



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: March 1, 2018
Savage Police Department**

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

Present: Becky Boie, Linda Canton, Jolynn Christianson, Alex Draeger, Andrea Faue, Breanna Freedman, Georgeann Freeman, Julie Janke, Alicia Mages, Tony Mortinson, Maryan Saad, Roxanne Schreder (on phone), Paul Schley, Betsy Sell and Todd Strege

Absent:

CALL TO ORDER:

Meeting was called to order by Julie Janke at 9:30AM

Additions to Agenda

SECRETARY REPORT (Maryan):

Approve February minutes:

Motion: Jolynn

Second: Betsy

All approved

TREASURER REPORT (Roxanne):

Balance as of \$24,972.95 as of February 28, 2018

Motion to approve Treasurer's report.

Motion: Betsy

Second: Becky

All Approved

CORRESPONDENCE:

- NA

PRESIDENTS REPORT (Julie):

- NA

VICE PRESIDENTS REPORT (Alicia):

- NA

OLD BUSINESS:

- Board member Shirts
 - Samples were shown
 - Motion to spend up to \$500 on shirts for each new board member, total of #8 board member
 - Motion: Becky
 - Second: Todd
 - All Approve
- Law Enforcement United
 - Motion to donate \$50 to Law Enforcement United 'Team MN'
 - Motion: Alicia
 - Second: Linda
 - All Approve

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (Becky and Julie)
 - Updates on trainings
 - CPTED Day 2 - (Becky)
 - May 17, 2018 | 8:00AM -4:30PM | Brooklyn Park
 - Safety in places of Worship –
 - June 21, 2018 |
 - 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, John and Georgeann and Alex
 - Friday Coverage: Georgeann
 - Saturday Coverage: Alex
 - Todd – working on updating materials for Explorers
 - Chief's Conference
 - April 23-24, 2018, Duluth- Paul and Alicia
 - Sheriff's Conference
 - DATES ?
- **Membership/Public Outreach:**
 - Website (Todd):
 - Crime Bytes e-newsletter (Todd, Tony, Jo):
 - Quarterly – March
 - Template from mail chimp
 - New Board members picture will be taken
 - Save the date for trainings
 - Membership (Maryan):
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Julie):
 - April 10 | Recognition Breakfast | Andover
 - Invite sent through EventBrite for Breakfast
 - Approve table Top for Night to unite
 - Crime Free Programs – Chair Ruthann Eide (Paul):
 - CFMH lease and HUD
 - Upcoming Quarterly meetings
 - 05-15-2017 | Brooklyn Park PD |

- 08-21-2017 | St Paul PD Headquarters |
- 11-20-2018 | Anoka PD |
- Trading Cards – Chair Nichole Korth (Betsy)
 - Sunday, May 20 | Game Day |
- Law Enforcement Social Media Group - LESMG (Alicia)
 - Future Meetings?

NEW BUSINESS:

- Change of meeting location – June Meeting From BCA to Chaska

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 10:33 Pa

Motion: Paul

Second: Jolynn

All Approved