

Minnesota Chapter of IACLEA

Minutes
August 8, 1996

Present:	John Becker	Century College
	Fred Behr	St. Olaf College
	Kim Brosdahl	Moorhead State University
	Brad Buffington	Bethany Lutheran College
	Duane Czapiewski	University of North Dakota
	Skip Heckendorn	Gustavus Adolphus College
	Brian Heinan	Normandale Community College
	Jules Jensen	Minneapolis Community College
	Amy Jones-Dehmer	Hamline University
	Dan Meuwissen	Concordia College, St. Paul
	Mark Petrick	St. Cloud State University
	Ted Seaman	Hamline University
	Tim Thompson	University of St. Thomas
	Shawn Vierzba	St. John's University

The meeting was called to order at 10:10 AM by the association president, Skip Heckendorn. Those present introduced themselves. A special welcome was extended to our guests. Special thanks were extended to Amy Jones-Dehmer and Hamline University for hosting our meeting.

1. A motion (Tim Thompson, Brian Heinan) was passed to approve the minutes from the last meeting as corrected.
2. Skip tabled the treasurer's report until the next meeting in order to review the account information following the regional conference.
3. IACLEA Annual Conference Report presented by Fred Behr
 - *Thanks were extended to the Minnesota Chapter for their donation toward the beach party. Over 400 people attended.
 - *There was discussion at the conference concerning a dues increase with a possible consumer price index (CPI) increase. The current membership is \$175 per institution. A vote will be taken from the membership.
 - *Fred is the new vice president of IACLEA. This is a four year commitment that will include president elect, president and past president positions. His duties this year will include ad hoc committees, coordinator of regional directors, memberships, etc.
 - *Fred will be attending three board meetings each year in addition to the annual conferences. The fall/winter board meeting will be in Toronto, Canada in October. The spring board meeting will be in Stetson Beach, Florida. The next international meeting will be held in Indianapolis, Indiana.
 - *Fred said that the board was unanimous about their enjoyment of the regional conference hosted by our chapter in April. The folks who put it all together did a great job.
 - *He also gave a report on chapter status. Skip Heckendorn, representing Minnesota, and Don Burling, representing Wisconsin, sent letters to Howard Korn, the Region 3 director and Ken Cauble, the Region 6 director. The letter was intended to provide a better understanding of the differences between chapter and affiliate status. It is hoped that chapter status will be accepted and that it will be close to the proposal submitted by Don Burling.

Old Business

4. The Minnesota association will continue to provide support to Fred on behalf of the chapter status. We will continue to use the logo and include "chapter" on our letterhead until told to do otherwise.

5. Bring comments to the next chapter meeting concerning by-laws changes. It will be the main topic of our next meeting. We will be dealing with substance issues, not typographical issues. Final decisions will be made at the October meeting.
6. A motion (Mark Petrick, Brian Heinan) was passed to hold the October meeting at Mille Lacs on October 17.
7. Kim reported that the United States Department of Education still had not provided a report to Moorhead State University following the review it had done in April. This was expected within 90 days of the review. The report is now over 60 days past due. Tim Thompson, Amy Jones-Dehmer, and Kim Brosdahl agreed to write a draft letter before the next meeting on behalf of the state association addressing some of the issues that appeared to create problems with the federal review process.

Break for Lunch

President Heckendorn asked the association's permission to jump ahead into new business.

New Business

8. Skip handed out copies of the May 1996 Dear Colleague letter from the U. S. Department of Education. There was discussion concerning information in the Overview section of the letter.

Old Business

9. There was a lot of discussion concerning the Criminal Background Checks and Tenant's Right to Privacy Act of June 1995. There was some disagreement with the interpretation of the law. The legislation does not stipulate a minimum requirement, but gives authority to run background checks as many times as each institution wishes. A question came up about contractors and how they may fit into this law. There was no definition of "tenant's dwelling" which leads to various interpretations. There were also issues concerning student employees and sealed juvenile records.

New Business

10. Skip shared information about the International Association of Chiefs of Police (IACP). They have a College and University division, but it is for sworn chiefs only. We will continue to pursue communication with the Minnesota Chiefs of Police.

The meeting was adjourned at 1:30 PM.