



## MINNESOTA CRIME PREVENTION ASSOCIATION BOARD MEETING MINUTES

**Date: March 9, 2017**

**Board Members:** JoLynn Christianson, Suzie DiMaggio-Boom, John Eastham, Andrea Faue, Breanna Freedman, Garrett Kissner, Erin Nordrum, Maryan Saad, Roxanne Schreder, Todd Strege, Terry Dehmer, Julie Janke, Arik Matson, Tom McBroom

**Absent:** Erin Nordrum, Maryan Saad, JoLynn Christianson, Suzie DiMaggio-Boom, Arik Matson, Tom McBroom

### **CALL TO ORDER:**

Meeting was called to order by Julie Janke at 12:20 pm

### **SECRETARY REPORT (Maryan):**

Approve **February 2017** minutes: tabled for next meeting only have a draft

Motion:

Second:

All approved

### **TREASURER REPORT (Roxanne):**

Balance as of 03/07/2017 is \$34,195.11

Motion to approve Treasurer's report.

Motion: Terry

Second: John

All Approved

### **CORRESPONDENCE:**

- Application for MCPA to join International Crime Free Association \$200

Motion: Garrett

Second: Todd

All Approved

### **PRESIDENTS REPORT (Julie handling):**

- **Drone**
  - St. Louis Park will check to see availability
- **Conference**
  - Going back to St. Cloud

### **VICE PRESIDENTS REPORT (Julie Janke):**

- DC Fly-In
  - 27 attendees with MPPOA
  - 8 state representatives came

## OLD BUSINESS:

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## COMMITTEE REPORTS:

- **Education/Training:**
  - Annual Conference bids
    - Motion to accept bid St. Cloud –Terry
    - Second Garrett
    - All approved
  - CPTED Training (Annie)
    - Date: May 16-18, 2017- Apple Valley, MN
    - Time: 0800-1630
    - Hopkins will cover books for one spot and will pay for 5 spots
    - Add patches of Apple Valley and Hopkins to registration form
    - Will finalize the form and send by next week
    - Get it in Chief's notes
    - Mass email add scholarship form as an attachment
    - Need to apply for POST credits
    - Need PDF of the booklet
  - Explorer Competition (Julie)
    - SCALES – April 1-2, 2017 - Jordan need judges, JoLynn asking airport guys, Todd may be able
    - State Conference - April 27-30, 2017 – Rochester
      - Topic – “Business or Residential Premise Survey”
      - Judges – Julie, Todd, John, Erin? ask (Becky - Standby)
      - Someone needs to stay for awards-Garrett can do as he'll be there with his team
      - Rox is getting the giftcards
  - Chief's Conference (Terry can no longer attend)
    - April 24-25, 2017 – St. Cloud
    - Working MCPA table – Jo, Todd-Tuesday, Erin,
    - Paid in Dec 2016
  - Sheriff's Conference
    - December 10-12, 2017 in Alexandria
  - Drone training
    - Breanna will reach out and check availability, class limitations, space needed, open areas?
    - Vote to spend up to \$2500
    - Motion: John
    - Second: Breanna
    - All approved
    -
- **Membership/Public Outreach:**
  - Website (Suzie): not in attendance
    - discussed
  - Crime Bytes (Arik): not in attendance
    - had asked for Bios
  - Membership (Roxanne):
    - #121 Paid Members (**#2 Business**) – **not updated in March**
  - Trading Cards – Chair Nichole Korth (Annie)
    - Tips and registration updates sent to Korth

- **MCPA Programs:**

- Night to Unite/NNO Committee – Chair Laura Landes (Maryan) not in attendance
  - Next meeting - Tuesday -March 14, 2017
  - Budget drafted and submitted
  - \$2,700.00 for NTU/NNO breakfast
  - Motion John
  - Second Terry
  - All approved
- Crime Free Programs – Chair Ruthann Eide (Garrett) :
  - Day 2 Training May 5, 2017 hosted by Ruthann
  - More info to come

**NEW BUSINESS:**

Moving May 18 meeting to May 4 if Airport can host  
Moving June 8 board meeting to Maple Grove PD

**MEETING EVALUATION:**

**NEXT MEETINGS (Usually 2<sup>nd</sup> 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
- 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 1403 hours

Motion: Garrett

Second: Todd

All Approved

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