



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 04/09/2019**

**Meeting held at Chaska Community Center**

**Board Members:** Becky Boie, Linda Canton, Georgeann Freeman, Julie Janke, Amy Lueck, Alicia Mages, Aften Martens, Tony Mortinson, Paul Schley, Betsy Sell, Todd Strege

**Absent:** Pam Paget (BCA Appointed Liaison), Trischa Heitman-Ochs, Patricia Lammers

**CALL TO ORDER:**

Meeting was called to order by Julie at 1118 hours

**SECRETARY REPORT (Betsy):**

Meeting notes of 03-07-2019 meeting distributed for review.

Motion to approve Secretary's report.

Motion: Becky

Second: Paul

All Approved

**TREASURER REPORT (Becky):**

Current checking balance \$31,422.70

Discussion: Paid \$240 to PRIME for setting up our website to accept Paypal.

Motion to approve Treasurer's report.

Motion: Tony

Second: Todd

All Approved

**CORRESPONDENCE**

Message from MyPropertyID Registry asking MCPA to endorse the product. Alicia responded advising them we don't endorse products, but invited the owner, Jon Shelness, to be a vendor at our conference. Alicia has not heard back about if he is interested in being a vendor. Other board members mentioned Mr Shelness has reached out to them and their departments as well.

**PRESIDENTS REPORT (Julie):**

N/A

**VICE PRESIDENTS REPORT (Alicia):**

N/A

## OLD BUSINESS:

### **A.T.O.M. Update -**

Becky, Todd and Alicia met with ATOM. Their board recommended we work with their business agent, Darlene. Darlene was interested and will be invited to our June meeting in Maple Grove.

### **MN Chief's Conference – Apr 15 & 16**

Everything is ready to go. Paul and Alicia will be working the MCPA booth.

### **MPPOA Fly-In -**

Tony attended. Advised marijuana legislation dominated discussions.

### **Explorer Training in Jordan – Mar 30 & 31**

Julie, Todd, Alicia and Amy attended. Both days went well.

### **Explorer-Rochester – Apr 25-28**

Everything is set up and ready to go for the Explorer's conference the end of this month.

### **CPTED Training – May 11<sup>th</sup>-15<sup>th</sup>**

Todd/Linda plan to talk to Washington Co, do a facility walk-thru, scope out hotel information for brochure, etc.

## COMMITTEE REPORTS:

- Education/Training:
  - Annual Conference/Becky
    - Registration form done, except for key note.
    - Chad Sheehan, Strategic Solutions, LLC – Active Shooter, Premise Survey, etc.
    - Motion to hold next year's MCPA Conference in Mankato.
    - Motion: Linda
    - Second: Paul
    - All Approved.
  - Training-Paul-Oxygen Forensics-Bill Hill
    - Bill Hill now with Cargill due to new job, not pursuing.
  - Day 2 Class?
    - Holding in May – CFMH brochure updated to remove outdated contact information.
- Membership/Public Outreach:
  - **Website (Todd):**
    - A few general updates applied/handful of emails received
  - **Crime Bytes (Todd):**
    - Updated/sent.
  - **Membership Update (Georgeanne)**
    - 147 paid members vs 169 this same time last year
    - Georgeanne is going to check with Laura L regarding the Night to Unite breakfast meeting attendees who said they are non-members, plans to send them email reminders June/July with the MCPA conference details.

- MCPA Programs:
  - Night to Unite/NNO (Laura Landes, Julie, Becky)  
Breakfast was held the morning of Apr 9 at Chaska Community Center.
    - AAA grant – AAA representative confirmed it would be fine to use the portion of the grant typically reserved for bags for an alternate conference item. Items discussed – Crestline Charging Pads and Water Bottles.
  - Crime Free (Ruthann)  
Paul is working to obtain the attendee list/schedule.
  - Trading Cards (Nichole)  
Final designs were sent to printer. Various members of committee/volunteers meeting at Park Printing 04-12-19 9am-noon and 1pm-4pm to work on boxing/binding/pickup. Those not picked up will be shipped/invoiced. Nichole will have her volunteers bind sets of cards for the Twins game giveaway, which is scheduled for Sunday Apr 28 (Kids Day/Dare Day at the ballpark – meeting at Gate 29/10:30am).
  - LESMG (Alicia)  
Alicia and Todd plan to organize a meeting via Skype.

**NEW BUSINESS:**

- LEMA – Purchase wreath for MN Peace Officer’s Memorial  
Motion to purchase a red/white/blue wreath for \$70 for presentation at the MN Peace Officer’s Memorial.  
Motion: Paul  
Second: Becky  
All Approved.
- Association of Women’s Police Conference Vendor Request  
May 20 7:30am-5pm Alexandria-Arrowwood

**Meeting Evaluation:**

N/A

Motion to adjourn.

Motion: Linda

Second: Tony

All Approved

1242 hours

**A D J O U R N**