



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: April 11, 2017
Dakota Lodge – West Saint Paul**

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

Absent: Arik Matson, Tom McBroom, John Eastham

CALL TO ORDER:

Meeting was called to order at 11:24AM

SECRETARY REPORT (Maryan):

Approve February 2017 minutes:

Motion: Annie
Second: Garrett
All approved

Approve March 2017 minutes:

Motion: Terry
Second: Erin
All approved

TREASURER REPORT (Roxanne):

Balance as of 04/10/2017 is \$39,067.79

Motion to approve Treasurer's report.

Motion: Julie
Second: Breanna
All Approved

CORRESPONDENCE:

- Thank you Card from Janna's Family

PRESIDENTS REPORT (JoLynn):

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VICE PRESIDENTS REPORT (Julie Janke):

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OLD BUSINESS:

- Website

COMMITTEE REPORTS:

▪ **Education/Training:**

- Annual Conference (Jolynn)
 - Date: October 16-17, 2017 – St. Cloud, MN
 - Possible Giveaways: Order amount #125
 - USB Hub \$3.78 = \$526.05
 - Cooler Coleman \$14.20 = \$2153.61
 - Cooler \$13.45 = \$1900.45
 - Grants: Todd and Terry will request \$1500 from Walmart
 - Speakers:
 - Stanek – Jolynn will reach out
 - FBI – Annie
 - Vendors: Gun Safe – Terry
 - Chief and Color Card request: Julie
- CPTED Training (Annie)
 - Date: May 16-18, 2017- Apple Valley, MN
 - Time: 0800-1630
 - Hopkins PD will have their logo on flyer and name on booklet
 - Booklets – Terry will print
- Explorer Competition (Julie)
 - SCALES – April 1-2, 2017 - Jordan
 - State Conference - April 27-30, 2017 – Rochester
 - Topic – “Business or Residential Premise Survey”
 - Judges – Julie, Todd, John, Becky
 - Gift Cards purchased
- Chief’s Conference (Terry)
 - April 24-25, 2017 – St. Cloud
 - Working MCPA table –Jo, Todd
 - Send current membership list to those working the Conference
- Sheriff’s Conference
 - December 10-12, 2017 in Alexandria

▪ **Membership/Public Outreach:**

- Website (Suzie):
 - Domain Renewal with Prime Advertising and design (5 year Renewal for \$100.00)
 - Motion: Breanna
 - Second: Erin
 - All Approved
 - Entering into a contract with ‘Prime advertising and design’ to create, program and go live with our a new MCPA website and to include mail chimp for a total of \$11,328 (down payment of 50% of total due to begin process, 25% progress payment due with site is at programming stage and the remaining 25% is due prior to going Live)
 - Motion: Erin
 - Second: Terry
 - All Approved
 - Todd, Suzie, Jolynn and Julie will be our committee working with PRIME

- Via Email on Tuesday April 18,2017 – a motion to pay \$35 to MLT for the 1 year (Apr ‘17 to Apr ‘18) and then also pay Prime for the 5 year (Apr ‘18 to Apr ‘23) in order to make our domain good until 2023. MLT will work with Prime to transfer the domain to Prime after payment is completed.
 - Motion: Todd
 - Second: Annie
 - All approved.
 - Crime Bytes (Arik):
 - Where are we with it?
 - Membership (Maryan):
 - #121 Paid Members (**#2 Business**)
 - Trading Cards – Chair Nichole Korth (Annie)
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Maryan):
 - Next meeting - Tuesday -March 14, 2017
 - Crime Free Programs – Chair Ruthann Eide (Garrett) :

NEW BUSINESS:

- Removal of Board member
 - Due to inactivity and not attending board meetings, Tom McBroom is no longer a board member at large.

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 4 (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 – Conference, St. Cloud
- November 9 (Board and Retreat) – Chaska PD
- December – NO MEETING

Meeting adjourned at 1355 hours

Motion: Annie

Second: Breanna

All Approved