



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: June 8th, 2017
Maple Grove PD

Board Members: JoLynn Christianson, Suzie DiMaggio-Boom, John Eastham, Andrea Faue, Breanna Freedman, Maryan Saad, Roxanne Schreder, Todd Strege, Terry Dehmer, Julie Janke

Absent: Arik Matson, Garrett Kissner, Erin Nordrum,

CALL TO ORDER:

Meeting was called to order by at 1017

SECRETARY REPORT (Marvan):

Approve May 2017 minutes:

Motion: Julie

Second: John

All approved

TREASURER REPORT (Roxanne):

Balance as of 06/08/2017 is \$25,175.31

Motion to approve Treasurer's report.

Motion: Terry

Second: John

All Approved

CORRESPONDENCE:

- Nathalie Kelly from Driving Safely.org

PRESIDENTS REPORT (JoLynn):

- Annual Report – needs to be submitted by July 17 or file for an extension until November
 - All materials to be submitted to Rox by Friday June 30th
- Wreath for Law Enforcement week – was taken care of

VICE PRESIDENTS REPORT (Julie Janke):

OLD BUSINESS:

- CPTED Training
 - went well, amazing instructor, location

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (Jolynn and Julie)
 - Adjusted Prices for registrations
 - Giveaways – Purchase charging case #100
 - Motion: John
 - Second: Jo
 - All approved
 - Droin Training
 - August 16 0830-1230 - Woodbury Police Department
 - Cost \$50 per person, room capacity #80
 - Date needs to be confirmed with speaker – Erin will confirm on Saturday June 10
 - Request a flyer that could be modified
 - Marketing – All MCPA members, past CPTED attendees, Cities, League of MN Cities, c-notes
 - Registration form – Breanna
 - Erin will take in registration
 - Explorer Competition (Julie)
 - Chief's Conference (Terry)
 - Sheriff's Conference
 - December 10-12, 2017 in Alexandria
- **Membership/Public Outreach:**
 - Website (Suzie):
 - Crime Bytes (Arik):
 - Membership (Maryan):
 - #178 Paid Members
 - Trading Cards – Chair Nichole Korth (Annie)
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Maryan):
 - Crime Free Programs – Chair Ruthann Eide (Garrett) :

NEW BUSINESS:

MEETING EVALUATION:

NEXT MEETINGS (Usually 2nd Thursday of the month): *Location or date changed*

- ~~January 12 (Board and Conference) – Robbinsdale PD~~
- ~~February 9 (Board) – St. Louis Park PD~~
- ~~March 9 (Board and Conference) – Woodbury PD (Annie will take notes as Maryan is on vacation)~~
- ~~*April 11 (Board) – Dakota Lodge from 12-2 p.m.~~
- ~~*May 18 (Board and Conference) – MSP Airport~~
- ~~June 8 (Board) – Maple Grove PD~~

- July – NO MEETING
- *August 10 (Board and Conference) – Brooklyn Park PD
- *September 14 (Board and Conference) – Sherburne County S.O.
- October 16 and 17 (TENTATIVE DATES) - Conference
- November 9 (Board and Retreat) – Chaska PD
- December – NO MEETING

Meeting adjourned at 1215 hours

Motion: John

Second: Todd

All Approved

On July 12, 2017 Motion to approve spending up to \$575 for Allegra Printing to print #500 copies of the yellow conference Brochure, in addition to mailing it to members and non-members agencies for the October Annual Conference

Motion: Terry

Second: Rox
