

Members Present: Suzie Dugan, Thomas Bergs, Greg Lemke, Chad Christiansen, Scott Trebelhorn, Mark Holper, Erik Bentley, Stephanie Malone, Ashlee Lange, Fred Behr, Pete Sola, Joshua Urlaub, Joel Jensen, Casey McCarthy, Bill Storkamp, Rick Gray, Jennifer Super, Dale Plemmons, Jesse Cashman, Ray Thrower, Jacque Chmielewski, Shawn Vierzba, Joe Kleszyk

Treasurer's Report: The treasurer was unable to attend so a treasurer's report was not provided.

Committee Updates:

Membership (Jim Schumann- Shawn Vierzba substituted):

- The organization has a new federal tax EIN number and the Minnesota non-profit number has been confirmed.
- Pay Pal is in place and the "Pay Now" button is being added to the MN-iaclea website to pay our dues.

Legislative (None present):

- Present Chapter members decided the legislative committee members should look into the legislative status of the term "Public Safety" being used by non-sworn departments.
- Present Chapter members decided the legislative committee member should look into the legislative status of non-sworn higher education departments and the present limitations on becoming sworn and/or the option to carry firearms. Greg Lemke inquired about what the requirements would be to change present legislation to provide at a minimum each department/organization the option to choose.

Development (Joshua Urlaub and Erik Bentley):

- Joshua confirmed that he will coordinate the training sessions for the upcoming October fall meeting. Please send training ideas to Joshua.
- Responding to sex offenders as students was proposed as a training topic for the fall meeting. The conversation expanded to include people on DOC probation attending classes as well.

Affiliate Members (Curt Schmidt and Jesse Cashman):

- No update was provided.
- 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):

- By-laws were not available for the meeting so a determination could not be made as to the vacant positions.
- It was decided to elect a 2nd Vice-President. Greg Lemke of Minnesota State University-Moorhead declared his candidacy. With no opposing candidates, Greg Lemke was elected by vote to be the incoming 2nd Vice-President.

Iaclea International Update (Jim Schumann):

- The international iaclea conference is in Charlotte, North Carolina later this month.

Mid-America Regional Update (Jim Schumann):

- The regional conference was held in Kansas City earlier this spring. Members attending the conference reported that the attendance was smaller than past years however the conference and food were excellent!
- Kansas City Community College has agreed to host the regional conference again next year. The following year's host has not yet been determined.

Other Business:

Memorandum of Understanding (Ray Thrower):

- Ray Thrower proposed the concept of a memorandum of understanding between all MN campus security departments to provide mutual aid support in times of need.

Membership Directory (Jennifer Super):

- Jennifer asked if members would like to continue to receive the directory updates via email and also if they would like to receive a hard-copy of the directory. It was decided that the directory would continue to only be distributed in electronic format.

Future Meetings:

- The fall meeting is scheduled for Monday, October 3rd and Tuesday, October 4th.
- The motion was made with consensus of the group to look into moving the meetings back to Thursday and Friday.
- Joe Kleszyk motioned and Casey McCarthy seconded the concept to change the two one-day meetings typically held in January and April hosted by member schools to a two-day meeting in January to be held at Grand Casino-Hinckley. The discussion included:
 - The location is more centrally located therefore, may support better attendance.
 - Travel time often becomes too large of a commitment for the one-day, typically five hour meetings.
 - The meetings at Hinckley are well supported by the casino staff and are affordable.
 - The chapter will need to check on the chapter requirements through International iaclea regarding the number meetings required to be held each year.
 - Follow Up: Suzie Dugan did check on the general availability of conference room space in January to hold a two-day meeting on a Thursday and Friday. It did appear at that time that we would not have a scheduling issue with the casino.

Future Meetings Dates:

October 4th & 5th, 2011

Grand Casino-Hinckley