



# MN TRIAD

Minnesota Seniors & Law Enforcement Working Together To Enhance Senior Safety

*“The Right Information And Direction”*

## MN Triad Meeting

**Tuesday, September 24, 2019 @ 8 AM**

MN Triad Conference – Kelly Inn  
St Cloud MN

President Kelly opened the meeting with a welcome.

Minutes: M/S/P (Vic Williams/Lloyd Adams) to approve as presented.

Treasurer's Report: M/S/P (Bill Feyo/Lloyd Adams) to approve as presented.

Elections: Two positions were up for election – Vice-President and Treasurer.

For Vice-President, there was a nomination of Julie Duehring. Current Vice-President John Nicholson also expressed an interest in keeping the position. Therefore, we had a vote. A show of hands vote was considered, as was a ballot vote. A compromise of a tally vote was chosen and taken. As we were unprepared for two people being interest in the position, there was some confusion in this process. The Board appreciates your understanding of this and we will be better prepared for this situations in the future. Julie won the tally vote and was voted in unanimously.

For Treasurer, Mickey Kimmes was nominated. Current Treasurer Evan Verbrugge was good in having someone new on the Board that was interested in becoming more active in MN Triad. Voting was unanimous for Mickey in this position.

A thank you to both John and Evan for the years they served on the Board. We also appreciate those that volunteer to be active on the Board and are always looking for new Board members!

Information Sharing: Facebook was discussed as being a valuable tool in sharing information, as several Law Enforcement and Triad groups have pages. Send info to Pauline, Julie, Kelly or Rosie to share on the Facebook page. A contact sheet was sent out and Pauline asked that people get correct contact information to her for updating.

MN Triad Conference Updates: Julie Wyffels, Jody Norstegard and Ross Johnson from Kandiyohi County gave an update on the 2020 Conference – to be held Tuesday and Wednesday, October 6-7 at the Conference Center and Holiday Inn in Willmar. We also confirmed hosts for the 2021 Conference (Goodhue County) and the 2022 Conference (Aitkin, Carlton, Cass and Itasca).

File of Life: We need a minimum order of 5,000 to order at the \$1.17/each price. Let Pauline know if you would like to order some packets. We talked about having a fillable PDF form on the Triad website (MSA), as well as on the individual Triad County websites. Anna Cass will find the one that we worked on several years ago.

Triad Roundtable: Nothing else to add. Lots of good discussions throughout the conference already!

Next MN Triad Meeting: Next meeting will be in Spring of 2020 in Willmar, date and location TBD. Recipes will be collected up until that meeting. We will then finalize the recipe book and have them available at the conference. We will raise money for the cookbook through individual ads – from the Triad groups and other senior providers.

There was discussion during the meeting on the length of the conference – 2-days vs 3-days and the cost factor. Also discussed was updating the “How to Host the Conference” manual. It was asked that any comments and/or recommendations be sent to Pauline and the Board will work on updating this document.

M/S/P (Randy Stauter/Lloyd Adams) to adjourn the meeting.

Kelly Lake, President  
Julie Duehring, Vice President

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