

**February 22, 2022 Board Meeting Minutes**

*Attendees: Serena Frazier, Courtney Hartle, Sara Gangle, Michelle Leffelman, Shannon Diedrich, Deb Ocloo, Hayley Springer*

* March 15th nomination deadline
* First week of April for potential meeting (Apr 4-9)
* Tentative all/half day training in person meeting
* See agenda that Serena made for meeting
* Vendor list- none signed on contract right now as we don’t know if we have space confirmed, and if we get the space the whole time
* Training simulator, yoga for first responders as potential vendors for now
* We are looking to have the ballroom set up Sunday night
* Serena will send out vendor emails after getting confirmation from Shawn
* No Cologuard at Awards Banquet
* Sara to send Duluth Chief an email asking him to speak at the conference
* Discount for Duluth PD officers to attend conference- $300.00
* St. Cloud PD officer is paying full price for conference but having room paid for 2 night, speaker will be responsible for her third night.
* Local donations from Duluth; breweries/social places to donate growlers, chamber bucks, etc.
* Pick up donations Saturday or Sunday before
* 1900-2200 or 2300 for hospitality room so people can do what they want then come back
* Donations: local places (breweries, etc.), MN sports teams
* Raffle basket, donation baskets etc., MAWP merchandise basket, movie basket,
* Link for wood signs to pay directly to them, schedule a sign (porch sign, smaller signs, etc.)
* No structured cornhole tournament, but people can play and we will raffle later
* Serena and Michelle will figure out a game for prizes (plinko or spin board)
* Sara has speaker set up for cold case presentation
* Michelle will reach out to ATF, FBI (2 hr time slot)
* Speaker baskets: MAWP mug, fill with chamber bucks/giftcard and/or candy and put in paper giftbags
* Serena will book the rest of our rooms and upgrades, bring PD card
* Dan Athmann from Thrivent we are covering one night room
* Try to submit for CLEO (legal credits) for attorney
* Booked Tabitha under student rate $325
* Hayley and Courtney to get contract off to Erica from TacMob
* Portfolio is preference 72 for 10.50, 9.99 for 140, black in color, MAWP logo on the front
* 100 portfolios to order, Michelle to work on quote and pens as well- have Michelle ship to Serena’s address with the rest of the merchandise items
* Challenge coins from Challenge Coin LTD, $10/challenge coin for sale
* Keep awards the same
* Banquet brochures printed closer to the conference
* Leadership panel: send email with names of people who we want on the panel and get them contacted
* Serena to reach out to Kelly Lake from Carlton County

*Meeting adjourned*