



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: October 15, 2018**

**Duluth (Holiday Inn conference facility/held during 2018 MCPA Conference)**

**Board Members:** Becky Boie, Linda Canton, JoLynn Christianson, Alex Draeger, Breanna Freedman, Georgeann Freeman, Julie Janke, Tony Mortinson, Roxanne Schreder, Paul Schley, Betsy Sell and Todd Strege.

**CALL TO ORDER:**

Meeting was called to order by Julie Janke at 0900 Hours

Duluth Honor Guard presented the Colors

Duluth chief opening remarks/welcome.

Julie opening remarks/welcome and introduction of sponsors.

**SECRETARY REPORT (Maryan/Alicia):**

Motion to approve September minutes (posted for review at conference registration table):

Motion: Julie

Second: Alicia

All Approved

**TREASURER REPORT (Roxanne):**

Copy of the treasurer's report posted for review at conference registration table.

Motion to approve the Treasurer's report.

Motion: Alicia

Second: Terri

All approved.

**CORRESPONDENCE:**

- NA

**PRESIDENTS REPORT (Julie):**

- Introduced the current board members.
- Mentioned open positions and opportunities to fill them will occur during conference.

**NEW PRESIDENTS REPORT (Alicia):**

- Safety & Security for Places of Worship – recapped the fact presented by Tina Rowe at Eagle Brook Church, the excellent attendance and great reviews receive by the MCPA-sponsored training event.
- Reviewed MCPA board openings – President (1 yr term), Treasurer (2 yr term), Secretary (2 yr term), and two board member at large positions (2 yr terms).

Opened nominations for board members, nominations included:

- Patricia Lammers, SPD – board member at large
- Afton Martens, SLPPD – board member at large
- Julie Janke, Chaska PD - president

**D BUSINESS:**

- NA

**COMMITTEE REPORTS:**

- **Education/Training:**

- N/A

- **Membership/Public Outreach:**

- Website – Todd Strege presenter

Recapped website revisions, presented statistics of over 7,000 access and 20,000 views. Advised McGruff costumes are in storage, can reserve for use via website. Numerous items available for review (What To Do Before the Burglar Comes, etc). Can also submit suggestions.

- **MCPA Programs:**

- Trading Cards – Chair Nichole Korth presenter

Introduction of team members, recap of the 2018 activities – MN Twins and Park Printing aided the team efforts to create Twins/Crime Prevention Tip trading cards. 55,000 sets of cards were printed, departments throughout the state ordered cards and the team separated/boxed. Orders fulfilled by combination of pick-up, delivery, mailing (a few). Team always looking to add members.

- Night to Unite/NNO Committee – Chair Laura Landes presenter

Introduction of team members. Goal is to provide members with forms, color sheets. Hosted a round-table to discuss what worked/didn't work, share sources. Contact Laura if interested in participating in the committee.

- Crime Free Programs – Chair Ruthann Eide presenter

Observed more departments are requiring CFMH, but fewer are hosting training. Encourages departments to hold their own training/attend train-the-trainer. Next quarterly meeting to be in Anoka. Nov Legal Aide/companion animal topics. Always looking for new members to participate at one of the four quarterly meetings.

**NEW BUSINESS:**

- N/A

**MEETING EVALUATION:**

- Julie next requested all attendees see Conference Booklet for key information. Silent auction runs through today. Bingo tonight. Save the dates for next years conference. Re: Conference evaluation/suggestions – please complete, MCPA board does read and do apply adjustments per feedback to future conferences.

Meeting adjourned at 1000 Hours

Motion: Julie

Second: Alicia

All Approved