

SRRRMN BOD meeting
Conference call meeting February 7, 2011

Called to order at 19:16, by President Chet Wilberg

Present: Chet Wilberg, Chuck Lubowitz, Emily Boote, Ken Anderson, Jeff Hasse, Sharolyn Sievert, Wendy Deane, also Fred Graupmann – treasurer, Ken Levinson – counsel, Kevin Stokes – secretary

Minutes from October 30, 2010 BOD meeting - motion to approve by Emily, seconded by Chuck, all in favor

Website has been up and down, policy #2 – finances, has been posted.

New business:

Training, Jeff is working on “Gearapalusa” for next meeting. Also, continue on the FUNSAR manual. Chris Bolstad was suggested for teaching training at the following meeting.

Jeff relayed that we have an opportunity for a pro deal – Promotive, which matches products with outdoor professionals. The discounts can be as much as 50-70% off. Jeff will continue to look into this.

Public Relations: Sharolyn - the Sheriff's conference in December went well. We are planning to attend the New Sheriff's Conference in February. Still need a check. Will have newsletters at the booth, along with a sign up sheet for further information.

Best Practices: Ken L – MSAR Basic competencies, will present it to the state posse assoc. at the March meeting (March 1).

Finance: Jeff sent out drafts of reports. We need to do a 2010 audit. Emily has looked into having a CPA available. Discussion on using an accountant at this point. The discussion included thoughts of grants requiring an external audit. MAP – Jeff will look into MAP to see what may be available. Further action was tabled until next board meeting, or membership meeting if necessary.

New Member applications:

Harlan Scott – individual, no check included

Mary Hamilton – individual

Emily moved to approve contingent upon receipt of check, second by Ken A, all in favor

Newsletter approval: Discussion for approval of newsletter content - to be sure of accuracy and to present our “best face” to the readers. The discussion favored that submissions and ideas would go to the Public relations committee, which would sort it and present it to the board.

Sharolyn moved that the PR committee would have full authority over submitted content, with approval of the Board. Seconded by Wendy, all approved

Bylaws changes: Discussion of changing Bylaws to allow members of organizations to also hold an individual membership. The concern was that they could only vote in one category. The proposed changes will be reviewed at the February meeting for possible approval at the April meeting.

Treasurer's report: Apres account reported as \$661.03, actual amount is 161.03, Pohlad account is \$46.50, general fund is \$2,052.08, (total funds at \$2,759.61)

Dues: messages to be sent out

Motion to adjourn by Wendy at 20:58, Sharolyn seconded, all in favor

Respectfully submitted
Kevin Stokes