



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 05/24/2022
Chaska Community Center**

Board Members: Alicia Mages (President), Nicole Neis (Treasurer), Betsy Sell (Secretary), Julie Janke (past-president); (Board Members at Large) Mandy Hagstrom, Trish Heitman, Nichole Saba, Ken Sysko

Absent: Todd Strege (Vice President), Tony Mortinson (Sergeant-at-Arms), Nicholas Juarez, Patty Lammers, Amy Lueck, Zach Robertson

CALL TO ORDER:

Meeting was called to order by Alicia at 11:36 hours.

Additions to Agenda:

None

SECRETARY REPORT (Betsy):

Meeting minutes of 04-07-22 Board Meeting had been distributed and were read at the meeting.

Motion to approve the minutes.

Motion: Alicia

Second: Julie

All approved.

TREASURER REPORT (Nicole):

Treasurer's report presented by Nicole, current balance: \$11,291.34 (we have had a number of expenses to pay, including web site, CPTED course, an initial installment to Cragun's for the fall conference, one of the Explorers' competition checks has cashed so far).

Motion to approve the Treasurer's report.

Motion: Alicia

Second: Betsy

All Approved.

CORRESPONDENCE:

(Alicia) Many inquiries into Crime Free classes.

PRESIDENTS REPORT (Alicia):

N/A

VICE PRESIDENTS REPORT (Todd):

N/A

OLD BUSINESS:

Digital Letterhead and Rebranding: the new site is live at www.mncrimeprevention.com (www.mncpa.net redirects to the new). We can make changes through the developer for the initial 30 days (any changes after that we make ourselves or would be for a fee). Forward photos to Todd/Trish (designated administrators). Alicia/Todd/Trish are working to add a 'forum.' Trish is working to develop digital letterhead with the new logo, expects to complete by the end of May. Tara, the website designer, to conduct a training on the new site for the board members.

Motion to approve up to \$250/yr Pro membership

Motion: Trish

Second: Nichole S

All approved.

Crime Prevention Practitioner Course: Apr 12-14 Woodbury - was a great success.

CPTED 2022 – (Washington Co Government Center) – May 16-20 – attended by 30.

The next time we host this class – encourage fire inspectors/fire marshals to attend. Art Hushen advised he would be willing to be a vendor for the MCPA conference (he is booked during the conference this year, but is willing to provide materials).

Explorer State Conference – Apr 21-23 – incoming new president who organizes the event is planning to discontinue the Crime Prevention scenario and instead run only the Neighborhood Watch and CPTED scenarios.

Motion to limit MCPA-board-involved Explorer events to a single scenario/training a single day to be manned by two board members.

Motion: Alicia

Second: Nicole

All Approved.

Motion to discontinue MCPA-backed cash prizes at the state competition – only hand out the traveling trophy.

Motion: Alicia

Second: Betsy

All Approved.

Name Tags and Clothing – Julie had name tags with the new logo created for all board members. Ken working to obtain sample patches and various clothing size/samples.

COMMITTEE REPORTS:

- Education/Training:
 - Annual Conference – (Alicia)
 - Trainings – (Patty) – Train-the-trainer Crime Free course held 05-23-22 for Brooklyn Center and Savage.

- Membership/Public Outreach:
 - Website (Todd/Trish): no additional updates to those under old business above.
 - Crime Bytes Update-e-newsletter (Todd): n/a
 - Membership Update – (Ken) 153 members total.

- MCPA Programs:
 - Crime Free (Patty) – in addition to course held, Post credits for Day 1 and 2 extended through 2023. Next meeting is scheduled for June 1.

 - Night to Unite – (Nicole) – May 24 NTU Breakfast - Chaska Community Center. Today's breakfast was lightly attended (8 board members, 20 others). No prizes were given. AAA provides sponsorship of the breakfast. Discussion: start holding the NTU breakfast and prize drawing during the MCPA conference (leverages conference breakfast for another event, encourage attendance by NTU organizers).

 - Trading Cards (Betsy) – sending a formatted list of questions to the board members who committed to providing K-9 photos/information for our initial K-9 trading cards.

NEW BUSINESS:

- Zach Robertson left Anoka and joined South Lake Minnetonka, may need to resign his Board position.
- Catalytic Convertor Registrations – recommended: pull a code for catalytic convertor theft in your area and target owners of the same type of vehicle. Most PDs are coordinating hand-out/registration (not application). Require individuals be a resident, VIN# a match to the vehicle, alert local auto shops (they can provide another service while applying – but cannot charge for the application), limit to two per household (some vehicles have 2-to-4 catalytic convertors – recommended was the individual etch the additional catalytic convertors/paint the add'l items with heat-proof paint/application cannot be done to a hot catalytic convertor).
- The Crime Prevention Practitioners course was originally based on a 2015 ACPI manual (content, study guide, test). The study guide and test have been revamped to concentrate on items about which CPP specifically need to demonstrate knowledge. Discussed was discontinuing reference to the dated manual, continue to develop and update our own materials.

Next Board Meeting: June 2, Robbinsdale PD.

Motion to adjourn.

Motion: Alicia

Second: Betsy

All Approved

12:55 hours

A D J O U R N