



MINNESOTA CHIEFS OF POLICE ASSOCIATION

DEDICATED TO THE IDEALS OF PROFESSIONAL POLICING

BOARD OF DIRECTORS MEETING

January 15, 2015

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.*
 - Approve December Financial Report
 - Storage Facility savings
4. **President's Report** *President Ramsay*
5. **Secretary's Report** *Director Dave Ebinger*
 - Approve minutes from December 18, 2014
6. **MCPA Executive Director's Report** *Andy Skoogman (In writing)*
 - Membership Renewal update
 - Training update
 - Leadership Academy recap
 - Gun Violence Prevention Forum (Joyce Foundation Grant)
 - Location: U of M School of Public Health
 - Date: May or June
 - Regional visits (Ramsey, Stearns, Washington, Dakota, Reg. 8, Reg. 6)
 - IACP/SACOP Mid-Year meeting (San Antonio/Feb. 26 – 1 March)
7. **Committee/subcommittee Updates**
 - a. *Legislative* *Pres. Ramsay + Sergeant-At-Arms Jeff Potts*
 - SF 86/ALPR Bill (author Senator Latz)
 - Meetings w/key Legislators (Rep. Scott, Sen. Peterson)
 - Legislative Day March 17th at 0830-noon at LMC
 - Financial Crimes Task Force hearing
 - b. *Metal Theft* *2nd VP Rodney Seurer*
 - c. *CLEO Certification* *2nd VP Seurer*
 - 23 Certified (4 pending TF approval)

- Update to POST Board (Letter + Jan. 22 meeting)
- League of Minnesota Cities breakout session (June 24, 2015)

d. ETI Awards Committee (Feb. 5th) Joe Sheeran

e. Governance/by-law review update *Dir. Paul Schnell + 1st VP Hugo McPhee*

8. Foundation Update *1st VP McPhee*

9. Old Business

POST Board Learning Objectives project

Dir. Dave Bentrud

10. New Business

MSOP Education Forum + lunch (March 17)

Dir. Schnell

11. Next Meeting: February 19, 2015

12. Adjourn