



The first MARCAN meeting of 2008 was called to order by President Susan Smith at 1108 hours on January 30, with thirteen members present. The meeting was held at UMKC.

The minutes were read and approved.

### **Membership Report**

Vice President in Charge of Membership Kendra Kingsbury reported that Dustin Chase, Lawrence PD, is a new member, and the Garden City analyst will also be joining. Also, Kendra is exploring the possibility of changing the renewal date for IACA dues, and maybe even for the term covered by our dues. January through December would be easier than the dates we now have.

### **Treasurer's Report**

Susan presented a summary of our finances. We deposited \$1,240 into our account, and received \$1.52 in interest. We paid out \$329.40 to Two Men and a Grill in November, and wrote checks for John Eck's dinner reimbursement, flowers for Roy Reynolds' funeral, and for Susan transporting Eck to and from the airport, the total of which was \$117.85. The balance at the end of January 2008 was \$4,727.23.

### **Training Report**

Dawn Clausius reported that we have 41 registrants for the February 1<sup>st</sup> First Friday's Training. A chili bar will be set up by Two Men and a Grill.

There are fourteen slots left for the first IACA training session, hosted by Overland Park.

### **Old Business**

The results of the election of officers are as follows: Susan Smith, President; Kendra Kingsbury, Vice President in Charge of Membership; Carol Stanton, Treasurer.

### **New Business**

Dawn will look into buying items for next year's door prizes. Members are asked to bring prize donations for Friday's training.

Mark Phillips will check into how we can offer POST credit for our training sessions.

After a brief discussion we decided that in order to write summaries of the MetroIntel Meetings, Treasurer Carol Stanton will purchase a tape recorder, and Independence and Overland Park will alternate writing and disseminating the notes.

The meeting was adjourned at 1156 hours.

RESPECTFULLY SUBMITTED: Beverly Redding, Secretary

