

Minnesota Chapter of IACLEA
Minutes
December 5, 1996

Present:	Dan Meuwissen Terry Gorman Brian Heinen John Becker Brad Buffington Shawn M. Vierzba Tim Knutsen Amy Dehmer Jim Schumann Charles Riley CHRIS MARTINSON	Concordia College, St. Paul Macalester College Normandale Community College Century College Bethany Lutheran College St. John's Bethel College Hamline Univ Normandale Community College Univ of Wisc. - River Falls
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The meeting was called to order at 10:15 am by Shawn Vierzba of St. John's. Special thanks was extend to Shawn Vierzba for hosting our meeting by Terry Gorman.

1. The minutes of the October 17, 1996 meeting were reviewed, with minor changes. A motion was made by Dan Meuwissen and seconded by Jim Schumann to accept the minutes as corrected. Motion passed.

2. Amy Dehmer noted there was no treasures report for this meeting. There was a discussion about the associations tax exempt numbers. Jim Schumann will contact Skip Heckendorn about the numbers.

Old Business

3. The Association's bylaws were reviewed page by page. There were numerous minor changes. Jim Schumann moved to accept the changes made to the Bylaws as discussed. Amy Dehmer seconded. Motion carried. Terry Gorman to work with Skip Henkendorn to get the bylaws retyped.

4. Spirited discussion of the New Minnesota Security Act requirements. Most colleges were submitting names for the background checks. More discussion next meeting.

5. Terry Gorman from Macalester will host the February 13, 1997 meeting.

New Business (Break for Lunch)

6. Amy Dehmer started a discussion about membership and in particular student memberships and what could the association do to attract members. Jim Schumann suggested a committee be formed to develop a letter with information about the association for Student Security personnel. The committee formation was tabled until the next meeting.

7. Tim Knutsen suggested a comparative survey needs to be completed by the association which will help define out goals and objectives for the association.

8. Chuck Riley reported on the Wisconsin IACLEA chapter status.

9. Meeting adjourned at 1:10 pm

10. Next meeting February 13, 1997 at Macalester College.

Submitted by: Terry Gorman