



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 04/01/2021
Shakopee P.D.**

Board Members: Alicia Mages (President), Todd Strege (Vice President), Nicole Neis (Treasurer), Betsy Sell (Secretary), Tony Mortinson (Sergeant-at-Arms), (Board Members at Large), Sterling Cayer, Nicole Clifton, Georgeann Freeman, Julie Janke, Patricia Lammers, Amy Lueck, Paul Schley, Ken Sysko.

Absent: Trish Heitman

CALL TO ORDER:

Meeting was called to order by Alicia at 09:45 hours.

SECRETARY REPORT (Betsy):

Meeting notes of 03-04-2021 had been distributed for review in advance of the meeting.

Motion to approve the meeting minutes.

Motion: Amy

Second: Sterling

All approved.

TREASURER REPORT (Nicole):

Nicole had distributed for review in advance of the meeting.

Balance - \$25,179.08

Motion to approve the Treasurer's report.

Motion: Todd

Second: Betsy

All Approved.

CORRESPONDENCE:

Blue Life Support

Owatonna PD – inquiry about child fingerprinting/identification apps (not aware of any).

An officer from Coon Rapids contacted Todd S to inquire about a membership form (advised needed the form to remit by check).

PRESIDENTS REPORT (Alicia):

N/A

VICE PRESIDENTS REPORT (Todd):

N/A

OLD BUSINESS:

Year End Report – Nicole believes the 2019 Year End/AG Report was completed by Becky, but may not have actually been submitted. Nicole checked with our accountants, who confirmed for \$300 they will complete the Year End/AG Report – Alicia will work on the written portion of the report.

Motion to have our accountants prepare the financial portion of the year-end report (2020).

Motion: Amy

Second: Ken

All Approved.

Digital Letterhead and Rebranding: (sub-committee head Trish plus Alicia, Paul, Patty) Trish is inviting Tara Jenkins to the next board meeting to discuss her proposal.

Virtual Membership Meetings: virtual membership meetings continue, the next one will be scheduled for the latter part of April.

Explorers' Conference – tentative date June 26th and Jun 27th, 7:30am-4pm at the Woodbury Hero Center.

Attendance is being limited due to the pandemic, we are checking with the event organizers if the MCPA board will be running two scenarios each day or one. Alicia, Ken, Nicole, Todd, Trish, and Betsy are potentially available both Saturday and Sunday. Julie can assist Sunday. Expected scenarios are CPTED and Neighborhood Watch.

COMMITTEE REPORTS:

• **Education/Training:**

- Annual Conference – (Alicia) – remains on schedule for Oct 4-6.

Alicia plans to reach out to AAA to inquire about the yearly grant.

Terry has been alerted to be on the lookout for conference/bingo prizes.

Motion to approve a budget of up to \$2000 for bingo prizes.

Motion: Patty

Second: Betsy

All Approved.

Tony has been in contact with possible speakers:

- Mike Vraa/Homeline - expressed interest in presenting Laws with Rental Housing from a tenant side of the issue and current conditions related to the pandemic, etc., but is not certain if he will receive approval and may require a speaker fee.
- Sheila Nesbit – Medical marijuana, possibly POLD (her only request was that she be booked to present back-to-back courses, so no overnight stay is required)
- MN Council on Disability – email inquiry was made to ask if they would like to speak on Service Animals and Emotional Support animals as well as related laws.
- Ryan Kapaun from Eden Prairie – interested in speaking on Social Media.
- Trainings – Crime Free Day 1 – Coon Rapids held an in-person training, Moorhead did on-line, others are holding as well. Next meeting is May 13. Day 2 Training is planned for Jun 2, online.

- Membership/Public Outreach:
 - Website (Todd/Trish): no updates
 - Crime Prevention Tip Updates – Alicia is working to finalize the updates turned in to date.
 - Crime Bytes Update-e-newsletter (Todd/Tony): continuing to hold the monthly membership virtual webinars instead of sending the monthly Crime Bytes.
 - Membership Update – Georgeann – we have 10 lifetime members, 111 paid members. Olmstead County has reached out for membership information.

- MCPA Programs:
 - Crime Free (Patty) – no updates.
 - Night to Unite – (Nicole) No breakfast was held due to the pandemic. A jot form is going to be sent out to check if agencies that held NTU events last year want to have their participation ‘plates’ and certificates mailed.
 - Trading Cards 2021 (Betsy) – Scheduling the initial committee meeting to develop this year’s tips in April. No response from the MN Twins – so likely proceeding with plans to use K9s and agency ‘patches’/logos and related fun facts.
 - LESMG (Alicia) – N/A

NEW BUSINESS:

N/A

Next Board Meeting: Waite Park, Thursday May 6.

Motion to adjourn.

Motion: Patty

Second: Tony

All Approved

10:36 hours

A D J O U R N