



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: August 11, 2016 – St. Louis Park PD

Board Members: John Eastham, Becky Boie, Kim Czapar, Terry Dehmer, Maryan Saad, Julie Janke, Roxanne Schreder, Angela Haseman, JoLynn Christianson, Suzie DiMaggio-Boom, Andrea Faue, Erin Nordrum, Garrett Kissner, Todd Strege

Absent: Angela Haseman

Maryan is abstaining from voting.

CALL TO ORDER:

Meeting was called to order by President Eastham at 10:15 AM

Additions to agenda: None

SECRETARY REPORT (Kim):

Approve last month's minutes:

Motion- Schreder

Second- Kissner

All approved

TREASURER REPORT (Becky):

AG Extension is until November 15, 2016 for the annual report.

Balance according to the balance sheet reads \$32,996.62. A discrepancy was found in the report of \$4,000 thus the balance once corrected should read \$28,996.62. Eastham confirmed balance should read \$28,996.62. Boie will correct the report.

DRAFT

Motion to approve Treasurer's report with corrections

Motion: Christianson

Second: Dehmer

All Approved

CORRESPONDENCE:

Insurance information-need to renew insurance.

PRESIDENTS REPORT (John):

- Annual Report was emailed to BOD, please review and give Eastham any feedback. Vote by email will take place next week for approval.

VICE PRESIDENTS REPORT (Angela): N/A

OLD BUSINESS:

- Scholarships
 - 2 applications have been submitted and final decisions will be made after the September 1st deadline
- Polos/vests discussion
 - Board decided to look at several more vendors to try to lower the price of apparel for new board members

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (group)
- **Membership/Public Outreach:**
 - Crime Bytes Update (Kim):
 - Send any information you want in the next newsletter to Kim
 - Membership Update (Kim):
 - Current membership: 194 members, this is down significantly from last year
 - Website Update (Suzie):
 - Suzie continues to work on the website and next week we should have a contract to review regarding the new site.
 - Please send any photos for the new website to Suzie

DRAFT

- **MCPA Programs:**

- Night to Unite/NNO Committee (John): Roundtable discussion about NTU/NNO
- Crime Free Programs (Julie):
 - August 16th Waite Park PD 1-3 p.m.
 - November 15th at St. Paul PD 1-3 p.m.
 - Send any Crime Free training dates to Ruth Ann Eide

NEW BUSINESS:

- Project update (Kim, Maryan and Becky)

MEETING EVALUATION: Roundtable

NEXT MEETINGS (2nd Thursday of the month):

- **September 29** - Brooklyn Center PD, Board Meeting & Conference Planning
- **October** - Annual Conference
- **November 10** - Sherburne County SO, Board Meeting & Retreat
- **December** - NO MEETING

Meeting adjourned at 1158 hours

Motion: DiMaggio-Boom

Second: Schreder

All Approved

During the course of the conference meeting immediately following the board meeting, Kissner made a motion for the conference committee to spend up to \$1,000 for MCPA Conference giveaways. This motion was seconded by Boie. All approved and the motion carried at approximately 1310 hours.

Beginning 9/6/16 there was an electronic vote via email to approve scholarship applications for Osseo and Morris Police Departments for the conference. Boie made the motion to approve, Dehmer seconded the motion. Eastham, Strege, Saad, Kissner, Haseman and Czapar motioned to approve. Other members abstained. Motion carried.

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