**MAWP Board Meeting Minutes August 8, 2023**

· Meeting called to order at 1003 hours by President Gangle

· Roll call conducted for board members, all in attendance

Meeting Mins from May Approved; 1st by Courtney 2nd by Hayley

· Treasurer report:

 Paidment made on wix accounts (two invoice, 1 for web fee, 1 for subscrition) Roughly $550

· 1st Vice Report:

None

· 2nd Vice Report::

 · Women’s Leadership Course Offered at Mankato blast members with code for discount on education; possibility dept will pay it as educational advancement. Connect with Comm Direc. For flyer or Mankatos marketing flyer to pass to members.

 Communication Director Report:

 None

Historian Report:

 Still going through bins. Condensing relevent information; will need to have inperson to go through what to throw away and what to scan into google drive.

Secretary Report:

 None

Unfinished/Old Business;

 MAWP board (Lange and Migone) Presented Historian award to Julie Retired chief at City council meeting; went off great.

New Business:

· Cost for conference locations discussed: Breezy Point $179 night, Grand Superior Lodge $150-25 nt, Maddens on Gull Lake $139 nt, The Inn Lake Superior $161 nt, Grand View Lodge $115 nt, Kahler Grand Hotel $129+Parking fee nt

· Conference dates approved May 6-8

· Location preference all approved Rochester

· Speakers discussed: Megan Boser Officer Involved Shooting, Leadership and Women’s Empowerment-Kristen Ziman:<https://kristenziman.com/>, Breach Point:<https://www.breachpointconsulting.com/> (would need a full day), Regina (Federal Air Marshal/Life Coach) Keynote Speaker

· Possible presenter filler speakers discussed: Sartell Child Advocacy (possible filler option?) CAC resources for child investigations, 4 Years Later Kim Lund/Minneapolis/Kim Lund to speak and give a 4 year post-George Floyd Riots update (possible filler option?)

Option for activities; bus for winery, blue house, ect.

To Do: Send out info to speakers and seek payment cost, travel arrangments ect.

· Meeting adjourned.