



May 7, 2024, Board Meeting Minutes

Attendees: Sara Gangle, Debora Ocloo, Ashlee Lange, Courtney Hartle, Hayley Springer, Nicole Swanson, Christina Mignone

Meeting called to order at 17:52 hours by President Gangle:

- Meeting began with review of the Secretary's Report/Annual Meeting Minutes from February Approved.
 - Motion for approval 1st by Penny Vote, 2nd by ---Tabatha Kerrigan-----y. Motion passed.
- President Report:
 - Sept 2023 to Sept 2024
- Treasurer Report Hartle:
 - Sept 2023 24648.19, total 20368 income 44080.20 44296.71 bank 52,000
 - Haven't paid for food at Kahler or rooms and details or misc. estimate 20,000. Bring 50000 to 30000. Doesn't show raffle amounts. Exact amounts to be exact.
 - Motion to approve the financial report. Michelle Levelman, Penny Vote 2nd. Motion passes.
- 1st Vice Report Swanson:
 - Updates working on thank yous and conference items for this year.
- 2nd Vice Report Springer:
 - Mankato Women in leadership approved 80% Off
- Communication Director Report Ocloo:
 - None
- Historian Report Lange:
 - None
- Able Secretary Report Christina:
 - None
- Old Business:
 - 2023 Wix account eased registration for conference and auditing of reports of money coming in and money coming out.
 - Women's leadership for members that want to attend we pushed out the code for the discount and mission to reconnect letting new young officers come into the association and continue leadership
 - Did not attend the Chief conference due to lack of staffing from departments.
 - Numbers are up as we are getting more recognition and professionalism
 - Highest attended conference 140, 2024.
 - Financially we have most money in the bank that we have for the association.

- o Provide an environment for people to grow and experience
- New Business:
 - o Penny shared Pera information on how the Winfall Elimination Act Government Pension Offset was put in place by congress and bipartisan push and congressional acts. Because of her Pera he is not eligible to collect social security.
 - o Motion moved to create a committee for research. Penny and 2nd Debora. Motion passed.
 - o Committee volunteers: Shannon Mitchel, Penny Vote, Darci Zerba.
 - o Motion to create 75th Annual Gala Debora Ocloo. To celebrate the association MAWP December 2024 Exact date isn't created yet. Committee needed.
 - o Christine Hoffman 2nd. Motion approved for a committee to be approved to support that.
 - o Committee: Elyse Wood, Krystal Beauchene, Sasha Bouma, Catilyn Sandstand, Christina Mignone, Debora Ocloo, Myleah Yaung, Courtney Hartle, Penny Vote.
 - o Other organizations would buy a table or department would help fund the gala.
 - o Discussions to be thoughtful for planning around holidays.
- To Do:
 - o Open positions:
 - o Historian-Nominations brought forward-Jennifer Hodgman St. Cloud, St. Paul Audra Rawlins. Audra Rawlins accepted the nomination.
 - o Communications Director-Nomination Mylea Yaung, Mylea Accepted Abby Mumme accepted. Nominations closed.
 - o Communications Director Nominee-Myleah-St. Paul Police Officer what she would offer social media expertise and can write in a second language and has access to Asian community.
 - o Communications Director Nominee-Abby-Alexandria works patrol and is Gen Z and Tech Savy. Helps with PD social media. Only has 2 females in county and connect with more people and has time to put into it.
 - o Abby 15 votes, Maliea 9.
 - o 1st Vice President-Nominate Nicole by Michelle Lefelman. Nicole approved. 1st Vice Penny motioned to move forward with nomination and white ballot.
 - o President-Nominations Tabatha Kerrigan and Christy 2nd for Debora Ocloo. Debora accepted nomination. Penny motion to close nominations and do white ballot.
- Meeting adjourned-18:26 Meeting Adjourned S. Gangle. Christy and Michelle 2nd.