



The monthly meeting of MARCAN, held at Lee's Summit Police Department, was called to order at 1135 hours by President Susan Smith. Fourteen members were present.

The minutes were read and approved.

Treasurer's Report

Treasurer Carol Stanton advised that our beginning balance for September was \$2,487.00. We had debits of \$1,390.50 and credits of \$675.61, leaving an ending balance of \$1,772.11.

Training Report

Training Coordinator Dawn Clausius would like us to be thinking of training topics for next year. To clarify MARCAN's \$100 co-pay for MARCAN members to attend IACA classes, we decided that (1) it would be applicable only to training hosted by MARCAN; (2) it will be limited to the first five requests; (3) the requests should go to the MARCAN treasurer. In the future, the Training Coordinator (in collaboration with Gerry Tallman) will be solely responsible for sending out training announcements.

Membership Report

Dawne Jarrett said that we now have 113 members. She will soon be sending out renewal reminders.

New Business

The motion was made, seconded, and unanimously voted to accept that, because of time constraints and the current substandard election process bylaw, we will be sending out an email with a request for a vote to the full MARCAN membership requesting their support in deviating from the standing by-laws *this year only* in order to create an appropriate and fair election process. Positions up for election are President, Vice President of Administration, and Treasurer. If the **Special Provision for 2009 Election Process** is passed by the membership within an allotted two weeks, Jamie May will receive nominations via email through November 13th. She will then translate the nominations to a ballot, which will be sent out to the full membership by November 18th. Votes will be accepted via email to Jamie May through December 11th. Jamie will announce the winners of the election at the holiday meeting December 16th. Each person can run for one office only and anyone nominated will be contacted and must agree to run for election. If the Special Provision does **not** pass, we will revert to the current/standing bylaw process concerning elections.

Susan announced that next year's IACA Conference will be co-hosted by POP, and will be held in Arlington, TX.

Next year MARCAN will meet, following the Metro Intel meeting, at Mission, KS, even months, and Independence, MO, PD odd months.

The meeting was adjourned at 1207 hours.

RESPECTFULLY SUBMITTED: Beverly Redding, Secretary

(In attendance: Jen Dachenhausen, Michelle Stuene, Dawn Clausius, Leigh Ann Springer, Beverly Redding, Carol Stanton, Jamie May, Tim Layman, Dawne Jarrett, Mark Phillips, Roger Denton, Duane Davidson, Ilena Spalding, and Susan Smith)