

**DATE:** March 18, 2009

**TIME:** 10:00 am

**SUBJECT:** MCA meeting

**LOCATION:** GoToMeeting

**MEMBERS PRESENT:** Mike Aldrich (left early), Winnie Ore (left early), Lisa Hunter, Chris Evans, Cindy McKenzie, Fern Osler, Mickey Roberts, Jason Rippenberg (left early), Michelle Verbance (left early), Teri Woog, Ted Ward, Joelle Johnson, Tracy Napier

Lisa Hunter called the meeting to order at 10:15 am.

**REPORTS:**

**Meeting Minutes:**

Winnie Ore motioned for approval of the 2/25/09 meeting minutes. Ted Ward seconded the motion. Members at the meeting approved the motion.

\*\*Lisa Hunter will email for vote.

**Financial update:**

No report

Lisa Hunter has not received the January or February bank statement as of this date.

**OLD BUSINESS:**

**Motion Update**

Lisa Hunter reported the February motion vote information.

- Motion – 1/21/09 meeting minutes
  - 17 Board members voted yes
  - 5 Board member no response
  - Motion approved
  
- Motion – Law enforcement Representative
  - 17 Board members voted yes
  - 5 Board member no response
  - Motion approved
  
- Motion – Hostage Negotiation Training Opportunity
  - 13 Board members voted yes
  - 9 Board member no response
  - Motion approved
  
- Motion – Revisit The Training Opportunity Upon Recommendation Review
  - 15 Board members voted yes
  - 7 Board member no response
  - Motion approved

- Motion – MCE Marketing Option For Merchandise
  - 17 Board members voted yes
  - 1 Board member voted no
  - 4 Board member no response
  - Motion approved
  
- Motion – Opening Ceremony
  - 19 Board members voted yes
  - 3 Board member no response
  - Motion approved
- Motion – Reduce Vendor Table Fee
  - 18 Board members voted yes
  - 4 Board member no response
  - Motion approved
  
- Motion – Vendor Post Cards
  - 18 Board members voted yes
  - 4 Board member no response
  - Motion approved
  
- Motion – CPOF Request
  - 17 Board members voted yes
  - 1 Board member voted no
  - 4 Board member no response
  - Motion approved
- Motion – Support the Hostage Negotiation Training Opportunity
  - 15 Board members voted yes
  - 7 Board member no response
  - Motion approved

**Historian Request:**

Tracy Napier would like MCA members to email and mail her past MCA history information. The board suggested that Tracy contact Sheryl Hoffarth, Sue Wilkins, Mike Ferriter and Ron Alsbury for information. Lisa Hunter will email past information to Tracy also.

**NEW BUISNESS:**

**Hostage Negotiation training opportunity:**

Lisa Hunter reported for Rae Forseth on information about the Hostage Negotiation training opportunity. The original proposal was dated August 1, 2008. Due to the lapsed time frame from the original quote to February 2009, the date of the training had to be changed as the PATC training calendar was busy. PATC stated they would honor the original price quote. WY DOC is not able to send the number of folks to this training course due to budget restraints.

Dave Garcia entered the meeting late. He suggested that MCA not sponsor this training opportunity, at this time, due to various budge restraints. He would like to see MCA sponsor this training opportunity at a later date. MCA board thanked Dave Garcia for attending the meeting and sharing this information with the board. The MCA board will not host or sponsor this training opportunity at this time.

## **MCE Marketing Option**

Lisa Hunter reported that Johnal Holst is working on this issue but is experiencing several roadblocks. He will continue to update me regarding this process.

## **CPOF request:**

Rae Forseth is going to purchase MP3 players as gifts for the CPOF Kids Project backpacks on behalf of MCA. The total cost will be under the \$500 approved amount.

## **Committee Reports**

### **Advisory committee:**

No report

### **Constitution and By Laws Committee:**

No report

### **Awards committee:**

No report

### **Scholarship committee:**

Fern Osler reported for the Scholarship committee. The committee would like to purchase post cards to mail out to members. The estimated cost for the post cards and postage is not to exceed \$100. The committee would also like to post an online scholarship form on the MCA web site. Ted Ward stated the committee would have to create the form and email it to Dean Smail. The deadline date for the scholarship application is June 30, 2009.

Lisa Hunter motioned to purchase the scholarship post cards and mail out to members cost not to exceed \$100. Ted Ward seconded the motion. Members at the meeting approved the motion.

\*\*Lisa Hunter will email for vote.

### **Legislative Affairs committee:**

No report

### **Membership committee:**

No report

### **Nomination committee:**

Cindy McKenzie is the chair person for the Nomination committee. The nomination form is finalized. There are eight positions that are open. The form will be emailed out in the next week.

The nomination committee is requesting the membership committee to develop an orientation packet for the new board members. Joelle Johnson will take this information to the membership committee meeting.

### **Conference committee:**

Lisa Hunter reported for Steve Ette on the local committee activities.

Theme name: Steve Ette would like the board to choose a theme name during this meeting. Discussion was held regarding several theme name suggestions. Lisa Hunter requested board members to email suggestions to her by 5 pm today. Lisa will email the theme names to board

members for a vote tomorrow. All votes must be in by 5pm tomorrow. Lisa will email the final vote on Friday.

Gang training session: Steve Ette would like the board to approve the gang training session. The total cost for the gang training presentation and per diem would not exceed \$3,500.

Ted Ward motioned to accept the gang training session cost not to exceed \$3,500 (estimated cost \$2,150 presenter fee, \$120 meals, \$270 lodging, \$900 air fare). Fern Osler seconded the motion. One member approved the motion. Eight members disapproved the motion.

\*\* Lisa Hunter will email for vote.

The board members would like Steve Ette to provide more information about the company's reputation and the gang training course objectives.

\*\* Lisa Hunter will email this information to Steve Ette.

Organizational Partnership training session: Steve Ette would like the board to approve the Organizational Partnership training session. The cost will be \$1,500.

Chris Evans motioned to accept the Organization Partnership training session cost not to exceed \$1,500. Teri Woog seconded the motion. Eight members approved the motion. One member disapproved the motion.

\*\* Lisa Hunter will email for vote.

### **Vendor Update:**

Lisa Hunter reported for Rae Forseth. The vendor post cards have been purchased and will be mailed out in the next two weeks. Lisa Hunter received tentative acceptance from CPOF and Smith and Wesson to vendor at the conference in August.

### **NEXT MEETING:**

April 22, 2009  
10:00 am  
GoToMeeting

May 20, 2009  
June 17, 2009  
July 22, 2009

### **MEETING ADJOURNED:**

Mickey Roberts motioned to adjourn the meeting. Cindy McKenzie seconded the motion. All approved. Motion carried.

Meeting adjourned at 11:35 pm.

Minutes submitted by Lisa M. Hunter