



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 11/09/2017
Chaska Fire Department**

Board Members: Suzie DiMaggio-Boom, Andrea Faue, Breanna Freedman, Maryan Saad, Roxanne Schreder, Terry Dehmer, Julie Janke, Todd Strege, Linda Canton, Georgeann Freeman, Betsy Bell, Paul Schley, Tony Mortinson, Jolynn Christianson

Absent: John Eastham, Garrett Kissner, Erin Nordrum, Alex Draeger, Becky Boie

CALL TO ORDER:

Meeting was called to order by Jolynn at 10:04 am

SECRETARY REPORT (Maryan):

Approve October 2017 minutes:

Motion: Terry

Second: Todd

All approved

TREASURER REPORT (Roxanne):

Balance as of 11/09/2017 is \$21,642.91

Motion to approve Treasurer's report.

Motion: Julie

Second: Terry

All Approved

2016 Annual Report – place your name next to what you have worked on, we will work on it, need to ensure we submit our AG report by July 15

CORRESPONDENCE:

- Super Grip lock
- Website

PRESIDENTS REPORT (JoLynn):

- Research possible ways to educate and market MCPA Crime Prevention tips
 - Utilizing facebook, other social media
- All new MCPA board members
 - Send a picture and short Bio to Todd
- Any crime Prevention tips for the month –
 - Send to Todd

VICE PRESIDENTS REPORT (Julie Janke):

- NA

OLD BUSINESS:

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (Terry, Jo and Julie)
 - sessions evaluations and overall evaluations recap
 - financial report
 - uploaded pictures
 - “Conference attendees agrees but not limited to usage of their picture, video, reproduction or other information concerning the conference”
 - Revisit offering of Crime Prevention exam and when it would be held
 - Evaluation Drawings – winner is Dave Arpin
 - Explorer Competition (Julie)
 - SCALES – April 7 -8, 2018 – Jordan
 - State Conference - April 26-29, 2018 – Rochester
 - Chief’s Conference
 - April 23-24, 2018, Duluth (Monday and Tuesday)
 - Motion to approve to spend up to \$1,000 on expenses of sending #2 people to exhibit
 - Motion: Terry
 - Second Suzie
 - All Approve
 - Sheriff’s Conference
 - December 10-12, 2017 in Alexandria
- **Membership/Public Outreach:**
 - Website (Todd):
 - Crime Bytes :
 - Hold discussion on using the e-newsletter or mail chimp and monthly crime prevention tips instead of Crime Bytes.
 - Membership (Maryan):
 - Members #193
 - Trading Cards – Chair Nichole Korth (Annie)
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Maryan):
 - January 30 | Bloomington | 11:30AM
 - April 10 – Recognition Breakfast
 - Crime Free Programs – Chair Ruthann Eide (Garrett):
 - Tuesday Nov 21 | Anoka PD | 1-3PM
 - LE Social Media
 - meeting on a quarterly basis – Do not know when is next

NEW BUSINESS:

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 (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 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~~
- November 9 (Board and Retreat) – Chaska PD
- December – NO MEETING

Meeting adjourned at 1230 hours

Motion: Rox

Second: Terry

All Approved
