



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: February 9, 2017 – St. Louis Park P.D.

Board Members: JoLynn Christianson, Suzie DiMaggio-Boom, John Eastham, Andrea Faue, Breanna Freedman, Garrett Kissner, Erin Nordrum, Maryan Saad, Roxanne Schreder, Todd Strege

Absent: Terry Dehmer, Julie Janke, Arik Matson, Tom McBroom

CALL TO ORDER:

Meeting was called to order by at 1010AM

SECRETARY REPORT (Maryan):

Approve January 2017 minutes:

Motion: Rox

Second: Erin

All approved

TREASURER REPORT (Roxanne):

Balance as of 02/07/2017 is \$31,391.98

Motion to approve Treasurer's report.

Motion: Garrett

Second: Breanna

All Approved

CORRESPONDENCE:

- Opioid Epidemic Web Resources – Jackie Cortez
- McDonald's Security – Jennifer Schaefer
- 2015 AG report- Submitted and Approved

PRESIDENTS REPORT (JoLynn):

VICE PRESIDENTS REPORT (Julie Janke): N/A

OLD BUSINESS:

- Stun & Run Self Defense
- PowerPoints for website

COMMITTEE REPORTS:

• **Education/Training:**

- Annual Conference (Jolynn)
 - Bids provided
 - St Cloud
 - Duluth
 - Awards Form – updated
- CPTED Training (Annie)
 - Date: May 16-18, 2017- Apple Valley, MN
 - Time: 0800-1630
 - Cost: \$200 members, \$265 non-member (Lunch and light snack)
 - Booklets: Allegra Printing
 - Possible partnership with Hopkins PD (Annie)
 - Flyer and scholarship form (Breanna)
 - Send an approved flyer to Suzie
 - Scholarship – only to MCPA members
 - Approval of spending up to \$1,000 for the CPTED training's expenses if needed
 - Motion: JoLynn
 - Second: Erin
 - All Approved
 - Approval of spending up to \$2,000 for scholarships from Land O'Lakes grant
 - Motion: Suzie
 - Second: Garrett
 - All Approved
 - Contract will be signed and sent (Annie)
- Explorer Competition (Julie) Jolynn presented due to Julie's absence
 - SCALES – April 1-2, 2017 - Jordan
 - Volunteers : Email Julie
 - State Conference - April 27-30, 2017 – Rochester
 - Topic – “Business or Residential Premise Survey”
 - Judges – Julie, Todd, Breanna, John (Becky - Standby)
 - Gift Cards - approval of spending \$650 in Visa gift cards plus fees
 - \$200, \$150, \$100, \$75, \$75 for the top #5 teams
 - Motion: John
 - Second: Todd
 - All Approved
 - Letter about MCPA to be drafted and given to winners- Rox
 - Rooms: MCPA will be paying for three rooms, explorers association will pay two rooms
 - Approval of spending up to \$1,000 to pay for hotel rooms
 - Motion: Garrett
 - Second: John
 - All Approved
 - Email sent to advisors about new scenario
 - Trophy: Julie will track down from Edina PD
- Chief's Conference (Terry)
 - April 24-25, 2017 – St. Cloud
 - Working MCPA table – Terry, Jo, Todd, Erin (back up Kim)
- Sheriff's Conference
 - 2017 Conference
 - December 10-12, 2017 in Alexandria

▪ **Membership/Public Outreach:**

- Website (Suzie):
 - Website LIVE
- Crime Bytes (?):

- Sent out in March
 - Introduction of all board members/Photo
 - Website update
 - NNO/NTU breakfast date
 - Topic: Mail theft
 - Membership (Maryan):
 - #121 Paid Members (**#2 Business**)
 - Trading Cards – Chair Nichole Korth (Annie)
 - Tips: Event Safety, Check First, Cell phone Safety, Junk in the Trunk, See something, Bike lock them up, Social media, Home Alone and Electrical Safety
 - #9 topics and #9 Twins Players
 - Estimated \$3,000
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Maryan):
 - Next meeting - Tuesday -March 14, 2017
 - Crime Free Programs – Chair Ruthann Eide (Garrett) :

NEW BUSINESS:

- Janna Wood – THANKING HER FOR ALL WHAT SHE HAS DONE FOR THE BOARD
 - Janna was very passionate about crime prevention, taking Shakopee Police Department to new levels with Night to Unite and Neighborhood Watch, among many other programs. Janna served as the MCPA NTU Committee Chair since 2015. Janna received the 2014 Crime Prevention Practitioner Award from the MCPA in recognition of her accomplishments. She also received national awards for her work in social media. Janna, your work will never be forgotten.
 - Approval of spending up to \$100 for a floral arrangement to send to Janna's Funeral (Rox)
 - Motion: Annie
 - Second: Suzie
 - All Approved
- Creating a new social media award in honor of Janna Wood – Table to March meeting
- Someone was going to reach out to Shakopee in a few weeks to determine if they still want to hold the June meeting or have it at another board member's department.

MEETING EVALUATION:

NEXT MEETINGS (Usually 2nd Thursday of the month): *Location or date changed*

- ~~January 12 (Board and Conference) – Robbinsdale PD~~
- ~~February 9 (Board) – St. Louis Park PD~~
- March 9 (Board and Conference) – Woodbury PD (Annie will take notes as Maryan is on vacation)
- *April 11 (Board) – Dakota Lodge from 12-2 p.m.
- *May 18 (Board and Conference) – MSP Airport
- June 8 (Board) – Shakopee PD
- July – NO MEETING
- *August 10 (Board and Conference) – Brooklyn Park PD
- *September 14 (Board and Conference) – Sherburne County S.O.
- October 16 and 17 (TENTATIVE DATES) - Conference
- November 9 (Board and Retreat) – Chaska PD
- December – NO MEETING

Meeting adjourned at 1250 hours

Motion: Rox

Second: Todd

All Approved

