

MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES
AUGUST 17TH, 2007
HELD AT MONICA'S

Board Members: Dave Arpin, Joe Cordie, Alicia Mages, Daniel Mages, Patrick Manns, Monica Jenson, Jill Mecklenburg, Nicole Nelson, Terry Thomtom, and Kathy Batch. Visitors were Tony Paetznick, Charles Rix and Deb Griffith of South St Paul.

CALL TO ORDER: Meeting was called to order by President Nelson at 1007 hours. Monica welcomed everyone to her home and showed off the new deck.

No additions to the agenda.

SECRETARY REPORT: President Nelson had some changes to the minutes of June's meeting and submitted to Dave/Secretary for changes.

CORRESPONDENCE: Charles received a letter from Chief of Fairmont Police Department regarding Child Safety Kits. The board is going to examine other Child Safety Kits from other departments before endorsing one in particular. The board is going to bring Child Safety Kits from their departments to the next meeting.

TEASURER REPORT: Balance as of 08-16-07 is \$2,876.24. We have received a check from the Minnesota Twins. We have 33 members registered for the conference. BCA is sponsoring two coffee breaks per Charles and the checks will be paid after the conference. Alicia stated Stamps.com was costing more money so a motion to cancel our account was made by Daniel and seconded by Jill. Motion was passed to cancel our Stamps.com account. A motion to approve the Treasurer Report was made by Jill and seconded by Monica. The report was accepted.

PRESIDENTS REPORT: President Nelson requested that the December 13th meeting be held longer from 1000 to 1600 hours to accommodate the agenda. The National Conference is October 3-5th interest in sending a board member? State Leaders Conference is October 1-2nd prior to National Conference MCPA will pay for attendance. President Nelson will attend and open to one other member interested. The conference is in Atlanta GA.

Jill Mecklenburg announced she will not be able to continue on the board in 2008

VICE PRESIDENTS REPORT: Positions open for this years conference are: President: Nicole Nelson; Vice-President: Dave Arpin; SOG: Terry Thomtom/Kathy Batch. Looking for new faces on the board from different departments. Will send board descriptions out membership via email. Letter from Texas Crime Prevention Association.

OLD BUSINESS: None

EDUCATION/TRAINING: Terry said 21 rooms are booked for conference and that's on track. Monica handed out a training matrix for the conference for everyone to peruse and get back with any corrections.

Breezy Point – Nothing at this time.

Upcoming training CPTED scheduled for 4-7th February at Eagan PD. The course will be CPTED-Basic 4&5th and Advanced 6&7th February 2008 A motion was made to partnership

with Eagan PD on the CPTED training was made by Joe and seconded by Terry to partnership and split any profit 50/50 and no training if the minimum persons did not register by set date. The motion passed.

Website: A motion for On-line registrations (Purchase Orders only) on our website with a cost \$250.00 for one time set up and emails go to Alicia was made by Monica and seconded by Nicole. The motion was passed. All training classes need to be sent to Dave for posting on the website and additions to the website need to go to Daniel.

Membership: We have 298 paid members. We will have membership applications at the conference this year. We will discuss trading cards at Crime Free Committee meeting on Tuesday at Maple Grove. Monica handed out survey results from Nicole Korth regarding trading cards. PowerPoint presentations needed to be updated and turned into Jill. Jill will have presentations downloaded to Thumb drives for the conference and also have the presentations available for display at the conference for members to view.

COMMITTEE REPORTS:

NNO: Post project two dates (didn't get them for Pat sorry ☹)

CRIME FREE: Tony State Fire Marshall wants to partnership with MCPA

Jill reported Real Estate Continuing Education Credits will no longer go through Richfield PD and need a new coordinator to do that. It was suggested that BCA new CPS as Coordinator and will be discussed at Tuesday's Crime Free Meeting. Charles advised the board that he was low on CFMH window clings. The BCA will cover the cost and order 250 to 500 more clings.

NEW BUSINESS: LYNX table was a success but communication from the Lynx was lacking. Many people stopped at the table. Terry, Nicole and were at the table and handed out many MCPA information cards.

Nicole will be at Citizens Corps meeting in September 14 & 15th at St Paul Campus at the University of Minnesota. Anyone else interested in attending contact Nicole.

MLT – Cadre of Crime Fighters requesting that the MCPA be their Fiscal Sponsor. The board needs a contract for that and will research other Fiscal Sponsor to see if it is something we want to do. Tabled for now pending more information.

WCPPA – Wisconsin Crime Prevention & Practitioners Association is hosting their conference in Glendale WI on 19-20th September. Jill may be able to attend but would like another board member to go with. Board concurred with sending two.

CPS Recertification – Charles said there are many members who have not kept their certification updated. Suggested we contact by letter and invite them to the conference to maintain certification.

MEETING ADJOURNED AT 1251 HOURS.

Next Board meeting will September 6th in Minnetonka with a State Leaders Forum Update from President Nelson.

Respectfully submitted,

Dave Arpin
Board Member at Large