**Minnesota Chiefs of Police Foundation**

Board of Directors Meeting Agenda

**August 20, 2015**

**7:30 a.m. – 8:30 a.m.**

**Location: TARGET CAMPUS WEST, CONFERENCE ROOM 886\*\* Note: new room**

**3701 Wayzata Boulevard, Minneapolis, MN**

1. **Call To Order** Interim President Aimee Barmore
2. **Secretary’s Report** Aimee Barmore for Bob Shadley
   1. Approval of minutes from July Board meeting
3. **Treasurer’s Report** Treasurer Ben Monnens
   1. Review July financial reports
   2. Audited Report for MCPAF
4. **President’s Report** Interim President Aimee Barmore
   1. Introduction of Nancy Franke Wilson, Strategic Plan consultant
   2. Cole Devries/Gala Auction item “return”
   3. Detective Dinner/Murder Mystery Event update Jeff Wosje
5. **Association Updates:**  Andy Skoogman
   1. Association update
6. **Committee Reports** 
   1. Fundraising Committee/Marketing Committee- Ross Manthei/Amy Koch
   2. Governance Committee- Amy Koch
   3. Finance Committee Ben Monnens, Treasurer
7. **Meeting Takeaways** Interim President Aimee Barmore
8. **Adjourn** Interim President Aimee Barmore