



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 05/02/2019  
Meeting held at Waite Park PD**

**Board Members:** Linda Canton, Georgeann Freeman, Trischa Heitman-Ochs, Julie Janke, Amy Lueck, Alicia Mages, Paul Schley, Betsy Sell, Todd Strege

**Absent:** Pam Paget (BCA Appointed Liaison), Becky Boie, Patricia Lammers, Afton Martens, Tony Mortinson

**CALL TO ORDER:**

Meeting was called to order by Julie at 0937 hours

**SECRETARY REPORT (Betsy):**

Meeting notes of 04-09-2019 meeting distributed for review.

Motion to approve Secretary's report.

Motion: Alicia

Second: Paul

All Approved

**TREASURER REPORT (Becky):**

Current checking balance \$30,046.48

Marriott billing updates applied, Twins Trading Card invoices created/sent.

Treasurer's report distributed and discussed.

Motion to approve Treasurer's report.

Motion: Alicia

Second: Betsy

All Approved

**CORRESPONDENCE:**

Auditor inquiry email with Q&A regarding conference fee/conference scholarship/membership rates.

Alicia responded/provided membership form/information.

**PRESIDENTS REPORT (Julie):**

N/A

**VICE PRESIDENTS REPORT (Alicia):**

N/A

## **OLD BUSINESS:**

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

Paul and Alicia attended on behalf of the MCPA. A number of people stopped by to check on their department membership status, some members were picking up their Twins trading cards, some non-members were provided sets of Twins trading cards/membership information/conference scholarship information. Cybercrime (fraudsupport.org) provided information (possible MCPA conference vendor).

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

Moorhead A team – 1<sup>st</sup>, Edina/Edina Prairie – 2<sup>nd</sup>, Orono A – 3<sup>rd</sup>, Orono B – 4<sup>th</sup>, Chaska B – 5<sup>th</sup>

### **CPTED Training (2020)**

Todd and Linda will be visiting Washington Co conference site May 13th to scope out facilities, etc., for training to be held next year.

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

Todd emailed Becky to reach out to Darlene and invite to the June MCPA meeting.

### **Association of Women's Police Conference Vendor Request – May 20 (Monday)**

No board member available to attend due to the combination of timing/late notification. Try again next year.

## **COMMITTEE REPORTS:**

- Education/Training:
  - Annual Conference/Becky
- Membership/Public Outreach:
  - Website (Todd):  
Mpls Park Board left a voice msg – Todd returned voice msg, no response.  
Inquiries regarding training re-directed to check the schedule on the website.  
1 CFMH class added to schedule.
  - Crime Bytes (Todd):  
Sent to membership.
  - Membership Update (Georgeanne)  
Current membership: 153 (last year's membership: 169).  
Nichole received orders for individuals who had not yet renewed their membership,  
is holding release of them until membership is current.
- MCPA Programs:
  - Night to Unite/NNO (Laura Landes) Julie/Georgeann  
Laura Landes resigned as committee chair (planning to retire), Nichole Neis volunteered to take over the committee chair position. Forty-three agencies attended the breakfast, which went well. Give-aways were sent to winners by Laura.
  - Crime Free (Ruthann) Paul  
Discussion regarding need for quarterly meeting/topic notifications to be set/sent timely, and general committee information/transition plan. Paul reaching out to Ruthann.

- Trading Cards (Nichole) Betsy  
Committee members/volunteers met at Park Printing 04-12 to box/bind Twins Trading cards. Many of the boxes were picked up from Park Printing, some provided to others who were designated hand-off points, and the rest shipped. Nichole had volunteers bind numerous boxes of sets of cards prior to the Apr 28 Twins-Orioles game – which was Kids Day/Dare Day at the park. A number of officers/LE volunteers distributed the cards at the park from 10:30am-1:30pm.
  
- LESMG (Alicia)  
N/A

**NEW BUSINESS:**

- California Crime Prevention Association scholarship  
Conference is Sep 23-25 Santa Barbara, CA – scholarship is open to other state crime prevention board members, two scholarships will be awarded. Scholarship covers conference fees only, estimated non-scholarship fees (flight/hotel/Uber/meals) \$1200.

**Meeting Evaluation:**

N/A

Motion to adjourn.

Motion: Linda

Second: Todd

All Approved

1053 hours

**A D J O U R N**