

MN-IACLEA Meeting

June 4, 2004

Hinckley, MN

April Statement balance is \$4828.50.

We do have a few outstanding bills that will need to be paid

Consider changing banks from Liberty Savings to Wells Fargo. Jim Schumann will find out about business checking accounts. Free checking account in a nationwide bank is our goal.

We can get seed money from IACLEA for start-up \$500 however this is a loan and should be paid back. Oklahoma needed to ask for additional funding. We should not need to take the start-up money and our goal is to give some money back to IACLEA at the end of the conference.

Jack Swenson has paid his amount due to us in full for the money he owed MN-IACLEA.

#### NEW BUSINESS

Terry Gorman (chair of nomination committee) opened the floor for nominations for second vice president.

John Pack nominated Mike Barrett  
Curt Schmidt closed nominations.

Mike Barrett was unanimously elected as Second Vice President.

#### Meetings for 2004-2005

October 6 to October 8 in Mille Lacs \$37.90 for double queen; \$47.90 for king  
Cut off date for rooms is September 15<sup>th</sup>.  
Room reservations can be made even now

January 20

Augsburg College

April 23-27

April meeting will be the Regional Conference;  
Wednesday afternoon have a business meeting.

June 2

St. Thomas (potentially the St. Paul Bomb Squad)

Membership directory was distributed and passed around

#### Committees:

Ray has talked with individuals about serving as committee chairs. Both the state committee sign-up and regional committee were passed around.

## Topics:

Group was asked if there were any topics of interest to use as either state or regional topics.

Celebratory Riots

Missing Students

Alcohol Coalition

Hands on computer Investigations(High Tech Crime Investigation Association)

BCA-First Responder Training for missing and exploited children

Death of Students on Campus (communication with on and off campus constituents)

Additional ideas can be e-mailed to John Pack

## Committee Chair Dates

July 21<sup>st</sup>

September 22<sup>nd</sup>

October 6-8 in Mille Lacs

January 20- Augsburg

March 3<sup>rd</sup>

April 7<sup>th</sup>

Discussed an overview of the Regional Conference such as hotel accommodations, overview of schedule and other details.

Vendors – an e-mail will be sent out to the entire group. Curt Schmidt will compile a list will break-it down and ask a director to make the initial contact with the company. Then Curt and Beth will follow-through with the arrangements.

(Galls, Smart Software, AWC, ProTech, etc are committed) We can hold about 30 vendors.

Doorprizes-goal is to get a prize for each participant. Contact various departments on your campus to solicit items for doorprizes; keep until April

Hospitality – dining services to donate items (even the donation of plates, napkins, etc), sometimes liquor stores are able to donate money that we can use toward the purchase of alcohol for hospitality room; Exploring options for entertainment options

PR and Marketing –staffing of table for the table, Terry will help facilitate the bags and we are working on t-shirts; Print the logo from each school on the name tag (Jenn Furan will assist with this); Postcards and brochures will be sent out from this group, Need help putting bags together –also need help staffing the registration/welcome table for the conference