

**BUSINESS MEETING  
AUGUST 19, 1993  
CONCORDIA COLLEGE**

**Members present: E. McCarty, S. Udell, F. Behr, B. Troupe, F. Gernandt, K. Brosdahl, C. Riley, T. Gorman, J. Schumann, T. Thompson, S. Vierzba, B. Doeden, V. Anderson, B. Heinen.**

**The meeting was called to order at 10:00 A.M.**

**The minutes of the meeting of June 24, 1993 was passed 14 to 0 with the correction that the makers of a motion and the seconds be named in future minutes. This correction was noted by S. Udell. The motion to accept the minutes was made by T. Gorman and seconded by B. Doeden.**

**The treasurers report was that 16 members have paid and we now have \$540.00 on hand. We will pay the \$400.00 that we owe to the University of Wisconsin, Stevens Point for the coffee break during the I.A.C.L.E.A. conference. A motion to accept the treasurers report was made by S. Udell and second by B. Heinen. It passed by a 14 to 0 vote.**

**We have a Federal Employee I. D. number but we don't have a non-profit status as it wasn't ever applied for. After discussion by the body it was determined that further study of the pros and cons of a tax free status was needed before action was taken.**

**Old Business: It was reported by Ernie McCarty that the pre-trial of Jack Swensen will be September 15 and the jury trial will be in late October. Ernie will keep us up to date as to what the court action results are.**

**New Business: The body talked about the background checks on security personel be expanded to personel that have access to buildings and resident halls such as maintainence and housekeeping. Tim Thompson stated that he runs all background checks through, Verification Inc. of Mpls. Telephone # 339-3252. It was requested by some of the new members that everyone bring to the next meeting items such as forms used for background checks, and forms used for reporting crime stats ECT. A request was made for all members bring business cards to exchange with each other. Bring any brochures that you have published about your security programs. please bring at least 20 of each. Also bring to the next meeting your Policy and procedure manuals for new members to use in their writing their own.**

**We discussed the need for a monthly business meeting instead of bi-monthly meetings with a training session as needed.**

**Chuck Riley introduced himself as the new Director of Security at the University of Wisconsin, River Falls.**

**Ernie McCarty reported that P.S.T.N. will wait until we become solvent enough to pay for the training tapes before continuing the process of sending tapes on a monthly basis. they will wait to send the basic series and we can keep the tapes that they have sent. Ernie has the tapes at St. Catherine College.**

**Tim Thompson , Director of Security at St. Thomas passed out the M.C.S.L.E.A. survey that he did. If you didn't get one please contact Tim at 692-5100**

**Meeting was adjourned at 11:30 a.m. and lunch was served.**