

Minutes

Secretary minutes accepted as printed.

Treasurer's Report

Current balance \$1569.15
Vendor checks to be deposited
\$100

Old Business:

- A. Directories were distributed
- B. Galls rep has changed; Maggie Knight is no longer with the company
- C. Affiliate memberships –we've gained some member and are working to streamline this aspect of the organization.
- D. Website; Gustavus will be managing the e-mail and website; Ray will contact Earl to get the information.

New Business

A. Bylaw Revisions Discussion

B. Incoming President's Goals for Next Year –Mike Mulso

- Continue to improve communication; one of Mike Barrett's that we will be working on
- Provide a successful regional conference
- Create and publish strategic goals –up to 7 years
- Streamline affiliate membership
- Mirror international –be seen as the source for security information on a state level.

C. 2007-2008 Standing Committee Chairs

- Membership –John Pack
- Legislative – Mike Barrett
Laura Goodman and Bill Carter will be assisting; we have an excellent opportunity to affect legislation
- Development – Lynette Raymond
- Affiliate –Curt Schmidt
- Nominating –Mike Barrett

D. Executive Assistant Discussion

- Executive board will oversee this individual
- Ad hoc committee will research feasibility, costs, job description
- Board will keep the members at large informed

E. Membership Discussion

Goal to increase membership; consider crossing state boundaries in SD, ND or WI,
Market organization better

Three Steps To New Members

Join

Attend Meeting

Feel Connected

Personal letter from the President

Do mailings as opposed to just e-mail

F. Next year's date

October 4-5 Hinckley

Cut off for rooms September 12; Room rate \$49.90 -double queen

January 10 North Hennepin

April 13-16 Mid America Regional

Room Rates

\$74.90 Saturday

\$52.90 Sunday

\$49.90 Monday, Tuesday

March 22nd reservation deadline

April 1 -count for meal

June 12-13 Hinckley

Cut off is May 21st; Room rate is \$49.90 for double queen

G. Elections

Only election is for second vice-president; Curt Schmidt has been nominated,
Nomination accepted; unanimously approved.