



## **March 31, 2025, Board Meeting Minutes**

Attendees: **President Debora Ocloo, 2nd Vice Report Hayley Springer, Treasurer Courtney Hartle (Arrival 1231 hours), Secretary Christina Mignone, Historian Audra Rawlings, Communications Abby Mumme**

**Meeting in order 1213 hours**

**Meeting minutes approved for 3/3/25 on 3/31/25 motion to approve Courtney, Hayley @ 1217 hours**

**Motion to approve current meeting agenda, Hayley, Nicole approve 1217 hours**

- **President Debora Ocloo:**
  - Zeffy
  - See notes on new business
- **1st Vice Nicole Swanson:**
  - Name Badges will be getting recreated by Douglas County to add additional information on it for speakers etc.
  - Abby sent the list to Nicole of attendees
  - Nicole-Reaching out to the gal who we have used in the past
  - Debora-Possibly use the pricing through business who assisted with decor at gala
- **2nd Vice Hayley Springer:**
  - Menu to be ready by the 4th
    - Every morning do the Lucky One Breakfast Buffet
    - Lunch Options Buffet-The Business 1 day, \$24 and another option for 2nd day Tac buffet south of the border-\$26
    - Afternoon Breaks-Pretzel bar, chips & queso tuesday and wednesday
    - Last day bring the beverages from left over from gala and whatever extra donations we get
    - Horderves-Banquet-Veggies, charcuterie, chilled flatbread or warm soft pretzels, BBQ Swedish meatballs, pot stickers and dipping sauce
    - Cash bar no drink tickets for banquet
    - Coffee, water and tea at banquet
  - Bowling-Start with the reserved 3 lanes-no drink tickets
    - How many responded to bowling survey-9
  - Sunday night check in-Specific if you do arrive early for pre checking and one time use on sunday night at one of the restaurant (Mongo Bay Grill)

- Can see if we can potentially work around and do a preorder or at checking since the brewery is only a half hour from the venue. SXSE Pine Island. Women owned and ran Guinness breweries in Europe, Husband created the Coor's recipe. Sunday-Thursday.
  - Raffle: Raffles are not aloud they stated it was considered gambling-Colemon cooler from gala
  - Auction: No tax would be collected if online or live
  - AV \$600 per day
- **Courtney Hartles Treasurer Report:**
  - \$925 from Carolen Bailey
  - Checking \$12,131.10
    - \$50,000 Savings will have interest in there haven't gotten statement yet
  - As we start paying bills will transfer as needed
    - Debora
      - Zeffy 99 sales
      - Goal to transfer everything over to Zeffy from Wix so we don't lose 3%
      - Shows discounts with discount code for board members and speakers
      - Refund shows \$1,200 and that was to make the adjustment for purchase
      - 9 or 10 vendors to be attending at the conference
      - Invoices: All people who have paid
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- **Secretary Christina Mignone:**
  - Sticker mule 300/4x4 circle stickers for approximately \$19
  - Will advise on video quote at a later date
  - Bags created from R&D
- **Historian Audra Rawlings:**
  - Videography-St.Paul PD no cost to use her service
  - Historian-Information from notable women from St. Cloud area to help set up the association
  - Past Present Sara Gangle provided information on St.Cloud PD and look up history and found the very first woman police officer was from St. Cloud early 1900's Sybil Hollern.
  - Jane Mead who started in 1970's they went through old folders and she was able to help point out people in some of our history
  - Women's History Month-1 per week thorough March
- **Communications Abby Mumme:**
  - **No updates**

#### **Old Business:**

- Offer special edition apparel 70th Anniversary
- Nate is working on mock ups and get mock ups to us this week or next week to get ordering started
- Order preorder or board wearing apparel
  - New shirts for all board members

#### **New Business:**

- Debora
  - Hotel rooms for speakers

- Sgt. Duran outside of fee we are paying her
- Other speakers hotels are not included with them
- Other speakers live close or will drive
- Early morning-Tiffany Thompson take care of her hotel room, and she is free we can offer her room to stay
- Yesenia Martig-Free room for her stay (Masseuse)
  - Tuesday morning 7-8 15 minute time slot before conference and again during the day, 11-1 or 2
- Debora reach out to Sara's contact from Magnawave to be a possible vendor
- Lanyards ordered
- Speaker gifts
  - Frostie's for speaker gifts
- Conference Sponsors Confirmed:
  - Lels, Stryker, Kensington Bank, St. Paul PD, DPS Drug and Gambling
- Speakers are confirmed
- Thank you to Jim, Carolen Bailey's son for memorial fund
- BCA offers all affiliating training opportunities on May 24th 11-1pm on use of force and is a way to get together 20 spots per association, free and a meal at BCA headquarters in St. Paul
  - 5 associations are working together
  - Flyer getting approval then will advertise to offer the training
  - Offer a case study and they will talk to Scott and add it in
    - Offer flyer on conference and people can sign up and offer at another time
    - The hope is that we can do this multiple times per year and we offer it multiple times
    - Post credits offered with that?
- Post still waiting to hear from them and will update how many credits for our curriculum, hopefully 18
- MAWP-Video concept:
  - Debora-Idea for video and objective for us to promote our organization
  - Talk about issues that are plaguing women
  - Hopes to reach chiefs and admins
  - Promoting who we are and feature testimonials
  - Interviews with the board
  - Pull some members of the association and have them interviewed and promotes association and talk about the challenges and benefits to having women in the profession
  - Using St. Paul contact for video due to cost would make sense
- Proposal from Willmar Venue-they reached out to MAWP about 2026 conference
  - Willmar Conference Center-Venue
  - Support Women and Policing
  - They stated they have many accommodations
    - They have breweries
    - Updated area and good attractions
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**Nicole and Christina leaving at 3pm.**

**Awards/Nominations:**

- No nominations for Officer of the Year, and no nominations for Medal of Valor
- Replied to some nominators for more information about some nominations
- Possible nomination for Officer of the Year for Burnsville PD chief incoming - nomination from the board for her
- Research will be ongoing by the board for possible Medal of Valor nominees; if none apply, no award will be given
- 6 heritage award winners
- Unanimous votes for the other categories minus the ones waiting for more information

**Need to get quotes for a logo/seal on backpack or duffle bag for the conference by Friday 4/4/2025.**

**2026 Conference venue:**

- Debora will reach out to Willmar conference center to schedule a meeting to see the area and venue for a possible 2026 site

**Meeting Finished: 1547**