



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 02/01/2024  
Maple Grove Government Center**

**Board Members:** Nicole Neis (President), Todd Strege (Vice President), Alicia Mages (Treasurer and Past-President), Betsy Sell (Secretary), Tony Mortinson (Sergeant-at-Arms); (Board Members at Large), Jeff Brion, Nick Juarez, Randi Smith, Ken Sysko, Amy Weckman.

**Absent:** Brad Kallio, Trischa Heitman, Nichole Saba

**CALL TO ORDER:**

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

**Additions to the Agenda:**

n/a

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

Minutes of 01-04-23 Board Meeting were presented (to be emailed to members following the meeting).

Motion to approve the minutes.

Motion: Alicia

Second: Nicole

All approved.

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

Treasurer's report presented, Quick Books/Wells Fargo/PayPal total balance: \$35,292.02.

Motion to approve the Treasurer's report.

Motion: Nick

Second: Todd

All approved.

**CORRESPONDENCE:**

Todd advised we received a communication from Hudson & Associates (accountants), as well as two notices from the IRS. Also received were eight mail returns (from mailings to agencies regarding MN Crime Prevention membership—he will forward the related information to Alicia for review).

## OLD BUSINESS:

- Crime Prevention Practitioners' Course Feb 27-29 Anoka:
  - Nicole N is working to submit the course details to POST Board for POST credit
  - Nicole sent the final course plan/assigned sessions (will re-send as well)
  - Nick J will share his Crime Prevention 101 and Premise Survey presentations – interested in any feedback regarding any needed updates and/or information to add
  - Alicia suggested Safe at Home be added (Nicole advised it can be included in her presentation)
- Crime Free Multi-Housing group met (Nicole, Alicia, Todd, Nick, Ken, Trischa, Patty) – plan to re-vamp the program: re-name and set new program guidelines (actions required as CFMH and its manual no longer align with MN state law and Tim Ziering/CFMH will not allow alterations to the existing program).
- Conference location – Alicia/Nicole had visited Chase on the Lake in Walker, pricing is excellent in comparison to last year's conference (no separate conference room charges, no separate charges for A/V room materials, per person meal/break costs are lower and include beverages). This year's conference will again be the initial Sun-Mon-Tues in October (Oct 6-8, 2024) in order to avoid conflicts with other LE trainings.  
Motion to approve selection of Chase on the Lake for 2024 MNCPA conference.  
Motion: Alicia  
Second: Todd  
All approved.

## COMMITTEE REPORTS:

- Education/Training: Crime pRevention
- Membership/Public Outreach:
  - **Website Update** (Alicia/Todd/Trish) – Alicia will send an email blast reminding it is time for membership renewal (early-bird pricing expires March 15), also again advertising the Crime Prevention Practitioner course
  - **Membership Update** (Ken) – as of today, 58 new members—47 renewals, and 11 new members.
- MCPA Programs:
  - **Crime Free (Patty)** – Patty is planning to try to do a 'Day 2' training in March (depends on the results of the committee meeting planned for Mar 12).
  - **Night to Unite – (Nicole N)** – Randi provided a new Night to Unite placque design revised per board members' feedback, it will be made available on the website, so paid members may download/print for agencies to self-update/refresh their placque designs.
  - **Trading Cards (Betsy)** – Randi has again reached out to MN United (no reply yet).

**New Business:**

**MPPOA Fly-in March 12-14:** we have committed to send a board member (should be a sworn officer). Tony will attend on behalf of the MNCPA board.

**By-Law revisions:** Alicia confirmed with the board that the revision to add 'municipality' reference was specifically included in the conference discussion/approval by our members.

**May 11 Burnsville Tunnels to Towers 5K run/walk fundraiser** – the organization raises funds to aid first responders (paid off the mortgage of a local deceased officer without solicitation for assistance).

**Next Board Meeting:** March 7, Anoka.

Motion to adjourn.

Motion: Alicia

Second: Todd

All Approved

11:07 hours

**A D J O U R N**