MNIAI General Membership Meeting
Breezy Point Resort, Breezy Point, MN
September 26, 2024
1724 hours

Members present: Board Chair Teryn Richsmann; President Ryan Fitzgerald; 1st Vice President Jessica Slavik; Temporary 2nd VP Jennifer Lenarz; Sergeant at Arms Steven Swenson; Historian Daniel Anselment; Secretary/Treasurer Jennifer Jaspersen; Media Editor Patricia Drew; IAI Division Representative Patrick Warrick and 12 Active and Life Active members of the assembly for a total of 21 people present.

Members absent: 3rd Vice President Joshua VonHaugg due to a work conflict.

President Ryan Fitzgerald called the meeting to order at 1724 hours. Secretary/Treasurer Jennifer Jaspersen distributed the minutes from the July 31, 2024 Board of Directors meeting along with the current Treasurer's report to all Board Members. These documents were offered to the Assembly for review. No one from the assembly expressed interest in reviewing them. The meeting minutes were reviewed by the Board of Directors and 1st Vice President Jessica Slavik made a motion to accept them. Temporary 2nd Vice President Jennifer Lenarz seconded the motion. The Assembly agreed and the motion carried. The Treasurer's report was reviewed and Sergeant at Arms Steven Swenson made a motion to accept them. Jessica Slavik seconded the motion. The Assembly agreed and the motion carried.

Treasurer's Report:
The Net Worth as of 9-26-24 indicates the following:
The balance of the MNIAI checking account is: $26,563.10
The balance of the MNIAI savings account is: $1,337.26
The total Net Worth of the MNIAI checking/savings accounts is: $27,900.36

Post conference wrap-up as of 10-08-24 after checks clear, bills paid and cash deposit made:
The balance of the MNIAI checking account is: $21,038.69 (Including $600 Secretary/Treasurer stipend paid).
The balance of the MNIAI savings account is: $1,337.27.
The total Net Worth of the MNIAI checking and savings accounts is: $22,375.96.

Conference registrations	*$12,841.90*
Merchandise sales + Tips	*158.00*
Sponsor/Vendor registrations	*+ 1,440.93*
	$14,440.83

Conference costs	*$12,223.20 (includes costs for food, room & AV rentals, taxes etc.)*
Difference	*2,217.63*

Profits from conference: ***$+2,217.63***

Inventory totals-

Ash t-shirts 19 at $10 valued at $190*
Polo Shirts 287 at $25 valued at $7,175*
Pad Folios 6 at $10 valued at $60*
Travel Mugs 48 at $8 valued at $384*
Pins 173 at $7 valued at $1,211*
Pens 55 at $7 valued at $385*
Challenge Coins 68 at $7 valued at $476*

1 Pin sold at Conference - 11 Challenge Coins sold at Conference and 1 given as gift to Raina Pederson.
**if sold at full price: Inventory Net Worth is $9,881.*

Old business: Secretary/Treasurer Jennifer Jaspersen asked Media Editor Patricia Drew what has come of the membership-wide survey she sent out in the spring of 2024 regarding what people want to see in a newsletter. Patricia informed the assembly that most responded wanting stories of case studies and product reviews. She and Jennifer Jaspersen will work together in contacting the membership for items such as these.

New business: Ryan asked incoming President Jessica Slavik for any updates she might have for the 2025 Fall Educational Conference. Jessica mentioned two date blocks she is interested in; September 17-19 or September 24-26, 2025. She has spoken to Whitefish Lodge and Suites, which is in the Crosslake area and Cragun's Resort, which is in the Brainerd area. She is keeping options open because these locations do not completely meet our needs. *As of this writing, the decision was made to return to Breezy Point Resort for our 2025 Educational Conference. The dates are September 24-26. Information can be found on the MNIAI website's home page at https://www.mniai.org.*

Jennifer Jaspersen mentioned a Sponsor Survey that 3rd Vice President Joshua VonHaugg created shortly before the Conference commenced. She will send the link to our 2025 in-house Sponsors and Joshua will report the results to the Board of Directors.

Elections for the 2025 Board of Directors commenced. Ryan asked the Assembly if there were any nominations for President, First Vice President, Second Vice President, Third Vice President, Media Editor, IAI Division Representative or Secretary/Treasurer. Jennifer Jaspersen nominated Bradley Litke for the open position of 2025 1st Vice President, since Jennifer Lenarz' time on the Board was temporary. Bradley was the MNIAI President in 2022. He works for the Burnsville Police Department and holds the rank of Detective. He basically volunteered to fill the Board Position because he has 'been there and done that' and he enjoyed his time on the Board. Not much time has passed since his Presidency, so he will be able to transition easily and re-join the Board in the 1st Vice President Position. Sergeant at Arms Steven Swenson moved to accept Bradley's nomination. IAI Division Representative Patrick Warrick seconded the motion. The Board agreed and the motion carried. The Board welcomed Bradley Litke back.

Ryan asked the Assembly if there were any nominations from the floor for Sergeant at Arms. Board Chair Teryn Richsmann nominated Lauren Bjerke from the Hennepin County Sheriff's Office for this position. Lauren works as a Criminalist. She joined the MNIAI in 2018 and is interested in diving into the workings of the Board and moving through its ranks. Teryn moved to accept Lauren's nomination. Temporary 1st Vice President Jennifer Lenarz seconded the motion. The Board agreed and the motion carried. *On the day after this meeting, Lauren resigned her position. This was due to a work-related issue. Incoming President Jessica Slavik found a replacement, per our Constitution and By-Laws. Jeremy Alley, from the Minneapolis Police Department, will fill the Sergeant at Arms position. He has been a MNIAI member since 2019 and he offered these words: I have been with the Minneapolis Police Department Forensics Division for five years and have attended several of the MNIAI meetings during that time. I also presented a workshop at both the Minnesota and National IAI meetings in 2019. Overall, I want to join the Board of Directors because I have a desire to become more involved with the IAI and to get to know the members better.* The Board of Directors communicated with each other briefly at the Conference and additionally via email. The Board accepts and welcomes Jeremy as our new Sergeant at Arms.

No nominations were received for the other positions: President, 2nd Vice President, 3rd Vice President, IAI Division Representative, Historian, Media Editor or Secretary/Treasurer. Ryan asked for a 'white ballot' regarding these positions. Historian Daniel Anselment made a motion to accept the 'white ballot.' Patrick seconded the motion. The Assembly agreed and the motion carried. Ryan then

moved to have each of the incumbents; President, Vice Presidents and Sergeant at Arms, move up one position. Patricia seconded the motion. All incumbents present agreed (Joshua voiced his acceptance prior to the Conference), as did the Assembly, and the motion carried. The list of Officers stands thusly for 2025:

- Board Chair – Ryan Fitzgerald
- President – Jessica Slavik
- 1st Vice President – Bradley Litke
- 2nd Vice President – Joshua VonHaugg
- 3rd Vice President – Steven Swenson
- Sgt. at Arms – Jeremy Alley
- Media Editor – Patricia Drew
- Historian – Daniel Anselment
- Secretary/Treasurer – Jennifer Jaspersen
- Division Representative – Patrick Warrick

Jessica moved to donate the tips received during Wednesday night's President Reception to the Division coffers. Jennifer Jaspersen accepted the cash amount of $84.00 and will deposit it. *As of this writing, this money has been deposited into the Division checking account.*

Sergeant at Arms Steven Swenson made a motion to give the first 50 registrants for the 2025 Fall Educational Conference a free polo shirt. This is in an effort to reduce inventory. We currently have 287 polo shirts available. Teryn seconded the motion. The Assembly agreed and the motion carried.

Incoming President Jessica Slavik presented outgoing President Ryan Fitzgerald with a silver-framed certificate of appreciation for his work as the MNIAI President over the past year.

New Members: No new membership applications were received between the July 31, 2024 Board of Directors Meeting and the 2024 Conference.

Patrick reviewed one new Active membership application which was received during the Conference; Bradley Baker from the Anoka County Sheriff's Office. The name and agency of this applicant was read aloud. Ryan made a motion to accept this applicant. Daniel seconded the motion. The Assembly agreed and the motion carried.

Jennifer Jaspersen moved to adjourn the 2024 General Membership meeting. Ryan seconded the motion. The Assembly agreed and the motion carried. The meeting was adjourned at 1747 hours.

Respectfully submitted,

Jennifer Jaspersen
Secretary/Treasurer
MNIAI