

Members Present: Curt Schmidt, Rick Hyde, Mark Holper, Jim Schumann, Joe Kleszyk, Casey McCarthy, Erik Bentley, Joel Jenson, Beth Loudon, Suzie Dugan, Darren Swanson, Jesse Cashman, Shawn Vierzba, Miles Heckendorn, Josh Urlaub, Mike Cappelli, and Jennifer Furan Super

Treasurer's Report: The available balance at Liberty Savings Bank was approximately \$16,000.00.

Committee Updates:

Membership (Jim Schumann):

- Invoices for the 2010-2011 academic year will be sent out electronically.
- John Pack is finalizing payment options with Pay Pal as credit cards can no longer be processed through the College of St. Benedict's

Legislative (None present):

- No Updates

Development (Joshua Urlaub and Erik Bentley):

- No updates but continue to send training ideas and suggestions to Erik and Josh.
- Beth Loudon referred the Pacer Organization as a possible speaker or larger partnership with MN-iaclea.

Affiliate Members (Curt Schmidt and Jesse Cashman):

- Competitive Edge Software is a new affiliate member!
- Continue to refer vendors to Curt or Jesse so they can make contact. The current affiliate membership is \$200 annually.

Nominating Committee (Casey McCarthy and Darren Swanson):

- No elections at this time.
- Elections will be held next year at this time.
- Curt Schmidt: By-laws change was voted on and approved to extend all officer positions to two years.

Iaclea International Update (Jim Schumann):

- CALEA is considering a non-sworn accreditation program much like iaclea's program. This program may operate in direct competition with iaclea.
- The international iaclea conference is in Charlotte, North Carolina this year.

Mid-America Regional Update (Jim Schumann):

- The regional conference is scheduled to be held in Kansas City this year. However, should their plans fall through the Minnesota Chapter may be looked to be the host.

Other Business:

Weblink Library (Jesse Cashman):

- Send suggestions to Jesse Cashman for the weblink library. The weblink library will become a part of the new MN-iaclea website!

Membership Directory (Curt Schmidt & Jennifer Super):

- The electronic membership directory will include all paid associate members only located within the second tab.
- An Affiliate member (vendor) tab will be added to the electronic directory.
- An updated directory will be sent out via e-mail after each significant update.

Future Meetings Dates:

Thursday, January 20th, 2011

Monday, April 11th, 2011

Minnesota State University- Mankato

Gustavus Adolphus College