

**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**June 17, 2008
HELD IN ST. PETER COMMUNITY CENTER**

Board Members: Dave Arpin, Nicole Nelson, Jim Caauwe, Rick Moeller, Jennifer Schaefer, Joe Cordie, Patrick Mans, Charles Rix, Maryan Saad.

Terry Thomson, Alicia Mages, Greg Weiss, Lee Glam, Leah Krenz, Kathy Bautch were not able to attend.

CALL TO ORDER:

Meeting was called to order by President Nelson at 1007.

SECRETARY REPORT:

Some corrections to be made – send Terry a copy for the website
Dave/Motion and Joe/Seconded as corrected – all approve.

TREASURER REPORT:

Nothing to report at this time.

CORRESPONDENCE:

Kathy Bautch had a baby.

Welcome Charles Rix back and Maryan Saad to the new Crime Watch Coordinator Position.
Introduction from Maryan and acknowledgement and recognition by Charles.

PRESIDENTS REPORT:

Greg Weiss will be joining the BOARD. Forest Lake Police Department could not be here today. Will join the BOARD based on resignation of Becky Boie and add headcount to 14. Greg was on the ballot at the annual conference.

Dave send Greg and Maryan by-laws.
August Meeting location to be confirmed.

VICE PRESIDENTS REPORT:

Dave: Recap open BOARD Positions
Election Openings:
(President open)
Secretary: (open) Jennifer interim Jim, Rick and Lee
Treasurer: (open)
Members –at - Large: Jennifer, Leah, Patrick and Lee
Past President: By Appointment

BOARD application on-line and recruitment efforts.

OLD BUSINESS:

Conference Planning: Set-up another time via email.

Conference Dates for 2009: Nicole discussing dates with the BOARD for late October.

Nicole will confirm date once known: 10/18 – 10/20 or 10/25 – 10/27

Requested samples of items for give-a-way at the conference.

Joe noted items left over from last year with mugs – will email actual counts.

COMMITTEE REPORTS:

Education/Training:

- Two scholarship applications for the conference.
- Will add-on another day for conference planning.
- One Day CP September 8 & 9 (with USA on Watch Toolkit)
- Nicole to send Jennifer application for membership distribution list.

Membership/PR:

Membership Drive: 286 paid members

Membership list to MOA Nickelodeon contact

Membership list – provide conference attendees with full list of member directory in bags

Target joined MCPA

Trading cards being distributed. There are 7-8 boxes left – use for NNO/ Safety camp to disseminate Nicole to put together an email for members.

Trading Cards: Look at other audiences (female) for the cards.

- Email suggestions to Nicole Korth – New Hope

Website:

Things are going well with Training sessions, dates, times, etc.

CFMH:

June 18 – 19th: Day One and Day Two - Mankato (Chris Boyce) Neighborhood Officer

July 16th: Day One and Refresher Training - Maple Grove

September 20th: Day One and Refresher Training – New Hope

November 19 - 20th: Day One and Refresher Training – Plymouth

- Must attend both days (4 hour sessions)

POST Certification throughout state for CFMH: 2 year valid

Netsmartz: Train the Trainer

June 4- 5th: Redwood Falls no word yet.

June 19th – 20th: Bemidji cancelled

Child Passenger Safety Certification:

July 10-11th: Golden Valley Police Department

July 17-18th: Golden Valley Police Department

Newsletter: Maryan to review and work on.

Crime Bytes: Jim and Lee compiling new things, talking to people

- Maryan will have her own section of upcoming events for BCA
- Tony (CFMH) Tony Paetznick from New Brighton Police Department
- Triple AAA/ Child ID Kits
- Article about intern – Nicole to email Lee

- Written by first week in July, formatted in St. Cloud (1 week out before NNO)

Dave – Recruiting for BOARD and MCPA

Nicole – Scholarship for the conference

Pat – Teen driving

Shorten length of newsletter and consider sending more often, but continue same method for 2008.

August Edition – 3rd Newsletter

Recruiting:

Rick – new position in Crystal PD, not committed at this time however a potential candidate for the Board.

Dave - Mankato PD look to recruit for BOARD.

Awards:

Need to forward nominations to Dave.

Application is on the website. Note in Crime Bytes.

Tap into Minneapolis, St. Paul, Rochester and/ or other larger cities with interest.

MCPA Programs:

NNO Committee:

NNO Name: Minnesota Night to Unite

- Trademark or Copyright (options) - Jim to check into the information

Crime Free Programs:

Refer to website

August 19th: St. Peter

November 18th: Savage

Grants & Partnerships:

No meetings set-up at this time.

Internship moving forward.

Waiting to hear from BCA on interviews for intern.

New Business:

Nothing at this time.

Meeting adjourned at 11:28am

Pat/ Motion and Dave/ Seconded.

Next Meetings:

August 8—TBD (Monica's)

September 16—Waite Park (conference preparation)

October—Duluth following conference

December 10 —Location TBD

2009 Planning Retreat

Respectively submitted,
Jennifer Schaefer
MCPA Interim Secretary