



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: February 15, 2018
Anoka Police Department**

Board Members: Becky Boie, Linda Canton, Jolynn Christianson, Alex Draeger, Andrea Faue, Breanna Freedman, Georgeann Freeman, Julie Janke, Tony Mortinson, Maryan Saad, Roxanne Schreder, Paul Schley, Betsy Sell and Todd Strege

Present: Becky Boie, Linda Canton, Alex Draeger, Andrea Faue, Julie Janke, Tony Mortinson, Maryan Saad, Roxanne Schreder, Paul Schley and Todd Strege

Absent: Jolynn Christianson, Breanna Freedman, Georgeann Freeman, Betsy Sell

CALL TO ORDER:

Meeting was called to order by Julie Janke at 9:40AM

Additions to Agenda

SECRETARY REPORT (Maryan):

Approve November minutes:

Motion: Alicia

Second: Linda

All approved

TREASURER REPORT (Roxanne):

Balance as of \$25,015.51 as of February 14, 2018

Motion to approve Treasurer's report.

Motion: Alicia

Second: Tony

All Approved

CORRESPONDENCE:

- Holiday Card from PRIME

PRESIDENTS REPORT (Julie):

- NA

VICE PRESIDENTS REPORT (Alicia):

- NA

OLD BUSINESS:

- NA

COMMITTEE REPORTS:

• **Education/Training:**

- Annual Conference (Becky and Julie)
 - RFP received from
 - Holiday Inn _ St Cloud
 - Holiday Inn – Duluth
 - We will be reaching out to Holiday Inn Duluth to see if we can accept their RFP and move forward
 - Speakers: POC- Linda
 - Terry – Crime Prevention 101 (60 minutes)
 - Theme: Brain storm ideas
 - Key Note Speaker: Brain Storm ideas
- Possible trainings
 - CPTED Day 2 (Becky)
 - May 17, 2018 | 8:00AM -4:30PM | Brooklyn Park
 - Safety in places of Worship
 - Rowe
 - \$3000
 - June 21, 2018
 - Location:
 - Alex will check – Cedar Valley -Bloomington
 - Tony will check – St Vincent – Brooklyn Park
 - Size #200 attendees
 - Motion to spend \$3000 to bring Tina Rowe
 - Motion: Alicia
 - Second: Becky
 - All Approved
- Explorer Competition (Julie)
 - SCALES – April 7 -8, 2018 – Jordan
 - Tony and Julie (Saturday April 7)
 - Linda and Todd (Sunday April 8)
 - State Conference - April 26-29, 2018 – Rochester
 - Becky, Todd, Georgeann, Alex, John (if he is needed)
 - Todd will reach out to Georgeann to make sure she can make it
 - Julie will present the awards on Saturday at State conference
 - Awards (\$500)
 - 1st - \$150
 - 2nd - \$125
 - 3rd - \$100
 - 4th - \$75
 - 5th - \$50
 - Motion to spend no more than \$500 in awards – checks will be written and given on awards day!
 - Motion: Alex
 - Second: Linda
 - All Approved
 - Traveling Trophy – Eden Prairie PD has it
 - Julie will get the Trophy
 - Plate needs to be engraved with agency name
- Chief's Conference
 - April 23-24, 2018, Duluth (Monday and Tuesday)

- Paul & Alicia
 - Motion to offer an MCPA annual free membership and Free annual conference to Chief's conference
 - Motion: Alicia
 - Second: Todd
 - All approved
 - Sheriff's Conference
 - DATES ?
- **Membership/Public Outreach:**
 - Website (Todd):
 - NTU registration form through website
 - Crime Bytes e-newsletter (Todd, Tony, Jo):
 - Quarterly (March,
 - Membership (Maryan):
 - #85 Agencies
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Julie):
 - Feb 20 | 1PM | Bloomington
 - April 10 | Recognition Breakfast | Andover
 - Crime Free Programs – Chair Ruthann Eide (Paul):
 - Upcoming Quarterly meetings
 - 02-20-2017 | West St Paul PD | 1PM
 - 05-15-2017 | Brooklyn Park PD |
 - 08-21-2017 | St Paul PD Headquarters |
 - 11-20-2018 | Anoka PD |
 - Trading Cards – Chair Nichole Korth (Betsy)
 - May 20 | Game Day |
 - Motion to approve the budget of \$5,500 with the understanding that the Twins will be paying half of the printing costs
 - Motion: Alex
 - Second: Todd
 - All Approve
 - Social Media
 - Quarterly
 - Feb 20 | 1-3PM | Benton County SO
 - Dave Unze – Sherburne's County

NEW BUSINESS:

- Business membership for Astrid Defense and 7 Mile Fashion
 - Todd will respond from MCPA mailbox with information to both
- Law Enforcement United donation
 - Motion
- MCPA P.O. Box

MEETING EVALUATION:

BOARD MEETINGS:

- ***January 4 | Meeting and conference planning | 9:30 AM – 11:30 AM | Maple Grove***
- ***February 15 | Meeting | 9:30 AM – 11:30 AM | Anoka***

- **March 1 | Meeting and conference planning | 9:30 AM -1:30 PM | Savage**
- **April 10 | TUESDAY after Night to Unite Recognition breakfast | 12-2PM | TBD**
- **May 3 | Meeting and conference planning | 9:30 AM -1:30 PM | Elk River**
- **June 7 | Meeting | 9:30 AM – 11:30 AM |Chaska**
- **July | NO MEETING**
- **August 2 | Meeting and conference planning| 9:30 AM -1:30 PM | St. Louis Park**
- **September 6 | Meeting and conference planning | 9:30 AM -1:30 PM | Robbinsdale**
- **October* | conference | tentative date October 14 -16**
- **November 15 | Board meeting and Fall Retreat| 9:30 AM -1:30 PM | Osseo**
- **December | NO MEETING**

Meeting adjourned at 12:10PM

Motion: Becky

Second: Todd

All Approved
