

**Minnesota Chiefs of Police Foundation (MCPF)**

 **Board of Directors Meeting Minutes**

 **July 16, 2015**

1. Vice President Barmore called the telephonic meeting to order at 7:32 am.
2. Board members in attendance were:
3. Aimee Barmore, Vice President
4. Bob Shadley, Secretary
5. Ben Monnens, Treasurer
6. Andy Skoogman, Executive Director, MCPA
7. Hugo McPhee
8. John Kirkwood
9. Barry Shaul
10. Jeff Wosje
11. Amy Koch
12. Paul McCabe
13. Nancy Viking
14. Noah Rouen
15. Ross Manthei
16. A motion was made by Hugo McPhee, seconded by Ben Monnens and approved to accept the minutes for the meeting of 18 June, 2015. Bob Shadley thanked Ross Manthei for taking the minutes in his absence.
17. A motion was made by Hugo McPhee, seconded by John Kirkwood and approved to accept the Treasurer’s Report.
18. The loss shown is bookkeeping to show return of a $39,000 grant from the Jay Foundation.
19. There were no funding requests from the Association.
20. New business: The proposals submitted based on our request for outside help in developing and implementing a strategic plan were discussed in detail.
21. Proposal submitted by Nancy Franke Wilson was deemed the best based on experience, long term approach, and implementation phase.
22. A motion was made by Jeff Wosje, seconded by Hugo McPhee and approved to accept phases one and two of the Wilson proposal.
23. Included in the motion to accept the Wilson proposal is a provision for the Foundation to approach Wilson with the offer to pay for phases one and two upfront and then if we agree to proceed with phase three we would get a discount.
24. It was noted that by proceeding with this course of action that there would be less funds available in the short term to support the Association
25. Old business:
26. The Gala Committee met to do initial planning for our next Gala.
27. Andy Skoogman reported the $6,000 for CLEO training had been paid.
28. Sara Anderson will be staying on the board but relinquishing the Presidency due to time commitments

7. There being no further business, Vice President Barmore adjourned the meeting at 8:05 am. The next meeting will be on August 20, 2015 at the Target offices off I394.