



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: November 10, 2016 – Sherburne County S.O.

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: John Eastham, Angela Haseman, Julie Janke

Maryan is abstaining from voting.

CALL TO ORDER:

Meeting was called to order by at 1004 AM

Additions to agenda:

- Sheriff's Conference

SECRETARY REPORT (Kim):

Approve last month's minutes:

Motion- Kissner

Second- Dimaggio-Boom

All approved

TREASURER REPORT (Becky):

Balance as of 11/9/16 is \$30,933.27

Motion to approve Treasurer's report

Motion: Dimaggio-Boom

Second: Strege

All Approved

CORRESPONDENCE:

- Thank you from Plymouth Station Holiday

PRESIDENTS REPORT (John): N/A

VICE PRESIDENTS REPORT (Angela): N/A (new member packets were given out)

OLD BUSINESS:

- Terry gave an update about our insurance policy. John Eastham is in the process of checking into this.

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (group)
 - Conference income breakdown summary
 - 2016 we made a profit of \$3,665.00 in vender fees, advertising, break sponsors and silent auction
 - Evaluation summary
 - **Membership/Public Outreach:**
 - Crime Bytes Update (Kim): Last issue of the year will be in December
 - Membership Update (Kim): 206 paid members (including lifetime)
 - Website Update (Suzie):
 - Issues with website, working with Dream Host. When moving from test site to the live site it is not functioning properly. Hopefully a two week timeline for going live with the new site.
 - **Any photos or materials that need to go on the new site send to Suzie.**
- **MCPA Programs:**
 - Night to Unite/NNO Committee (John):
 - Breakfast date and location were decided for 2017
 - Crime Free Programs (Julie): N/A

NEW BUSINESS:

- Board member requirements reviewed

MEETING EVALUATION: N/A

Extra special thank you to John Eastham for serving as President of the association for the past 3 years.

Thank you to Angela, Becky, and Kim for their contributions on the Executive Board as well!

Julie will fill in the Vice President position for Angela for a one year term to finish Angela's term.

NEXT MEETINGS (2nd Thursday of the month):

- **December - NO MEETING**

Meeting adjourned at 1118 hours

Motion: Kissner

Second: Boie

All Approved

Reopening minutes at 1:14 p.m.

Motion for lodging and expenses plus \$175 to pay for Sheriff's Office registration

Jo

Annie second

All approved

Closed at 1:16 p.m.
