

**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES  
March 22, 2007  
HELD IN BROOKLYN CENTER**

Board Members: Terry Thomton, Cheryl Edinger, Daniel Barry, Dave Arpin, Joe Cordie, Becky Boie, Jill Mecklenburg, Alicia Mages, Nicole Nelson, Patrick Mans, Monica Jensen and our newest member Kathy Bautch.

**CALL TO ORDER:**

Meeting called to order by President Nicole Nelson at 1009.

No additions to the agenda.

Welcome to Kathy from Baxter PD as our newest Board Member.  
Everyone introduced themselves.

**SECRETARY'S REPORT:**

Motion Pat/seconded Dave all approved.

**TREASURER REPORT:**

Spartan has sent the check to Maple Grove, Alicia has a check that will eventually get deposited.

Alicia went over the following:

- ❖ Budget forecast and statements:
- ❖ Stamps.com- can we get rid of??
- ❖ Overpayment from Minnetrista sent back to them.
- ❖ Account is getting balanced
- ❖ 2007 membership income is right on track.
- ❖ BCA splits the expense for the booth at the Chiefs conference
- ❖ Balance as of today \$8,138.68

Discussion on the bank fees. Alicia will check with bank to see if some of the fees can be Dan motion/ David seconded –all approved treasurer report.

**CORRESPONDENCE:**

None

**PRESIDENTS REPORT:**

President Nelson reminded everyone that one of the roles of a committee liaison to update everyone on happenings at the various committee meetings.

**VICE PRESIDENT REPORT:**

Elections—bylaw changes:

- ❖ Corrected from last years changes—do within the next month
- ❖ Charles Rix award needs to be added to policy and procedures
- ❖ General membership will need to okay changes in bylaws
- ❖ P/P add to four members at large
- ❖ Seven awards to change to eight
- ❖ G1-11 describe all awards add G12 for Charles award.
- ❖ See language change in hard copies
- ❖ Changes will need to be posted on the website

**OLD BUSINESS: AnnMarie gift**—water park or visa for her choosing. Board will contribute \$50.00 towards a gift. Motion by Dave, Terry second—all approved

### **COMMITTEE REPORTS:**

**Membership**--285 members—list was passed around

**Trading Cards**—survey gone over—great response over 100 responded—more to follow May 25 Twins Day at the Dome  
Nicky to e-mail out results of survey

**Recruiting** for open board spots—Leah Krenz Deputy from Brown County is appointed for the empty seat. The others will be encouraged to run at the conference for other vacancies.

**NNO** meeting—flyers will be placed in membership packets. State report was discussed  
NNO committee will put book together. Jill will send an e-mail for NNO. Roundtable on April 11 in Coon Rapids. Other dates:

- ❖ March 29—Burnsville 1-3
- ❖ April 11—Coon Rapids
- ❖ May 1—Savage

Charles is printing up door hangers for NNO.

Discussion for Questionnaire at the end of the year after NNO—evaluate on how to get more people involved.

**CFMH**—working on train the trainer manual—Joe's office is putting it together. Hopefully it will be ready for next week. Tony wanted to know if a board member could attend a citizen board meeting, homeland security also meets in Falcon Heights. Dave has flyer regarding this. No one volunteered yet.

Charles is looking for window stickers for CFMH. Jill has one from Bloomington for all to look out.

CPTED trainings—see calendar for training dates.

**Website**—trainings are posted on site.

CPAC has a scheduled luncheon the date on calendar Gerry Gibbs from Brooklyn Park is the contact Dave will put her phone number on the website as the contact person.

**EDUCATION/TRAINING:**

Conference—everything is going well, minutes were sent.

Terry sent e-mail to hotel asking question to response yet.

Next conference planning committee meeting is April 10 in Minnetonka at 1000.

Sponsor brochure should be done by next week; Becky will be the contact for the businesses and will do a mailing.

E-bay handout from Dave—we will pass on them for this year's conference.

Breezy April 26-29—samples were shown at last meeting—triangle tool was the top pick. Jill to order from Spartan, seven people are attending from the board. Terry has test he will copy and bring—Cheryll has everything else for the competition.

**Summit:** training for this year—we will charge a fee and will apply for POST credits. Nicole, Alicia, Jill and Becky to work on these.

**NEW BUSINESS:**

Jacob Wetterling foundation is seeking donations. They have a community notification video/project that would discuss all three levels of sex offenders. After much discussion we will pass on this as the State as avenues to disseminate this type of information/

For the record we order name badges from:  
Broadway Awards, 4180 West Broadway Robbinsdale 763-533-0979

**MEETING ADJOURNED AT 1315 after stuffing membership packets.**

**Next Board meeting will be in Richfield at 1000 on April 19.**

*Respectfully submitted,*

*Becky Boie  
MCPA Secretary*