



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 03/02/2023  
Anoka PD**

**Board Members:** Nicole Neis (President), Todd Strege (Vice President), Alicia Mages (Treasurer and Past-President), Betsy Sell (Secretary); (Board Members at Large), Trish Heitman, Nicholas Juarez, Zach Robertson, Randi Smith, Ken Sysko, Amy Weckman

Absent: Tony Mortinson (Sergeant-at-Arms), Mandy Hagstrom, Brad Kallio, Nichole Saba

**CALL TO ORDER:**

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

**Additions to the Agenda:**

n/a

**SECRETARY'S REPORT (Betsy):**

Minutes of 02-02-23 Board Meeting were presented, also emailed to board members.

Motion to approve the minutes.

Motion: Alicia

Second: Nick

All approved.

**TREASURER'S REPORT (Alicia):**

Treasurer's report presented, current balance: \$22,154.20 in QuickBooks, PayPal \$6,656.64, for a total of \$28,810.84. Alicia attended a QuickBooks seminar, presenter Mason of Money Matters Accounting Solutions. Immediate benefit was finding that, as a 501c3, we could sign up with TechSoup, confirm our standing, and alter our QuickBooks cost from \$85/mo to \$75/yr for the same program access (Alicia has the update in progress). Alicia met with Hudson and Associates (our accountant Lammers, formerly of Lammers & Lammers, now works for this group), and now has a new, responsive contact. Board members in agreement that all documents, forms and receipts older than 7 years should be discarded.

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Nick

All approved.

Motion to continue conversations with Mason of Money Matters Accounting Solutions to arrange a QuickBooks clean-up to start fresh for 2023, estimated cost up to \$250.00.

Motion: Nick

Second: Todd

All Approved.

#### **CORRESPONDENCE:**

Alicia fielded a request for website login assistance.

#### **PRESIDENTS REPORT (Nicole):**

Nicole N advised Hyundai and Kia will ship steering wheel locks upon request, is coordinating an order.

#### **VICE PRESIDENTS REPORT (Todd):**

N/A

#### **OLD BUSINESS:**

- **Board Photos for Website** – photos have been arranged for all board members except Trish and Amy.
- **Domestic Violence Prevention** – Todd has received the Maria's Voice literature to post in the members section of the website.
- **Membership/Bylaw Updates** – Business membership changes will require review-for-update of our organization bylaws, such changes are announced in advance of the yearly conference, presented to membership and voted on at the conference. A small committee of Nicole, Alicia, Trish, Nick and any other board members who wish to participate will meet to begin review-for-update.
- **Chief's Conference Apr 12-13, Duluth DECC** – (Nick, Ken) – Alicia has formally signed MNCPA up for a booth and arranged for hotel rooms for attending board members. Alicia to put together a swag bag including a free membership certificate that can be used for attendee raffle.
- **Explorer's Conference Apr 20-23, Rochester** – Zach, Brad and Amy will be attending (Tony available as back-up). Alicia attended the Feb3 Judges' discussion.
- **Social Media Account – Nichole/Nick/Amy/Trish** – this group plans to meet prior to our April meeting.
- **Active Shooter Training** – Chris Grollnek - May 2 – Anoka PD – 9am-2:30pm. On-line registration. Course fee is \$175.

#### **COMMITTEE REPORTS:**

- **Education/Training:** (see Old Business)
- **Membership/Public Outreach:**
  - **Website Update** (Todd/Trish) – board member photos have been posted to the website. Alicia took Amy's photo at the meeting, to coordinate with Trish.
  - **Membership Update** (Ken) – since the start of the year: 49 member renewals, 8 new memberships. Alicia plans to send a note out via the website to membership to remind that the early-bird period expires soon (\$50 early-bird membership until March 15, \$75 after March 15).
- **MCPA Programs:**
  - **Crime Free (Patty)** – Patty and Nicole hosted a Day 2 class Feb 15. Patty is holding the quarterly Crime Free meeting Mar 16. Several Day 1 classes have been added to the website.
  - **Night to Unite – (Nicole N)** – no updates.

- **Trading Cards (Betsy)** – Betsy contacted Nicole Korth, Committee Chair Emeritus, who advised she only has time to tag-team attempts to reach the MN Twins contacts. Twins early training camp opened in mid-February (photos used for our cards were typically taken during training camp). K-9s or ‘patches’/logos remain back-up plan. Betsy drafted a list of trading card topics and presented to the board. Betsy to contact Park Printing and check if the bids quoted last year will still be honored.

**NEW BUSINESS:**

- **Fly-In:** Amy is attending and will report back to the board.
- **MNCPA Shirts/Name Tags** – new board members to provide needed sizes to Nicole N or Ken S.

**Next Board Meeting:** April 6 at Maple Grove.

Motion to adjourn.

Motion: Nick

Second: Betsy

All Approved

11:27 hours

**A D J O U R N**