



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 04/07/2022
Waite Park PD**

Board Members: Alicia Mages (President), Todd Strege (Vice President), Nicole Neis (Treasurer), Betsy Sell (Secretary), Tony Mortinson (Sergeant-at-Arms), (Board Members at Large), Trish Heitman, Amy Lueck, Zach Robertson, Nichole Saba, Ken Sysko.

Absent: Mandy Hagstrom, Nicholas Juarez, Patty Lammers

CALL TO ORDER:

Meeting was called to order by Alicia at 09:39 hours.

Additions to Agenda:

None

SECRETARY REPORT (Betsy):

Meeting minutes of 03-03-22 were distributed prior to the meeting.

Motion to approve the meeting minutes.

Motion: Alicia

Second: Betsy

All approved.

TREASURER REPORT (Nicole):

Treasurer's report presented by Nicole – we paid our deposit for Craguns (Oct Conference) as well as a portion of our website redesign.

Balance - \$36,636.56

Motion to approve the Treasurer's report.

Motion: Alicia

Second: Betsy

All Approved.

CORRESPONDENCE:

Via website – just a lot of questions regarding membership, passwords, upcoming Crime Prevention Practitioners course and CPTED course. BCA is forwarding anything they receive to the new PO Box address.

PRESIDENTS REPORT (Alicia):

N/A

VICE PRESIDENTS REPORT (Todd):

N/A

OLD BUSINESS:

New Logo/Website: website designer forwarded a link www.mncrimeprevention.com and access information for the drafted new website – Alicia forwarded to all board members, please thoroughly explore and provide any/all feedback by Monday, Apr 11. Trish is reaching out to Tara about digital letterhead. We need to itemize the other organizational items which require re-branding (banner, table covering, other event swag, etc). All board members to gather photos, forward to Todd/Trish (designated site Administrators).

Crime Prevention Practitioner Course: Woodbury PD - Apr 12-14, 2022. Fee \$200/member, \$265/non-Member. Schedule: **Day 1**/Apr 12 - 9am-12:30pm - Alicia - Welcome/History of Policing & Community Policing/Implementing Crime Prevention Programs, Press/Presentations/Public Speaking; 1pm-4pm - Nick - Crime Prevention 101, CPTED Basics, Premise Surveys including locks/lights. **Day 2**/Apr 13 – 8am-10am Todd Strege – Neighborhood Watch, NNO/NTU; 10:15am-11:30am – Nicole N – Crime Prevention Programs; 12:15pm-1pm Katie Zerull – Business Watch; 1pm-2pm Nicole N – Working with Rental Properties; 2:15pm-3:30pm – Simon Osamoh – How to be an Effective Resource for House of Worship; 3:30pm-4pm – Patty Lammers – Scams & Fraud Prevention. **Day 3**/Apr 14 – 8am-9:30 - Ryan Kapaun – Social Networking; 9:45am-12:15pm – Trish – Alarms & Cameras, Crime Analysis; 12:45-1:45pm – Janell Twardowski – Crime Alerts & Missing Person Resources; 1:45pm-4:00pm - Betsy – Test Review, Test and Certificates. Class count: 25.

CPTED 2022 – (Washington Co Government Center) – May 16-20. Conference fees: \$450/member, \$550/non-member. Confirmed maximum capacity: 50 (49 plus one reserved for Washington County). Current class count: 20. Alicia sent application for POST credit.

AAA Sponsorship – Alicia reached out to AAA to verify sponsorship again this year for the MCPA/Night to Unite/Conference. Nicole confirmed receipt of a check for \$5,000.00 (to be used for NTU recognition breakfast, conference booth, and selected AAA-branded conference giveaways).

Chief's Conference – Nichole S/Trish H hosted tables at the Duluth event Apr 4-5. Attendance was high (chiefs as well as conference sponsors/vendors). Nichole/Trish promoted the MCPA and advised of membership benefits. Also gathered cards from the conference vendors who may be interested in doing promotions at the MCPA conference in October at Craguns. Imran Ali, Wash Co Atty, may be a prospective conference presenter.

Explorer Training Weekend – Todd/Alicia conducted Neighborhood Watch scenarios/trainings at the Cottage Grove Hero Center Sat Apr 2, Betsy/Julie did the same Sun Apr 3.

Explorer State Conference – Apr 21-23, Rochester (judges Zach, Nichole S, Tony, Amy, Trish). Five hotel room bookings confirmed by Alicia (Rochester Marriott). Thurs 8:30pm there is an in-person meeting for all judges at the event (at least one of our judges to attend).

Name Tags and Clothing – Julie will follow up on name tags with the new log, name/agency of board members (we will no longer list the board position so new name tags not required with change of office). Ken to follow up with the vendor he contacted for a quote for making new MNCPA patches – obtain a sample and a selection of shirts/sizes to bring to the next meeting.

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference – n/a
 - Trainings – (Patty) – Crime Free Multi-Housing courses – Patty’s next class to be confirmed. Coon Rapids has one scheduled for April.

- **Membership/Public Outreach:**
 - Website (Todd/Trish): Todd advised paying one more month of Prime hosting, then anticipate cutover to the new website. Alicia plans to put the updated crime prevention tips onto documents with the new logo. Intend to establish a ‘forum’ page (preferred is internal to our new website, rather than an embedded link that would be additional cost).
 - Crime Bytes Update-e-newsletter (Todd): n/a
 - Membership Update – (Ken) 22 new members, 153 members total.

- **MCPA Programs:**
 - Crime Free (Patty) – Patty/Nicole held a Day 2 class Mar 9.
 - Night to Unite – (Nicole) – Chaska Community Center – Tuesday, May 24 10am NTU Recognition Breakfast. MCPA May meeting will be immediately after the breakfast.
 - Trading Cards (Betsy) – MN Twins season is scheduled to start today/Apr 7 - no response from Wesley Jones/MN Twins. Amy had forwarded Scott Co K-9 pictures/information, others in progress Todd-Maple Grove, Alicia-Waite Park, Nicole-Anoka, Betsy-Ramsey Co, Trish-Woodbury, Patty-St Paul, Nicholas-UofM (McGruff, of course, will round out our initial set of cards). Committee meeting scheduled for Thursday Apr 14 11am-noon. Forest Lake VFW Post 4210 Auxiliary donated \$500 toward our Trading Card project.

NEW BUSINESS:

n/a

Next Board Meeting: following the 10am NTU Recognition event Tuesday, May 24 at the Chaska Community Center.

Motion to adjourn.

Motion: Alicia

Second: Todd

All Approved

11:46 hours

A D J O U R N