

MCSLEA

IACLEA

Minnesota Campus Security and Law Enforcement Association
---a chapter of---
International Association of Campus Law Enforcement Administrators

Tim Thompson, President University of St. Thomas (612) 962-5100	Skip Heckendorn, Vice President Gustavus Adolphus College (507) 933-8888	Shawn Vierzba, Vice President St. John's University (612) 363-2144	Fred Behr, Secretary St. Olaf College (507) 646-3770	Fran Gernandt, Treasurer University of Minnesota (612) 624-2575	Jim Schumann, Past President Normandale Community College (612) 832-6309
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MCSLEA Conference
Onamia, Minnesota
8/4/95 9:00 a.m.

Meeting Minutes

NEXT MEETING: October 26 and 27, 1995

Present:

Tim Thompson	University of St. Thomas
Mike Wortman	University of St. Thomas
Jim Schumann	Normandale Community College
Skip Heckendorn	Gustavus Adolphus College
John Nanoff	Augsburg College
Erle Steigauf	Bemidji State University
Julie Lundgren	St. Cloud State University
Terry Gorman	Macalester College
Dan Meuwissen	Concordia College
Amy Jones Dehmer	Hamline University
Ted Seaman	Hamline University
Shawn Vierzba	St. John's University

Guests:

Gene Muilenburg	Concordia College
Janelle Kelly	University of St. Thomas
Jeanne McComb	University of St. Thomas

The meeting was called to order by President Tim Thompson at 9:20 a.m.

1. Introduction of members and guests.
2. The minutes of the meeting of June 9, 1995 were reviewed and approved.
3. Treasurer's Report: Tim Thompson presented the treasurer's report in the absence of Francis Gernandt. The report showed a balance of \$962.91, however, this does not reflect \$85.00 in charges for this conference, nor does it reflect \$150.00 received from Jack Swenson in the form of restitution. A motion to accept the report was made by Jim Schumann, seconded by Shawn Vierzba, and passed unanimously.

Discussion followed about the best method to collect the money owed in restitution from Jack Swenson. Amy Jones Dehmer will contact the administration of Hamline University and ask for a good faith settlement of \$4,000.00. This would resolve any culpability on the part of Hamline University, as far as the MCSLEA is concerned.

OLD BUSINESS

4. Discussion of the bylaws - Terry Gorman presented a copy of the bylaws with the latest revisions included. Proposals were made for additional changes, which will be made by Terry and an updated copy will be distributed to the members. Major points of discussion included:
 - Nonprofit status - Tim will contact Fran Gernandt for an update on the MCSLEA's nonprofit status.

- Bonding of treasurer - Jim called for discussion on bonding the treasurer. Tim will ask Fran about this issue.
- Business meeting attendance - Tim asked if affiliate members should be invited to attend business meetings. After some discussion, it was decided that student and affiliate members should be invited to the information sessions at each conference, but not to the business meetings.

A motion was made by Jim to accept all changes made; any other changes are to be submitted to Terry for review at the next meeting. The motion was seconded by Amy and carried unanimously.

5. MCSLEA chapter status - Tim explained that a motion was approved at the last IACLEA meeting to do away with chapters. Tim has drafted a letter outlining the objections of the MCSLEA, copies of which will be sent out to MCSLEA members along with the minutes from this meeting. Terry moved to approve submitting copies (barring any objections) to Fred Behr and Ken Cauble as addressed in the draft. The motion was seconded by Dan Meuwissen and carried unanimously.
6. Region VI IACLEA conference - Tim presented a matrix of responsibilities for organizing the conference. A copy of this matrix indicating names of volunteers for each task is attached. In addition to the responsibilities outlined in the matrix:
 - Tim will check with the hotel on charges for the vendor room.
 - Everyone will send vendor information to Ted, who will make a form to send out to potential vendors.
 - Tim, Skip, Amy and Shawn will decide on the number of sessions to be offered and will report back at the next meeting.
 - Everyone will send topic recommendations to Amy via internet e-mail.
 - Tim, Jim and Amy will check on security arrangements for the hotel and the Mall of America.
7. Update on legislation - Tim reported that the search for a legislative sponsor is still underway. Once a sponsor has been found, he or she can assist with presenting the legislative proposal to the Bureau of Criminal Apprehension, the P.O.S.T Board, and various law enforcement agencies.

NEW BUSINESS

8. Parking operations - Jim was able to glean helpful information from conversations from the previous day regarding setting up parking operations.
9. IACLEA recruitment - Tim reported that IACLEA has initiated a new membership recruitment program. Chapters and affiliates will receive a portion of the membership fee paid by any new members they recruit. Tim will perform the duties of the membership chair.
10. Next meeting - Tim asked for feedback on the meeting format. The next meeting will be held October 26 and 27; Tim will research a location.

Jim moved to adjourn the meeting. The motion was seconded by Shawn and the meeting was adjourned at 11:15 a.m.

Respectfully Submitted,

Timothy J. Thompson
TJT:jk