposed by Pierre Productions in mid-June.
- Media Training has been going well. A session is planned in Marshal for September.
- The Foundation has agreed to hire a facilitator for developing a strategic plan.
- Sara Anderson has stepped down as president and Aimee Barmore has assumed the position of Interim President.
- An application for a Motorola grant of \$20,000 for CLEO and Command and Leader scholarships has been submitted. We should know a decision by September.
- Executive Director Skoogman will be attending the Regional Meeting in Thief River Falls on July 20.

Committee Reports:

- Legislative Committee, Jeff Potts:
 - Body Cameras – A request for temporary data classification has been submitted to the Department of Administration by Maplewood P.D. in absence of legislation. It will seek private data classification for all data.
 - A meeting with the Every Town group is planned to discuss universal background checks in anticipation of the 2017 Session.
 - License Plate Readers – The rules regarding LPR's that were established by the legislation this year have been placed in C-Notes.
- Professional Development, Todd Sandell:
 - The first meeting of the Professional Development Committee will take place later today.
 - The ETI Committee has met twice and discussions are underway for presenters in the areas of diversity and use of force for next year's ETI.
 - Academic Partnership Program partners are underway; Hamlin College is committed at the Doctorate level (\$3,000), the University of MN is also on board, Hennepin County Tech has given a verbal commitment and St. Cloud State has also shown an interest.
 - There will be three CLEO and Command and Leadership Trainings this year. The August Leadership class will have some of the updated courses and instructors.
- Communications, Joe Sheeran:
 - The Summer Magazine is out and four main articles have gone out as an e-mail. A meeting has been set to discuss the fall magazine.
 - An app is being developed for ETI. It should be useful to attendees and to vendors and help control printing and mailing costs.

- Regional Reps; Andy Skoogman:
 - Andy had a good meeting with the Regional Reps earlier in the week. They plan on compiling a list of Chiefs in their regions for contact of those who are not MCPA members.

Old Business:

- **IACP Train Trip: Andy Skoogman** – No update on the trip is available at this time.
- **League of Minnesota Cities Conference and CLEO Certification: Rodney Seurer** – The presentation resulted in a greater understanding of the certification process for those involved.

New Business:

- **New DHS Requirements for Minnesota Adult Abuse Reporting Center; Andy Skoogman** – A brief discussion of this matter ensued.
- **Billing of Police Departments for Medical Costs; Dave Bentrud** – Chief Bentrud discussed recent developments in his area in which police departments had received medical bills for treatment received by persons who were in their custody. Staff was requested to check with the League of Cities regarding this issue.
- **Cancellation of the August Meeting; Jeff Potts** – In light of anticipated sparse attendance due to vacations and no pressing matters on the agenda a motion was made to forgo the August Board Meeting scheduled for August 20, 2015. The motion was made by Jeff Potts and seconded by Jeff Tate; the motion passed.

Meeting Adjourned, 1:10 pm