



The monthly meeting of MARCAN at Lee's Summit Police Department was called to order by President Susan Smith on July 29, 2009, at 1145 hours. Thirteen members were present.

The minutes were read, and approved as corrected.

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

Treasurer Carol Stanton advised we had no debits in the month of July. Our beginning balance was \$1,905.05 and credits totaled \$225.37, making the ending balance \$2,130.42.

#### **Training Report**

We now have 28 people registered for the conference. All who are already registered are asked to call Dawn Clausius with the name of the free attendee.

We agreed that if someone wants to attend one day only, we would charge half the conference fee, either half of \$65 or \$85. If some one wants to attend only one class, there will be no charge.

According to Carol Stanton, the mapping class was very helpful and well-received. Susan advised, however, that since two people dropped out at nearly the last minute, we'll get back \$350 and not the \$850 we had anticipated. Gerry Tallman, Training Coordinator of IACA, is addressing the drop-out issue.

We talked about gifts for the conference. Gerry advised that we should avoid "trinket-like" gifts. We decided to give the speakers transferrable certificates to a First Fridays Training.

#### **Old Business**

We discussed interns, students, and volunteers, and the point was made that a volunteer should be there only on the recommendation of his/her host agency.

#### **New Business**

**MARCAN membership is hereby notified of the formation of a committee to study, and revise, if necessary, our by-laws. If you are interested in being on this committee, contact President Susan Smith by email ([ssmith@ci.shawnee.ks.us](mailto:ssmith@ci.shawnee.ks.us).) After members are chosen, the committee will have from three to six months to review and revise the by-laws, putting its recommendations before the Board for approval.**

The meeting was adjourned at 1226 hours.

RESPECTFULLY SUBMITTED: Beverly Redding, Secretary

(In attendance: Mark Phillips, Bev Redding, Susan Smith, Dawn Clausius, Dawne Jarrett, Tim Layman, Kendra Kingsbury, Duane Davidson, Gary Cowden, Carol Stanton, Gerry Tallman, Jamie May, Jennifer Dachenhausen, and Kyle Stoker)