



On June 24, the monthly meeting of MARCAN was called to order by President Susan Smith at 1100 hours. There were sixteen people present at the meeting, which was held at Shawnee Police Department.

The minutes were read and approved, although a later inquiry showed that the treasury balances in the minutes were for April and not May.

Treasurer's Report

In the absence of Carol Stanton, Jamie May read the Treasurer's Report, which indicates that the beginning balance in June was \$1,982.16. Debits totaled \$782.51, and credits were \$705.40, leaving a balance of \$1,905.05. There will be more in registration fees to be added. We spent \$26.86 out of petty cash on certificates.

Membership Report

**Dawne passed out a spreadsheet she had prepared showing memberships by city and state, and percentages of MARCAN members who are also IACA members.

**Dawne reported that MARCAN currently has 104 active members, 85 of whom (82%) are active IACA members.

**In response to a recent exchange during which several Board members communicated differing views as to what they believe MARCAN's membership policy to be, Dawne referred to the by-laws and clarified that a member in good standing is one whose application has been processed by the VP of Membership, and whose dues have been received and deposited by the Treasurer. However, in situations in which an application has been received and the dues are pending payment by the applicant's agency, Dawne has seen to it that membership privileges have not been withheld from the new member. Dawne also said that memberships that have lapsed beyond the grace period are subject to reinstatement as new memberships. There was some discussion about whether a lapsed member should be considered "inactive" and have the opportunity to reinstate his/her membership at the lower renewal rate. Dawne had no objection to this.

Training Report

**Dawn Clausius was not present, so Susan provided a training report on her behalf.

Susan advised that we have 18 registered for the crime mapping class. Since the host agency gets a free spot after 12 registrants, and again after 18, Overland Park will have two free spots. Lisa McMullen has the first free seat and Carol Stanton has the second. Mary Dixon won the drawing for the MARCAN paid seat, so Treasurer Carol will need to write a check to IACA for \$350. However, MARCAN will later receive money back (estimated \$850) from IACA for holding the class.

**Mission PD has offered to host a two-day Analysis for Smaller Agencies class and Leigh Ann will work through the IACA Training Director (Gerry Tallman) to set it up. The IACA is also working on a two or three day class on Making the Most of Free Resources for Analysis. A computer lab will be required for this class. Anyone interested in hosting the class should contact Susan.

**Dawne Jarrett announced that only one person had applied for the IACA Conference Scholarship, and since that person didn't meet the criteria, the committee had decided not to award a scholarship this year. Susan asked if the applicant had been notified and Dawne responded that the person had not yet been notified, but that she would be notifying the person very soon.

**Susan advised that up to 15 scholarships are available for the NIJ M.A.P.S. Conference in August. She encouraged everyone to submit applications if they are interested in attending.

**Lisa said that our Conference schedule is now set and disseminated a sample schedule.

**Bev talked about training scheduled for September 11th, which will be a 2nd Friday Training, on Analytic Techniques for a Post 9-11 World, presented by Kathy Pherson and possibly her husband, both retired CIA analysts. We have agreed to reimburse them \$350. Bev will contact them for bio's and also to touch base to reconfirm.

The group re-affirmed that there is no requirement for MARCAN training (FFFT or Conference training) to be "analyst" specific. The members present agreed that **any training in law enforcement is beneficial for analysts and that, because we have such a broad range of topics, we generate money from those training events that can be used, in turn, for crime analysis specific training for our members (such as the drawings for the free seats to the IACA training and the \$100 for members paid toward IACA training classes, as well as MARCAN supporting the \$150 fee for those wanting to become certified).

Old Business

Suggestions for conference themes will be forwarded to Lisa, who will then decide on one.

New Business

The issue has been raised whether volunteers, interns, and students should pay for training. After a prolonged discussion, it was decided that volunteers will be free, both at First Fridays and at the Conference. Students and interns will pay \$7.50 for First Fridays, and \$25 for the Conference.

The meeting was adjourned at 1207 hours.

RESPECTFULLY SUBMITTED: Beverly Redding, Secretary

(In attendance: Susan Smith, Jamie May, Lisa McMullen, Mary Dixon, Mike Fracul, Joe Becker, Roger Denton, Jayme Wehmeyer, Dustin Chase, Leigh Ann Springer, Jen Dachenhausen, Dawne Jarrett, Susan Hutchcraft, Bev Redding, Tim Layman, and Laura Lake.)