



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: May 12, 2016 – MSP Airport PD**

**Board Members:** John Eastham, Becky Boie, Kim Czapar, Terry Dehmer, Maryan Saad, Julie Janke, Roxanne Schreder, Angela Haseman, JoLynn Christianson, Suzie DiMaggio-Boom, Andrea Faue, Erin Nordrum, Garrett Kissner, Todd Strege

**Absent: Kim Czapar, Suzie DiMaggio-Boom, Maryan Saad**

**CALL TO ORDER:**

Meeting was called to order by Vice President Haseman at 10:06 AM

Additions to agenda: None

**SECRETARY REPORT (Kim):**

One Crime Free Multi-Housing Class offered this year.

Need article ideas for crime bites.

Membership update-188 members so far this year.

Approve last month's minutes:

Motion- Janke

Second- Boie

All approved

**TREASURER REPORT (Becky):**

Balance as of 5/10/2016: \$ 26,699.01

-Met Counsel's check will be fixed from \$30.00 to \$45. 00.

-Twins invoice came in and we sent an invoice out to them for \$2700.00.

-We received \$5000.00 from Land o Lakes.

-We purchased a wreath for LEMA- Sunday night it will be placed at the memorial.

-Looking for someone who has a Walmart in their jurisdiction to ask for a donation for this year's conference.

Increase the budget amount for the conference from 1700.00 to up to 2000.00.

Motion: Eastham

Second: Schreder

All Approved

Accept Minutes from last month.

Motion: Garret

Second: Janke

All Approved

### **CORRESPONDENCE:**

-Vice President Haseman spoke with a railroad police officer he was a crime prevention officer in Florida (crime prevention and CPTED). He was wondering if his credentials would transfer. It was decided that He would have to pass the MCPA test. Contact Saad about test and becoming a member.

### **PRESIDENTS REPORT (John): N/A**

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

-MCPA attended the MN Chief conference. There was not as much traffic at the booth this year. Next year's conference is in Duluth, MN.

-Should the MCPA attend the National Sheriffs Conference? It is scheduled for June 24-29<sup>th</sup> at the MPLS convention center. The price for a table is \$2100.00. It was decided that we will look into attending the fall conference instead.

-Crime free manuals were updated please check it out and contact Haseman with any corrections.

-Discussed putting award recommendations for conference in Crime Bites.

### **OLD BUSINESS:**

None

### **COMMITTEE REPORTS:**

- **Education/Training:**

- **Explorer Training:** Group discussed this year's Explorers conference. There were a couple comments about the MCPA's scenario and judging. It was said that we use the same scenario every year. Janke advised the group that we follow the scenario that will be used at the National Conference. It is good practice for the teams going to Nationals. We will look into switching up the scenario next year because Nationals is every other year. (No nationals next year)
- **Membership/Public Outreach:** This year's membership numbers are really low. Group discussed sending out a mailing to the departments who have not updated their membership. (Try to get the membership information to the right people in agencies)
- **MCPA Programs:**
  - **Night to Unite/NNO Committee (Julie):**
  - **Website:** Passwords were reset. We are still waiting on a quote for new work on the website. We also discussed if Calliope would be willing to fix the current website or will we have to pay for the updating and corrections. \$1500.00 was the original cost of the work.
  - **Crime Free Programs (Julie):**
    - Eide submitted Annual Report.
    - Look into ordering more Crime Free Multi-Housing window stickers or create a generic template stickers for smaller departments.
    - Crime free manuals were updated-See VP Report.
      - Day 2 of Training: Schreder
    - Next meeting: May 17-New Brighton PD, 1-3 p.m. (Tenant Screening)
      - Aug 16-Waite Park PD
      - Nov 15-St. Paul PD

### **NEW BUSINESS:**

- None

### **MEETING EVALUATION:** Roundtable

### **NEXT MEETINGS (2<sup>nd</sup> Thursday of the month):**

- **June 9** - Robbinsdale PD, Board Meeting
- **July** - NO MEETING
- **August 11** - St. Louis Park PD, Board Meeting & Conference Planning
- **September 29** - Brooklyn Center PD, Board Meeting & Conference Planning
- **October** - Annual Conference

- **November 10** - Sherburne County SO, Board Meeting & Retreat
- **December - NO MEETING**

Meeting adjourned at hours 1223 Hrs

Motion: Schreder

Second: Eastman

All Approved