



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: January 12, 2017 – Robbinsdale P.D.

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

Absent: John Eastham

CALL TO ORDER:

Meeting was called to order by at 1000AM

Motion: Breanna

Second: Julie

All Approved

Additions to agenda:

- Droids – Under old business

SECRETARY REPORT (Maryan):

Approve last month's (Nov 2016) minutes:

Motion: Garrett Kissner

Second: Annie Faue

All approved

Jolynn Christianson will be back up treasure

TREASURER REPORT (Roxanne):

Balance as of 01/10/2017 is \$32,720.78

Motion to approve Treasurer's report

Motion: Terry Dehmer

Second: Julie Janke

All Approved

CORRESPONDENCE:

- Newsletter from Lamers & Lamers

- AG Report – all information missing was submitted by Becky Boie, waiting until AG officially approve the report

PRESIDENTS REPORT (JoLynn):

Appoint Julie Janke to Vice Present position to fulfill

Motion: Terry

Second: Todd

All Approved

Appoint John Eastham to Past President position

Motion: Breanna

Second: Todd

All Approved

VICE PRESIDENTS REPORT (Julie Janke): N/A

- new member packets were given out
 - non obligation form signed from new board of directors
 - MPPOA – DC Lobbying Trip
 - Approve of spending of \$1,499 to send a representative MCPA board of director member to the DC trip (between Julie Janke, Erin Nordrum, Annie Faue)
 - Motion : Terry
 - Second: Annie
 - All Approved
- ** Julie will be attending after everyone checked their schedule**

OLD BUSINESS:

- insurance policy- John Eastham
- Droid

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (group)
 - Approval to spend up to \$2,000 for entertainment for MCPA conference BINGO
 - Motion – Annie
 - Second – Julie
 - All approve
 - CPTED Training
 - May 16-18, 2017- Apple Valley, MN
 - Annie and Julie will be working with Terry and Pam Walter
 - Terry will reach out to Art
 - Explorer Competition (Julie)
 - SCALES – April 1-2, 2017 - Jordan
 - State Conference - April 27-30, 2017 – Rochester
 - Topic – change to “Business or Residential Premise Survey”
 - Garrett, Todd, Terry and Julie if available, will work on getting new materials created
 - Judges – Julie, Todd, Erin, Breanna (Becky - Standby)

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- Chief's Conference (Terry)
 - April 24-25, 2017 – St. Cloud
 - Working MCPA table – Terry, Jo, Todd, Erin (back up Kim)
- Sheriff's Conference
 - 2016 Conference (Roxanne)
 - One person is plenty
 - Every other year is sufficient to be at
 - 2017 Conference
 - December 10-12, 2017 in Alexandria
- **Membership/Public Outreach:**
 - Website (Suzie):
 - Previewed new website – will be live within the next two days – **Suzie will email board once website is LIVE**
 - Crime Bytes (Janna):
 - Issue to be sent out in March
 - Introduction of all board members/Photo
 - Website update
 - NNO/NTU breakfast date
 - Topic: Mail theft
 - Membership (Maryan):
 - #79 Paid Members (**#11 lifetime and #1 Business**)
 - Stun & Run Self Defense LLC membership request
 - Not approving membership
- Trading Cards
 - \$2,900 -\$5,500 for producing Twins Trading cards – depending on donation from the Twins
 - Motion to spend up to \$5,500 for Twins Trading cards with the understanding that MN Twins will pay half of the bill as a donation
 - Motion : Janna
 - Second: Suzie
 - All Approve
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Janna):
 - January 26 at Davianni in Bloomington
 - Crime Free Programs – Chair Ruthann Eide (Garrett) :
 - Dates for trainings to Suzie

NEW BUSINESS:

- Otto/Bremer Trust/Foundation Grant (Suzie)
 - Further grants will not focus on Crime Prevention
- Name tags
 - John Eastham will get for new members

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
- *April 11 (Board) – Dakota Lodge from 12-2 p.m.
- *May 18 (Board and Conference) – MSP Airport
- June 8 (Board) – Shakopee 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 1316 hours

Motion: Garrett

Second: Suzie

All Approved

Meeting minutes reopened at 1350

To discuss: Chief's conference, Sheriff's conference and approving money for 2017 MCPA conference

Closed at 1400
