



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: January 4, 2018
Maple Grove Police Department**

Board Members: Becky Boie, Linda Canton, Jolynn Christianson, Alex Draeger, Andrea Faue, Breanna Freedman, Georgeann Freeman, Julie Janke, Tony Mortinson, Maryan Saad, Roxanne Schreder, Paul Schley, Betsy Sell and Todd Strege

Present: Becky Boie, Linda Canton, Andrea Faue, Georgeann Freeman, Julie Janke, Tony Mortinson, Maryan Saad, Roxanne Schreder (phone), Paul Schley, Betsy Sell and Todd Strege

Absent: Jolynn Christianson, Alex Draeger, Breanna Freedman

CALL TO ORDER:

Meeting was called to order by Julie Janke at 9:40AM

Additions to Agenda

SECRETARY REPORT (Maryan):

Approve November minutes:

Motion: Betsy

Second: Tony

All approved

TREASURER REPORT (Roxanne):

Balance as of \$22,731.20 as of January 4, 2018

Motion to approve Treasurer's report.

Motion: Annie

Second: Betsy

All Approved

CORRESPONDENCE:

- Emails from website
 - Memberships and CFMH trainings

PRESIDENTS REPORT (Julie):

- NA

VICE PRESIDENTS REPORT (Alicia):

- NA

OLD BUSINESS:

- MCPA Storage – housed in Maple Grove PD
 - 2 Blankets
 - 3 power batteries
 - 200 Pens
 - 30 thumb drives
 - 11 Cord Tech
 - 56 Lanyards
 - 20 2015/2016 conference notepads
 - 100-150 NTU plastic white bags
 - 1500 NTU magnets
 - 8000 MCPA window Clings
 - 60 NTU blue expandable folders
 - 7 AAA blue bags
 - 28 AAA RED bags
 - 39 AAA RED nice bags

COMMITTEE REPORTS:

• **Education/Training:**

- Annual Conference (Becky and Julie)
- Explorer Competition (Julie)
 - SCALES – April 7 -8, 2018 – Jordan
 - Linda, Todd, Tony and Julie
 - State Conference - April 26-29, 2018 – Rochester
 - Julie, Becky, Todd, Georgeann
 - Becky will reach out with John
 - Georgeann will reach out to Alex
- Chief's Conference
 - April 23-24, 2018, Duluth (Monday and Tuesday)
 - Paul & Alicia
- Sheriff's Conference
 - DATES ?
- Possible trainings (Julie, Linda)
 - Safety in places of Worship
 - Simon Kingson
 - Attend and evaluate January 11 event at Apple Valley – May Invite as a breakout session for conference
 - Rowe
 - Asking about dates in April or May 2018
 - CPTED Day 2 (Becky)
 - Becky will reach out and schedule a time in May
 - Social Media
 - Move to 2019

▪ **Membership/Public Outreach:**

- Website (Todd):
 - Two other individuals will have access to MCPA mailbox (info@mncpa.net)
 - Alicia and Tony
 - Updated board information, phone numbers
 - Mail chimp was sent out
 - #195 emails, 94 open
 - #3 emails hard bounces
- Crime Bytes Newsletter (Todd, Tony, Jo):

- Membership (Maryan):
 - Membership deadline to be extended to March 15
 - Update form, update website with new form
 - Marketing/members and future members
 - Sheriffs list (Rox) will get a list that will be compared
 - Chiefs' list (Becky) will look for list for chiefs
 - On Feb 1st, will follow up with an Email with those who have not paid.
 - Send out hard copy membership forms to all hard bounce emails then follow up after Feb 1st to anyone we have not received membership dues from.
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Julie):
 - January 30 | Bloomington | 11:30AM
 - April 10 – Recognition Breakfast
 - Motion to spend \$2500 with contingent of receiving AAA grant
 - Motion: Alicia
 - Second: Betsy
 - All Approve
 - Crime Free Programs – Chair Ruthann Eide (Paul):
 - Upcoming Quarterly meetings
 - 02-20-2017 West St Paul PD
 - 05-15-2017 Brooklyn Park PD
 - 08-21-2017 St Paul PD Headquarters
 - 11-20-2018 Anoka PD
 - CFMH Trainings
 - Saturday May 5, 2018 Anoka
 - Wednesday June 13, 2018 Anoka
 - Trading Cards – Chair Nichole Korth (Annie)
 - Thank you letters to be drafted by Chair, signed by both chair and president
 - Other discussions occurred about other teams' involvement

NEW BUSINESS:

- MPPOA D.C. Trip
 - Motion to spend \$1499 to send Julie Janke to Washington DC with MPPO trip
 - Motion: Alicia
 - Second: Tony
 - All approved
- Name Badges:
 - #9 badges to be purchased

MEETING EVALUATION:

BOARD MEETINGS:

- *January 4 | Meeting and conference planning | 9:30 AM – 11:30 AM | Maple Grove*
- *February 15 | Meeting | 9:30 AM – 11:30 AM | Anoka*
- *March 1 | Meeting and conference planning | 9:30 AM -1:30 PM | Savage*
- *April 10 | TUESDAY after Night to Unite Recognition breakfast | 12-2PM | TBD*
- *May 3 | Meeting and conference planning | 9:30 AM -1:30 PM | Elk River*
- *June 7 | Meeting | 9:30 AM – 11:30 AM | BCA*

- **July | NO MEETING**
- **August 2 | Meeting and conference planning | 9:30 AM -1:30 PM | St. Louis Park**
- **September 6 | Meeting and conference planning | 9:30 AM -1:30 PM | Robbinsdale**
- **October* | conference | tentative date October 14 -16**
- **November 15 | Board meeting and Fall Retreat | 9:30 AM -1:30 PM | Osseo**
- **December | NO MEETING**

Meeting adjourned at 12:15PM

Motion: Becky

Second: Todd

All Approved
