

MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES  
September 27, 2007  
HELD IN SAVAGE

Board Members: Dave Arpin, Joe Cordie, Alicia Mages, Patrick Manns, Monica Jenson, Jill Mecklenburg, Nicole Nelson, Terry Thomson, Kathy Batch, Cheryll Edinger, Becky Boie and Charles Rix joined us.

**CALL TO ORDER:**

Meeting was called to order by President Nelson at 0905 hours.

No additions to the agenda.

**SECRETARY REPORT:**

Changes were made to last month's notes. Thanks to Dave and Cheryll for filling in.

**CORRESPONDENCE:**

None

**TEASURER REPORT:**

We have 301 members. The balance of the account as of September 27, 2007 is \$7009.76

**PRESIDENTS REPORT:**

Nothing at this time.

**VICE PRESIDENTS REPORT:**

Several candidates on the ballot for this year. YEAH

Awards were gone through and recipients chosen. Some are surprises and therefore names will not be in this month's notes.

**OLD BUSINESS:**

Child ID kits were shown from departments who are using them.

Kits ranged from in-house creations to DNA kits and fingerprint kits. The Board members reviewed the kits and it was decided to discuss this in more detail including ordering at the December retreat meeting. The preferred kit has photo and safety information over the DNA kit.

**EDUCATION/TRAINING:**

**Conference:** updates given by Terry and Cheryll, rooms are booked food chosen, everything is on track. A Committee meeting will be held immediately following the Board meeting.

**Breezy Point 2008**—the box is complete are clearly marked. April 25-27, 2008

**Chief's Conference:** will be in Duluth next year. April 21-24, 2008

**Training:** Eagan PD will host the CPTED training February 4-7 in Eagan. President Nelson has signed and sent contract. We will advertise the training at the conference.

**Website:** all is going okay with this.

**Membership:** 301 paid members. Rates are updated for next year to include corporate sponsors.

**COMMITTEE REPORTS:**

**NNO:** Post report has been submitted. Deb and Pat will come up with a survey for the members regarding 2009 NNO. Too late for any 2008 changes. The survey will list specific dates (weekend/weeknight and month). This will be ready for review before the conference.

**CRIME FREE:** Next quarterly meeting is November 13, 2007.

**Business Programs:** corporate sponsors have gone well for this year. Next year we will need to look at why some of businesses are no longer members, like Hannon Security.

**NEW BUSINESS:**

Rutgers: We will not be looking at moving the conference to Rutgers at this time.

WILD: we will get getting dates to volunteer at one of the games.

MEETING ADJOURNED AT 1130 HOURS.

Next Board meeting will be immediately after the conference on Tuesday October 16, 2007

No Meeting in November

December Meeting and retreat will be held on December 13, 2007 in Minnetonka.

Respectfully submitted,

Becky Boie  
MCPA Secretary

*These notes were re-created from memory and feedback due to a corrupt thumb drive during the actual September Board meeting. The Secretary apologizes for this.*