

Minutes of the MN Crime Prevention Association Board of Directors Meeting
January 20, 2006 in Minnetonka

Board Members David Arpin, Daniel Barry, Becky Boie, Anne Marie Buck, Joe Cordie, Cheryl Edinger, Monica Jensen, Alicia Mages, Jill Mecklenburg, Nicole Nelson, Charles Rix and Terry Thomton attended the meeting.

CALL TO ORDER

Nicole called the meeting to order at 10:00 pm. Captain Sebenaler welcomed us to Minnetonka and there are no new additions to the agenda.

SECRETARY'S REPORT

A MOTION accepting the December 8, 2005 Board meeting minutes was made by Anne Marie, seconded by Dave and passed.

TREASURER'S REPORT

There is \$6,792.49 in the treasury. Nicole discussed her transaction and cash flow reports and updated members on her report to the IRS.

Alicia gave each member copies of the new expense reporting forms and reported on a computerized postage system from stamps.com the Board might want to adopt. She will do more research and get back to members. A MOTION to approve the treasurer's report was made by Joe, seconded by Dave and passed.

CORRESPONDENCE

The Emerald Society sent a letter thanking us for the donation. The IRS responded to our report and noted it was late. The MN Department of Commerce asked us to renew the name of the person we designated as coordinator of the 2004 Crime Free conference. (We will not renew). Dennis Walter of MN Homeland Security sent CERT Brochure.

PRESIDENT'S REPORT

The non public Board contact list was updated at Nicole's request. She also asked that we revisit our 2006 goals at each Board meeting.

VICE PRESIDENT'S REPORT

After reading Dakota County's POST-related policy for classroom complaints, members wanted Monica to draft a similar MCPA policy for the Board's review.

OLD BUSINESS

Members were asked to staff the MCPA/BCA booth at the April MN Chiefs of Police Conference. Alicia's motion seconded by Jill authorized the Board to spend \$200 for a booth door prize.

PROGRAM COMMITTEE

The National Night Out committee is planning a February 21 NNO awards luncheon. The NNO roundtable is March 16 at Lakeville PD. A pre-NNO report meeting is April 19 at Savage PD.

Crime Free training will be in April at the Anoka PD (Day 1 and 2) March at the Burnsville PD (Day 1) at to be announced in St. Peter the advanced CPTED class from MCPA.
Watch Your Car is going well and the broken link has been fixed.

MEMBERSHIP COMMITTEE

There are currently 115 members. Membership packets will be assembled at the March Board meeting. Everyone got their packet responsibilities. The next newsletter will be in April.

EDUCATION AND TRAINING COMMITTEE

David's new design for MCPA conference certificates was unveiled and the January 2006 crime prevention class was discussed. Anne Marie shared information on this year's Breezy Point competition.

NEW BUSINESS

Daniel will update the training schedule on the web. Alicia is working with Daniel to place MCPA clothing on the web. The new Board web photo will be taken after the meeting.

Members were referred to *Boomerangit* – an online store for shopping and selling.

A MOTION to adjourn was made by Cheryll, seconded by Becky and passed.

Respectfully submitted,
Charles Rix, MCPA Secretary