

On October 29, 2008, the monthly meeting of MARCAN was called to order at 1121 hours by President Susan Smith, with nine members present. The meeting was held at Olathe Police Department.

The minutes were read, and approved with the following correction: "There was discussion about engaging instructors for conference classes who qualify for **POST** certification credit."

Treasurer's Report

The balance at the beginning of October was \$3,598.64. The total debit amount was \$11.19, and assets were \$271.50, leaving an end of the month balance of \$3,858.95.

Training Report

Susan will teach a two day class on Crime Stats next Monday and Tuesday at the Johnson County Administration Building Computer Lab.

Membership Report

Dawne Jarrett reported that there are 106 names on the 2008-09 roster. Of those, 70 are paid/active members, 28 are expired/pending members, and 8 have left their law enforcement agencies.

On January 1, 2009, whoever is still on the "expired/pending" list will be relegated to past membership status, and will no longer be able to renew their memberships. If membership is desired, they will then be required to join as new members.

Old Business

Nominations were made for the open positions: Jamie May was nominated for re-election to Vice President of Administration, Bev Redding for Secretary, and Dawn Clausius for Training Coordinator. Susan will take nominations by email until November 25, and then active members must vote by December 17. The new officers will be announced in January, 2009, and will take office in February.

Dawne Jarrett presented her impressions of the IACA Conference, the benefits, and the things she learned that she will now apply to her position. She compared patrol, investigations, and crime analysis to 'smores. Each part—the graham cracker, the marshmallow, and the chocolate—is good by itself, but when combined, the result is memorable.

New Business

Susan announced that Dawn Clausius won the IACA Membership Award, presented at the Conference, by a landslide. Congratulations to Dawn.

An inquiry has been made to Susan whether members from other states could hold their own monthly meetings.

Shawnee PD will host a holiday party for MARCAN members and their guests on Wednesday, December 17. The Open House will be from 11 am to 1 pm, and will include tours of Shawnee's new facility at I-435 and Johnson Drive. There will be no regular Metro-Intel and MARCAN meetings in December.

Next year, our meetings will alternate between Lee's Summit PD on odd months and Shawnee PD on even months.

The meeting was adjourned at 1205 hours.

RESPECTFULLY SUBMITTED: Beverly Redding, Secretary