



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: 01/06/2022

WebEx Due to Road Conditions

Board Members: Alicia Mages (President), Todd Strege (Vice President), Nicole Neis (Treasurer), Betsy Sell (Secretary), Julie Janke (Past President), (Board Members at Large), Mandy Hagstrom, Trish Heitman, Nicholas Juarez, Amy Lueck, Nichole Saba, Ken Sysko.

Absent: Patty Lammers, Tony Mortinson (Sergeant-at-Arms), Nicole Neis, Zach Robertson

CALL TO ORDER:

Meeting was called to order by Alicia at 09:37 hours.

Additions to Agenda:

None

SECRETARY REPORT (Betsy):

Meeting notes of 11-04-21 read at the meeting.

Motion to approve the meeting minutes.

Motion: Alicia

Second: Betsy

All approved.

TREASURER REPORT (Nicole):

Treasurer's report presented.

Balance - \$32,611.98

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Alicia

All Approved.

CORRESPONDENCE:

Alicia – miscellaneous emails received, in most cases inquiries were directed to their local Crime Prevention contacts and/or training hosts. A few emails were directed to website items, Todd addressed with a website update.

PRESIDENTS REPORT (Alicia):

N/A

VICE PRESIDENTS REPORT (Todd):

N/A

OLD BUSINESS:

Digital Letterhead and Rebranding: Trish – updates are in progress with Tara. Regarding needing to span existing host with new, recommended was we attempt to alter our timeframe from a yearly hosting fee to month-to-month.

Crime Prevention Practitioner Course: (Woodbury Hero Center) Feb 23-25, 2022. Fee \$200/member, \$265/non-Member. Tentative line-up: Alicia - Welcome/History of Policing & Community Policing/Implementing Crime Prevention Programs, Nick - Crime Prevention 101/CPTED Basics/Premise Surveys including lights and locks, Todd – Neighborhood Watch/National Night Out & Night to Unite, Trish – Alarms & Cameras/Crime Analysis, Erika Brown of Bloomington PD – Business Watch, Simon Osamoh of Kingswood Security – How to be an Effective Resource for House of Worship, Patty – Scams & Fraud Prevention, Ryan Kapaun of Eden Prairie PD – Social Networking, Nicole N – Crime Prevention Programs, Nicole N/Ken - Working with Rental Properties, Janell Twardowski of the BCA – Crime Alerts & Missing Person Resources, Betsy – Test Review/TEST and certificates.

Motion to hold the Crime Prevention Practitioner course at the Woodbury Hero Center, Woodbury providing the facilities in exchange for one seat at the training.

Motion: Alicia

Second: Todd

All approved.

CPTED 2022 – (Washington Co Government Center) – Todd awaiting confirmation on availability (targeting week of May 16-20). Alicia is coordinating with Art Hushen (estimated cost \$15,900). Intended is to hold the 5 day training in person – if pandemic issues arise, have flexibility to alter to online. Need to lock in the dates/location and confirm Art's class size limit to set course fees.

MPPOA Fly In – Alicia (President) is going as representative of our board.

AAA Sponsorship – Alicia to reach out to AAA to verify sponsorship again this year for the MCPA/Night to Unite/Conference.

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference – (Alicia) – discussed a variety of conference venues, pricing and availability are being evaluated. Targeting Oct 3-5 for the conference, based on other scheduled training/school breaks/etc.
 - Trainings – (Todd) – Crime Free Day 1 – three classes have been posted to the website.

- **Membership/Public Outreach:**
 - Website (Todd/Trish): content has been updated to reflect new board members, contact information, change of year. Membership form updated. Working through a few issues with external-to-the site URLs.
 - Crime Bytes Update-e-newsletter (Todd): issue in December with conference recap.
 - Membership Update – (Ken) – we ended 2021 with 131 members. We have a few new members who are current for 2022. Mailing to membership and general contacts is planned for next week.

- MCPA Programs:
 - Crime Free (Patty) – Patty sent a notification to CFMH group, holding the next meeting Jan 26 at 1pm.
 - Night to Unite – (Nicole) – plan to hold the NTU breakfast in April.
 - Trading Cards (Betsy) – our prior MN Twins contact is no longer in the Community Programs role (as of mid-2021), so working to identify the proper new contact. Back up plan remains agency K-9s/patches.

NEW BUSINESS:

- MN Association of Women Police Conference – May 16-18, Duluth
Inquired if MCPA would want to host a table during their event – no members available/not planning to host a table.
- Chief’s Conference – planned for Apr 4-7, Duluth (likely tables only Apr 4-5)
Inquired if MCPA would want to host a table during their event – Nichole and Ken tentatively willing to host a table, promote the MCPA and advise of membership benefits, giveaways, etc.
- New Logo – Alicia/Todd/Ken checking into pricing with various vendors for approx. 3” round patch with the new logo to be flexible for board members to add to clothing (black shirt required for conference). Julie checking into new name tags for new and continuing service board members. Trish interested to check into coordinating clothing orders from membership (tentatively brand with the non-circular version of the logo and time the order cut-off such that the distribution could occur at the October conference).

Next Board Meeting: 9:30am-11:30am February 3 at Chaska Community Center.

Motion to adjourn.

Motion: Alicia

Second: Betsy

All Approved

11:55 hours

A D J O U R N