



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: January 14, 2016 – Brooklyn Park Police Department**

**Board Members:** John Eastham, Becky Boie, Kim Czapar, Terry Dehmer, Maryan Saad, Julie Janke, Roxanne Schreder, Angela Haseman, JoLynn Christianson, Suzzie DiMaggio-Boom, Andrea Faue, Erin Nordrum, Garrett Kissner, Todd Strege

**Absent:** Erin Nordrum, Garrett Kissner, JoLynn Christianson

**CALL TO ORDER:**

Meeting was called to order by President Eastham at 1010 AM

Additions to agenda:

- MCPA shirts for new board members
- BCA appointed liaison

Welcome to newest Board Members

**SECRETARY REPORT (Kim):**

Approve (December board meeting minutes and retreat):

Motion- Terry

Second-Angela

All approved

**TREASURER REPORT (Becky):**

Balance as of 1/14/16: \$24,705.73

Motion: Kim

Second: John

All Approved

### **CORRESPONDENCE:**

- Teen Killer Training

### **PRESIDENTS REPORT (John):**

- Annual Report-John will send out assignments
- United Health

### **VICE PRESIDENTS REPORT (Angela):**

- Lifetime membership wording was removed from the by-laws
- Angela will update the BOD list for 2016 and send it out

### **OLD BUSINESS:**

- 2016 training
  - Crime Free Day 2 Train the Trainer class-tentative scheduled for May, 2016
    - Kim, Becky, Angela, John, Annie, Maryan
  - Survey Monkey –Kim will send survey to membership to see what members are interested in for training

### **COMMITTEE REPORTS:**

- **Education/Training:**
  - Explorer training in Jordan, MN at the SCALES facility-April 2 and 3
    - Julie
    - Maryan will send out an email asking for volunteers
  - Explorer competition in Rochester-April 21-23, 2016
    - Julie, John, Todd
  - February 11 conference call for Explorers from 1-2:30 p.m. (John)
  - Julie and Annie will look at trophy possibilities

Motion to award up to \$650 for awards for Explorers conference: Angela

Second: Becky

All Approved

(1<sup>st</sup>-\$200, 2<sup>nd</sup>-\$150, 3<sup>rd</sup>-\$100, 4<sup>th</sup>-\$75, 5<sup>th</sup>-\$75 plus fees for gift cards)

- **Conference location for 2016 (Becky)**
- **Chiefs Conference (Tabled for next meeting)**
- **Membership/Public Outreach:**
  - **Fall Conference Survey (Kim)**

- **Current website (Susie):**
  - User Logins-information will be sent out to membership in March
  - Susie updated the group to where we are at with the website issues.
- **Crime Bytes update (Kim):**
- **Individual CEU request (John):**
- **Membership Update**
  - Membership fees will be tabled for next meeting
- **MCPA Programs:**
  - **Night to Unite/NNO Committee (Julie):**
    - Upcoming meeting Feb 9<sup>th</sup> in Bloomington and March 8<sup>th</sup>
    - Recognition Breakfast –April 14<sup>th</sup> at 10:00 a.m. at the Dakota Lodge
    - \$1193 left in NTU fund
  - **Crime Free Programs (Julie):**
    - Julie will email information to Susie
    - (Feb. 16, May 17<sup>th</sup>, Aug. 16<sup>th</sup> and Nov. 15<sup>th</sup> for Crime Free Committee meetings)
    - Trading Cards (Terry):
      - Working on getting details for three bids
      - Becky will assist Terry with the bids

**NEW BUSINESS:**

- New storage area for MCPA materials-MGPD
- MPPOA DC Fly-in (March 16-18, 2016)
  - Eligible members will check into it and get back to John

**MEETING EVALUATION:** Roundtable

**NEXT MEETINGS (2<sup>nd</sup> Thursday of the month):**

- **February 11 (Maple Grove PD) BOD Meeting, 1000-1200 hours**
- **March 10 (Plymouth PD) BOD and Conference Planning Meeting, 1000-1400 hours**
- **April 14 (Chaska PD) BOD Meeting, 1000-1200 hours**
- **May 12 (Airport PD) BOD and Conference Planning Meeting, 1000-1400 hours**
- **June 9 (Robbinsdale PD) BOD Meeting, 1000-1200 hours**
- **July: No Meeting**
- **August 11 (St. Louis Park PD) BOD and Conference Planning Meeting, 1000-1400 hours**

- **September 29 (Brooklyn Center PD)** BOD and Conference Planning Meeting, 1000-1400 hours
- **October 17 and 18:** Conference
- **November 10 (Sherburne County)** BOD and Retreat, 1000-1400 hours
- **December: No Meeting**

Meeting adjourned at 1245 hours

Motion: Kim

Second: Terry

All Approved