

On January 28, 2009, the monthly meeting of MARCAN was called to order at 1223 hours by President Susan Smith, with eleven members present. The meeting was held at Lee's Summit Police Department.

The minutes were read and approved.

#### **Treasurer's Report**

The balance at the beginning of January was \$4,184.49. The only asset for January was \$1.71 in interest, giving an end of the month balance of \$4,186.20. A 2008 balance sheet was prepared and distributed.

#### **Training Report**

57 people have registered so far for the FFFT training February 6. Lunch will be provided by Smokin' Joes in Olathe. A number of agency City employees have registered as well as several out of town members.

The IACA class dates have been corrected on the web site. It looks like we are close to getting the 12 required registered attendees.

We need to decide on the next FFFT topic. Send any ideas to Dawn.

#### **Membership Report**

Dawne Jarrett reported that there are 90 paid active members. Our newest member is from West Chicago PD! MARCAN is the second largest crime analysis organization in the country.

#### **Old Business**

The Christmas party was a big success. It was decided to do it again this year.

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.

#### **New Business**

It was decided to post the minutes and the 2008 treasurer's report on the web page. We received a very nice welcome from Lee's Summit Chief Piccinini. He is a great supporter of crime analysis.

Dawne arranged a demo of the MODEX system for metro intel.

A drawing was held for a free seat in the upcoming IACA Computer Applications for Crime Analysis class in March. MARCAN will pay the cost of the class for Dawn Clausius.

A discussion was held on ways that MARCAN can help with the IACA class fee for more than 1 person, and to help meet the 12 attendee requirement. It was agreed that MARCAN will pay \$100 of the \$350 cost for any MARCAN member attending the March 16-20 IACA class. If this gets good response we will consider it for the July 20-24 and Sept 14-18 class.

The IACA scholarship committee position was discussed. Dawne Jarrett will rotate back on the committee and Mike Fracul will rotate off. The committee will consist of 2 board members and 1 non-board member.

There has been a lot of media coverage on the hiring blitz of the FBI. fbijobs.gov is the website to check out.

Carol requested she be approved to buy a rubber stamp to endorse the back of checks. This was approved.

Carol suggested Bev put out a request over Metro Intel email that agencies post a result/answer/conclusion on the list-serve to follow up on posts. Bev has done this.

The meeting was adjourned at 1250 hours.

Members present: Susan Smith, Lisa McMullen, Mark Phillips, Tim Layman, Dawne Jarrett, Dawn Clausius, Beth Wegner, Mike Fracul, Larry Doty, Kendra Kingsbury, Carol Stanton

RESPECTFULLY SUBMITTED: Carol Stanton