



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: June 10, 2016 – Robbinsdale PD

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

Absent: Garrett Kissner, Erin Nordrum, Becky Boie

CALL TO ORDER:

Meeting was called to order by President Eastham at 10:02 AM

Additions to agenda: None

SECRETARY REPORT (Kim):

Approve last month's minutes:

Motion- Haseman

Second- Christianson

All approved

TREASURER REPORT (Becky):

Balance as of 06/10/16: \$ 24,599.92

Motion: Schreder

Second: Strege

All Approved

CORRESPONDENCE:

-Email from Southeast Service Cooperative

PRESIDENTS REPORT (John): N/A

VICE PRESIDENTS REPORT (Angela): N/A

OLD BUSINESS:

None

COMMITTEE REPORTS:

- **Education/Training:**
 - CFMH Day 2 recap:
 - Class received positive evaluations
 - Class stayed within budget
 - Thank you to everyone that contributed
 - Annual Conference (group)
 - Scholarship discussion
 - Janna Wood to present on Social Media and NTU/NNO Roundtable
 - Theme and Keynote speaker discussion and clarification
- **Membership/Public Outreach:**
 - Website Update (Suzie):
 - Lengthy discussion by the board about the current website condition and its lack of functionality.
 - Suzie on correcting website issues that began before she was on the board of directors. She has been working hard behind the scenes on a design and analysis of the website for our organization. She is working with the website developer closely to construct a new site that will function for our organization. Suzie gave a detailed update to the board and ultimately the board approved to continue with the website developer to construct a functioning website.

Suzie is going to obtain a contract from Kalliope and make sure there is a signed agreement laying out the expectations the MCPA has regarding the website redevelopment.

Suzie expects approximately 2 months for completion but cannot give a firm deadline at this time.

Board members were assigned areas of the website to review and get back to Suzie with updated information by June 30th.

Motion to pay an additional \$700 to Kalliope to finish this project: Czapar
Second: Strege
All Approved

- Crime Bytes Update (Kim):
 - Rough draft is prepared.
 - Thank you to Lisa Smith for all her hard work on piecing this issue together.
 - Final draft should go out in the next week or two.
- Membership Update (Kim):
 - Currently we have approximately 192 paid members.
 - This week an email/ mailing went out to approximately 84 people that have not renewed their memberships for 2016 that were members in 2015.
 - Some responses are coming back from the email from former members telling us they intend to renew.
 - Board discussed possibly putting an advertisement in the next Chief Association publication.
 - Kim will check into putting the information in an upcoming C-notes.
- **MCPA Programs:**
 - Night to Unite/NNO Committee (John):
 - No update at this time.
 - Crime Free Programs (Julie):
 - Next committee meetings are scheduled for:
 - August 16th from 1-3pm at Waite Park PD
 - November 15th from 1-3pm at St. Paul PD

NEW BUSINESS:

- Top Secret Project update (tabled for next month's meeting)

MEETING EVALUATION: Roundtable

NEXT MEETINGS (2nd Thursday of the month):

- **July - NO MEETING**
- **August 11** - St. Louis Park PD, Board Meeting & Conference Planning
- **September 29** - Brooklyn Center PD, Board Meeting & Conference Planning
- **October** - Annual Conference
- **November 10** - Sherburne County SO, Board Meeting & Retreat
- **December - NO MEETING**

Meeting adjourned at hours 1245 Hrs

Motion: Haseman

Second: Christanson

All Approved

