

Minnesota Chapter of IACLEA

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	Jim Schumann, Past President Normandale Community College (612) 832-6309
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Meeting Minutes: April 14, 1996

Location: University of St. Thomas

Members Present:

John Becker	Century Community and Technical College
Brian Heinen	Normandale Community College
Skip Heckendorn	Gustavus Adolphus College
Chris Martinson	Northwestern Bible College
Chuck Riley	University of Wisconsin - River Falls
Jim Schumann	Normandale Community College
Shawn Vierzba	St. John's University
Dan Meuwissen	Concordia College
Terry Gorman	Macalester College
Amy Jones Dehmer	Hamline University
Christine Imbra	College of St. Benedict
Fred Behr	St. Olaf College

Guest:

Janelle Kelly University of St. Thomas

President Tim Thompson called the meeting to order at 10:13 a.m., Thursday April 14, 1996.

- 1. Minutes from January 26, 1996 meeting:** Minutes were discussed and approved. Motion by Brian Heinen, seconded by Terry Gorman.
- 2. Treasurers Report:** Treasurers report was distributed and discussed by Tim Thompson (acting treasurer). Chapter funds have been separated from Region 6 Conference accounting information. Our Chapter showed a beginning balance of \$1461.71. Recent activity included revenue from membership dues (\$195.00) and restitution from Jack Swenson (\$150.00) for a total of \$345.00. The only expenditure was \$70.00 to the State of Minnesota for incorporation fee. Thus the ending balance is \$1736.71. Motion to approve the treasurers report was made by Amy Jones Dehmer, seconded by Dan Meuwissen. Approved.
- 3. Annual Fiscal Report:** Annual fiscal report from April 1, 1995 through April 3, 1996 was approved. Motion to accept the report made by Terry Gorman, seconded by Amy Jones Dehmer. Approved.
- 4. Chapter Bylaws Revision:** After a lengthy discussion on proposed bylaws revisions, a motion was made by Amy Jones Dehmer to table the discussion until a special meeting could be held (no later than June 20) to allow the members to review the proposed changes, seconded by John Becker. Motion approved.

5. **Chapter Elections:** With the Region 6 Conference pending April 28 through May 1, a motion was made by Amy Jones Dehmer to extend the terms of office for the current board until after the Regional Conference to promote continuity but hold the election prior to June 30, 1996 to conform to the terms of office established by the IACLEA Chapter guidelines for chapter officers. This motion was approved.

6. **Organizational Name Change:** Since our inception, we have named our organization the Minnesota Campus Security and Law Enforcement Association (MCSLEA). Although recognized by IACLEA as a chapter, there has been some confusion as to whether we are a chapter or state organization. After lengthy discussion, a motion was made by Jim Schumann to drop the MCSLEA name and officially change the name of our organizations to the Minnesota Chapter of IACLEA, seconded by John Becker. Motion was approved.

The meeting was adjourned for lunch at 11:45 a.m. and resumed at 12:15 p.m.

7. **Region 6 Conference Update:** As of 04/04/96, we have 62 delegates registered with more anticipated. Many colleges and Universities from Minnesota have not registered so all in attendance were asked to submit their materials and fees right away. Jim Schumann will follow up with those institutions from Minnesota who have not registered next week. Fred Behr will also make calls to out-of-state institution who traditionally have been strong supporters of Region 6 meetings and encourage them to attend. We only have five vendors so members were asked to work hard on soliciting additional vendors in the next two weeks. Staff from the University of St. Thomas will call all vendors who have sent registration materials to remind and encourage them to attend. Hotel room minimums are looking very good so we should be able to meet our goal of 55-60 rooms each night. Tim Thompson continues to work with the hotel on meals and room assignments but everything appears to be falling into place. The session schedule is complete with the exception of one time slot but that will be addressed next week. We are still looking for cash and prize donations for the conference so all members were asked to do what they can.

8. **Nominations and Elections of Officers for 1996-97:** Tabled pending election at a later date (see item #5).

9. **New Business:** No new business was discussed.

Meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Fred Behr, Secretary
Minnesota Chapter of IACLEA