



MINNESOTA CHIEFS OF POLICE ASSOCIATION

DEDICATED TO THE IDEALS OF PROFESSIONAL POLICING

BOARD OF DIRECTORS MEETING

December 18, 2014

Board Meeting 10:30am

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

1. **Call to Order** *President Gordon Ramsay*
2. **Opening Invocation** *Chaplin Dan Carlson*
3. **Treasurer's Report** *Susan Engel/Finance Mgr.*
 - a. Approve November Financial Report
4. **President's Report** *President Ramsay*
 - a. Hiring & recruiting meeting w/Higher Ed + MPPOA, MSA, POST meeting
 - b. Traffic fine reimbursements
5. **Secretary's Report** *Director Dave Ebinger*
 - a. Approve minutes from November 20,2014
6. **Proposal on MCPA governance change (VOTING ITEM)** *Dir. Paul Schnell*
7. **Regional Rep update** *1st VP Hugo McPhee*
8. **Executive Director's Report** *Skoogman*
 - a. Motorola Grant update (\$15,000)
 - b. Joyce Foundation Gun Violence Prevention Forum Grant (\$39,000) + call for subcommittee members
 - c. Training update
 - o CLEO & Command Academy review
 - o Leadership Academy (January 6-9, 2015) – addition of MPD
 - o Training Academy sponsorship (\$1, 000)
 - o 2015 Academy Schedule
 - d. Membership Renewal strategy + update
 - e. Tactical Plan progress report
9. **Committee Updates**
 - a. *Legislative* *Pres. Ramsay + Sergeant-At-Arms Jeff Potts*

Meeting w/new Public Safety Chair + Gov.'s office

Hearings:

Drones/ House Judiciary Finance and Policy Committee, and the House Civil Law Committee. Dec. 12)

Body Cams/Data Practices Commission (Dec. 15)

ALPR/Civil Law Review Committee (Dec. 15)

b. *Communications*

3rd VP Mike Goldstein + Joe Sheeran

c. *ETI*

Skoogman

- Preliminary Program
- Bill Stuffers w/hard copy renewal letters
- Sales and registration update
- IACP Representative

10. Foundation update/discussion

McPhee/Skoogman

- 2015 Election Results
- New sponsorship package/meeting w/Gala event planner (Dec. 23)
- Foundation Gala (April 11) at Dellwood C.C.

11. Old Business

POST Board Learning Objectives project

Dir. Dave Bentrud

12. New Business

Meeting with DHS re: sex offender release (Dec. 29)

Schnell

IACP Large Truck & Bus Education Forum

Skoogman

13. Next Meeting: January 15, 2015

14. Adjourn