



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 08/01/2019**

**Meeting held at Savage City Hall**

**Board Members:** Becky Boie, Linda Canton, Georgeann Freeman, Trischa Heitman-Ochs, Julie Janke, Amy Lueck, Afton Martens, Tony Mortinson, Paul Schley, Betsy Sell, Todd Strege

**Absent:** Pam Paget (BCA Appointed Liaison); Patricia Lammers, Alicia Mages

**CALL TO ORDER:**

Meeting was called to order by Julie at 0934 hours

**SECRETARY REPORT (Betsy):**

Meeting notes of 06-06-2019 distributed and reviewed.

Motion to approve Secretary's report.

Motion: Linda

Second: Becky

All Approved

**TREASURER REPORT (Becky):**

Report distributed by Becky and discussed.

Balance - \$24,123.60

Motion to approve Treasurer's report.

Motion: Georgeann

Second: Todd

All Approved

**CORRESPONDENCE:**

N/A

**PRESIDENTS REPORT (Julie):**

N/A

**VICE PRESIDENTS REPORT (Alicia):**

N/A

**OLD BUSINESS:**

**AG Report** – Becky filed an extension (contacted Roxanne, item was nearly complete).

### **Crime Prevention Training –**

- Selected Feb 25-26-27 ‘save the date.’ Todd to post to website. Members to check into locations/facility options and tentatively reserve, location will be finalized in future and update issued to membership.
- Alicia had planned to send a written response to BCA inquiry re: 2020 planning – noting intention for MCPA to take over coordination/hosting of course to allow for more flexibility in offerings/location (in-state/out-state)/minimize cost.

### **CPTED Training – May 11-15, 2020 Washington Cty Govt Ctr, Stillwater –**

Maximum capacity for course is 50. Cost is \$13,900 including instructor fees.

Board to offer Washington County a reserved training spot (for providing facilities, may also provide coffee).

Board to provide snacks.

Motion that the CPTED course cost be set to \$425 for MCPA Members, \$475 for non-members.

Motion: Paul

Second: Linda

All Approved.

### **COMMITTEE REPORTS:**

- Education/Training:
  - Annual Conference/Becky – N/A
- Membership/Public Outreach:
  - Website (Todd): handful of emails regarding Crime Free Multi-Housing, MCPA email sent out, a few calendar updates (conference – 9 registrations day one).
  - Crime Bytes (Todd/Tony): next one will be sent in Sept, will promote conference, CPP training, CPTED, hands-free cell and slow-lane law changes.
  - Membership Update (Georgeanne)  
Current membership: 161 members
- MCPA Programs:
  - Night to Unite/NNO (Nichole Neis) – Julie/Georgeann – N/A
  - Crime Free (Ruthann) Paul – Ruthann rescheduled the next meeting to Aug 20 (date/location need to be confirmed and concern not all received the update).
  - LESMG (Alicia) – N/A

### **NEW BUSINESS:**

N/A

### **Meeting Evaluation:**

N/A

Motion to adjourn.

Motion: Julie

Second: Linda

All Approved

1014 hours

**A D J O U R N**