

## **IACLEA Meeting, October 4, 2002, Mille Lacs**

1300 Meeting Begins

Executive board members were introduced. President Beth Loudon thanked these individuals for their leadership and welcomed those in attendance..

**Minutes** from the June 6, 2002 meeting were read and approved.

**Secretary's report** was presented. Current balance is \$3662. Invoices for this meeting and membership for the current year will be distributed. There was a brief discussion of the conference fee for the June an October conference. The fee covers most of the cost for training. If it is necessary, the remainder of the cost is covered from the budget.

**Scott Doner**-IACLEA President was in attendance. He spent sometime addressing the purpose and composition of IACLEA. He discussed training opportunities that exist for members and the value of utilizing the IACLEA listserv as a resource for problem-solving and networking. International universities make up a portion of the membership of IACLEA and Doner discussed how IACLEA is working with and serving these groups. Upcoming training will be held for leadership development seminars and Weapons of Mass Destruction Training. The goal is that by the end of 2003, every campus has a staff trained in weapons of mass destruction. The topics of community oriented policing and death benefits for university officers were also discussed.

**Pricilla Stevens**-Mid-America Regional Director expressed her appreciation for the expertise and the commitment of the MN-IACLEA members. She reported that the St. Louis area will be hosting the 2003 regional conference. She also addressed her commitment to pursue the issue that all university's departments (not just sworn depts..) receive pertinent information such as homeland security information.

Old Business...none

New Business

**Secretary Position** -Stephanie Torak is unable to complete her term as secretary. Sara Mulso was unanimously voted in to fill the remainder of the term.

**Funding of Program/Speakers** - The availability of speakers at no cost was discussed. We can continue to bring in speakers at little cost by relying on networking or we can increase the conference costs to cover the expenses for speakers that we may bring in. The discussion then turned to the goal of bringing in new members and the best means to reach them. Raising fees (theoretically increasing the price/commitment) for membership may be a possibility. The consensus of the group is to agree to increased cost for training.

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**Committee Budgets** – Committees are realizing that there may be some costs in order for them to achieve their goals. Committees may submit a request for spending to the executive board. The request will be reviewed and provide funding as necessary.

**January 2003 Meeting** – The topic will be web-site development. Suzy Dugan and Ray Thrower will coordinate the content of the training. Gustavus Adolphus College will be the host school.

**Phone Directory** – It was decided that this document is best distributed via e-mail. There was also discussion surrounding the need to update the MN-IACLEA website.

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