**MAWP AGENDA**

**December, 2022** / 1800hrs / ZOOM

**Call to Order:**

# **Attendees:**

# **Agenda**

## **Secretary Report: Melissa**

Review Meeting Minutes from October 24

**Treasurer Report: Courtney**

Budget to date and Audit in progress

* + Auditor; Update
  + Purchases:
    - Room Invoice for ETI/Law Enforcement Expo (april 2023)
    - Travis Guida, Speaker 50% 1,008.50
    - Branded Solutions Total: 118.95; 5 onesies

**1st Vice Report: Nicole**

## **2nd Vice Report: Hayley**

## **Communication Director: Deb**

Created Online registration

* + Mail in, no fees
  + Online, fees

## **Historian Report: Ashlee**

## **Unfinished/Old Business:**

* MCPA ETI Law Enforcement Expo Registration (Ocloo & Fields) Registration Complete booth and hotel room reserved
* $100 Winter Conference Rochester/Mankato
* 2023 Conference Speaker Update:
* Case Study Speaker: (Need two more case studies, roughly 1.5-2hrs each For Monday 8th, afternoon).
  + - Possible: Nicole Swanson’s OIS as speaker with male counterpart
    - Travis Guida: remainder to be paid May 2023
    - Terry: Pay at/near time of event: no invoice yet, contract not signed, working on travel arrangements.

## **New Business**

Push out Award Nominations for service in 2022

Due: March 15, 2023

(Emailed out awards nomination form, vendor info and donation form to board members)

**Action Items**

1. Seek vendors
2. Seek Raffle items (utilize donation intake form)
3. Find one additional case studies to fill 1; 1.5-2hr spots on Monday