

MN IACLEA, Hinckley, MN June 7th, 2001

In Attendance:

Derrick Skoglund-Bethel
Suzie Dugan-MSU, Mankato
Stephanie Torok-Hamline
John Pack-UofM, TC
Ben Schnabel-UofM, TC
Sara Mulso-Concordia
Jennifer Furan-MCTC
Bill Weiss Sr.-St. Ben's
Shawn Vierzba-St. John's
Jim Schumann-St. Ben's

Steve McLaughlin-St. Thomas
Terry Gorman-Macalaster
Jodi Inlow-St. Catherine's
Shannon McGoffin-UofM, TC
Mark Heiser-Concordia
Fred Behr-St. Olaf
Beth Louden-William Mitchell
Casey McCarthy-BSU
Mike Cappellie-NCU

10:06 Meeting Begins

Jim Schumann opened the meeting by passing out a copy of the May iaclea bank statement. The rebate from Park Inn and Suites was about \$900.

Motion made to approve last meeting's notes from April 5th 2001

-Motion passed

Talked about membership: 35 institutional, 16 associate. \$60 for institutional membership.

Discussion began as to a set fee for membership. John Pack proposed a motion to the effect that the dues cannot be raised by more than 10% unless the majority of voting members in attendance agree.

-Motion passed

The discussion then turned to the Bylaws of the MN Chapter. These changes and revisions were noted by Sara Mulso after the motions were passed to accept the changes.

A major change was switching from Institutional to Professional Membership. The proposed definition of Professional Membership was: Employees of an institution of higher education who are responsible for the life safety and property safety policies on campus shall be eligible for professional membership. The professional representative must be an employee of the institution and not compensated by any contract security service or private company.

-Motion passed

John Pack made the motion to completely eliminate the Associate Membership and change "Institutional" to "Professional" membership.

The Life Membership category was deleted.

Terry Gorman motioned that IACLEA be changed to lower case letters throughout the Bylaws.

-Motion passed

Motion was made by John Pack to have vendors attend up to 2 meetings a year.

-Beth Loudon opposed motion as the verbage of the proposal was too vague.

-Motion passed

Noon-Lunch

1:00 Meeting Resumed

Jim Schumann motioned to pass all of the changes to officers and ballots.

-Motion passed

Motion to accept all of the changes to the Bylaws.

-Motion passed

John Pack made a motion to have the first Professional Member dues be \$50, and each additional member due be \$30.

-Motion passed

2:22 Break

2:40 meeting resumes

Discussion turned to the committees and the need to put energy into each committee. The questions of whether or not our organization is going to move forward or fold. The need for direction is pertinent to our organization and it was agreed that more effort in each of the committees would be a good start. The committees, chairs and members are as follows:

Membership Committee, chaired by Sara Mulso

-Ben Schnabel

-Terry Gorman

-Jennifer Furan

-Mark Heiser

Legislative Committee, chaired by Ray Thrower

-Miles Heckendorn

-John Pack

-Curt Schmidt

Developmental Committee, chaired by Shannon McGoffin

-Jodi Inlow

-Stephanie Torok

Nominating Committee, chaired by Terry Gorman
-Fred Behr
-Suzie Dugan

Affiliate Committee, chaired by Steve McLaughlin
-Jim Schumann
-Stephanie Torok
-Beth Loudon

Jennifer Furan was nominated for Second Vice President. Motion made
-Motion passed

Jim Schumann passed out the comments from the Region VI Conference and they were discussed.

3:15 Meeting Ends

June 8, 2001

In Attendance:

Ben Schnabel-UofM, TC
Suzanne Dugan-MSU, Mankato
Mark heiser-Concordia
Casey McCarthy-BSU
Jim Schumann-St. Ben's
Jennifer Furan-MCTC
John Pack-UofM, TC

Stephanie Torok-Hamline
Shawn Vierzba-St. John's
Sara Mulso-Concordia
Derrick Skoglund-Bethel
Terry Gorman-Macalaster
Jodi Inlow-St. Kate's
Fred Behr-St. Olaf

Mike Cappelli opens with meeting dates for this coming year:

October 4-5 2001 at Mille Lacs
January 24, 2002 at Concordia 10:00-2:00, lunch included
April 18, 2002 at Mankato, 10:00-2:00, lunch included
June 6-7 in Hinckley

We went over the Bylaws which Sara Mulso had re-written with yesterday's revisions. Motion to accept Bylaws with minor changes made.
-Motion passed

We then broke into our committees and brain stormed ideas and goals.
11:10 Meeting adjourned