



December 06, 2021 Board Meeting Minutes

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

Meeting called to order by President Serena Frazier at 1800 hours

- .15-.20 per postcard to remind everyone of conference and send email
- We will get hospitality room, open from 1800-2200
- Everyone has dinner on their own
- Done at 1630, we could start hospitality at 1900-2300 as well (day 1)
- Day 2 breakfast executive meeting break
- Hospitality presidential suite included, Holiday Inn donating a room
- Unknown if we get a breakfast in the contract
- Traditional breakfast day 2, 15\$/person
- First breakout session: popcorn and candy bars
- Second breakout: bakers bars
- Day 2 lunch: fiesta bar
- Dinner on their own night 2
- Game night, with cornhole tournament and simunition option
- Day 3 breakfast: traditional breakfast (hot off the griddle) with French toast
- 350\$ for all 3 days, \$175 for one day of their choice (meal included), \$150 for half
- \$94/night for rooms, free suite is for hospitality
- Popcorn, chex mix, cookies and pop for day 3
- Annual meeting day 2
- 5 or more from same PD: \$275/person
- 4 or more \$300/person
- 3 or more \$325/person
- April 22 is room deadline
- TacMobility paid for
- Will reach out to sheriff's office association and POST board to send information out (Serena)
- Check Venmo for business account loss of pricing

- Speaker bags and social events for the evenings and prizes
- Other options for speaker if calibre press doesn't work
- Find people for leadership panel (Crystal PD, Penny (Waseca), Kim Lund)
- Reach out to Duluth PD chief, intro from him
- Sheriff Kelly Lake Carlton County
- Need to know option for plated banquet meal
- No Class A
- Food count for registration, recipient, nominator, etc.
- Forward info to Courtney for payment TacMob

Meeting adjourned