

SRRRMN Board of Directors

10/30/2010

Compass Rose Farm

Called to order 13:45 by President Chet Wilberg

Members present: Chet Wilberg, Ken Anderson, Jeff Hasse, Emily Boote, Chuck Lubowitz, Wendy Deane

Also present: Kevin Stokes – secretary, Fred Graupmann – treasurer, Ken Levinson – counsel

Secretary's report: minutes from September combined membership and board meeting needs to be “cleaned up”.

Treasurer's report: APRS fund: \$661.03, Pohlad fund: \$46.50, general fund: \$2323.33. One bill for \$46.75 for Camp Ripley porta potty. Chuck moved to approve paying this bill, Wendy seconded – all in favor. Jeff moved to approve treasurer's report, Chuck seconded – all approved.

Committee reports:

Membership: Kevin talked about ideas for a “Welcome” letter for people attending a meeting for the first time. Chuck suggested a bullet point format for ease of reading, Chet suggested one page or less.

Finance/audit: Transferring financial data to a ledger. Income statement/balance sheet.

Public relations: Wendy reported that the next Minnesota Sheriff's Assoc. convention is December 5-7. Emily moved to spend the \$200.00 for a booth, Ken seconded, all approved.

Training: Jeff talked of objectives for training. Also, an idea for an upcoming SRRRMN meeting/training might be to continue the SARTECH II modules. Next could be clothing and gear – “Gearpalusa”

Emily talked of the upcoming MUSTANG weekend – June 4/5.

Chuck asked that the planning process not “stifle” possibilities.

Best practices: Ken L. spoke of msar “basic competencies” and how it might relate to a non affiliated mounted group.

New member application: Jamie Lampert – no check. Ken moved approval pending application completed with check, Emily seconded – all approved.

Logo/acronym: Change SRRR/MN to SRRRMN to be uniform with all our other documents. discussion pro vs con. Ken L. to look into IRS registration. Official acronym changed to SRRRMN minus slash. Emily moved, Wendy seconded. All approved.

Financial policies: drafted – Establish policy for purchases – amount of purchase \$200.00 – three board members Emily moved, Wendy seconded – all approved

Membership policy: A number of changes were recommended and will be written in.

Membership clarification of categories – individual in addition to organizational. Discussion involving the original thoughts in setting up membership. Board (with

Ken L.) will look into possible bylaw change allowing a person in a member organization to also be an individual member.

Discussion as to what constitutes an organization. Add to membership policy definition of organization.

Tool free number: Chet will look into specifics – recommendations for contacts.

2/26 meeting: Jeff will look into forensics lab, CAP may be able to host elsewhere.

Adjourn – moved by Wendy, Emily seconded - 16:08

Additional items:

AMECO: Chuck working on application, looking for agencies for letters of recommendation.

Case Reviews: Goals – “What do we want to cover?” Jeff will organize case reviews, Chet can do CAP reviews

Report writing

Respectfully submitted, Kevin Stokes