



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: May 4, 2017

Location: Airport Police Department

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

Absent: Arik Matson

CALL TO ORDER:

Meeting was called to order by JoLynn at 10:09AM

SECRETARY REPORT (Maryan):

Approve April minutes:

Motion: Julie

Second: Erin

All approved

TREASURER REPORT (Roxanne):

Balance as of 05/03/2017 is \$35,570.34

Motion to approve Treasurer's report.

Motion: John

Second: Terry

All Approved

CORRESPONDENCE:

- Janna Funeral program

PRESIDENTS REPORT (JoLynn):

- Chief conference recap – location where nonprofit were placed was not good at all.
- Annual Report – when does it need to get done.

VICE PRESIDENTS REPORT (Julie Janke):

OLD BUSINESS:

- PRIME – Downloads

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (Jolynn)
 - Conference Planning Meeting (12pm-2pm)
 - CPTED Training (Annie)
 - Date: May 16-18, 2017- Apple Valley, MN
 - Time: 0800-1630
 - #32 Registrants (#6 unpaid)
 - 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, Breanna, John (Becky - Standby)
 - Drone Training
 - Date: August 16th Time: 0830-1230
 - \$1,000 cost for speaker plus (One night hotel and \$300 travel expenses for speaker)
 - Erin and Breanna Checking on St Louis Park Location
 - Garret will also check on Woodbury location
 - Chief’s Conference (Terry)
 - April 24-25, 2017 – St. Cloud
 - Working MCPA table – Terry, Jo, Todd, Erin (back up Kim)
 - Sheriff’s Conference
 - December 10-12, 2017 in Alexandria
- **Membership/Public Outreach:**
 - Website (Suzie):
 - Crime Bytes (Arik):
 - Membership (Maryan):
 - #173Paid Members
 - Trading Cards – Chair Nichole Korth (Annie)
 - Game Day – Sunday May 7, 2017 for distributing cards
- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Maryan):
 - Registration is hosed on Anoka County SO Website
 - Crime Free Programs – Chair Ruthann Eide (Garrett) :
 - Day 2 Hosted by St Paul PD
 - Upcoming Day 1 hosted by multiple agencies – ensure dates on MCPA calendar
 - Quarterly meeting May 16 Elk River

NEW BUSINESS:

- LEMA Wreath will be purchased – Jolynn

MEETING EVALUATION: NA

NEXT MEETINGS (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 – St Cloud
- November 9 (Board and Retreat) – Chaska PD
- December – NO MEETING

Meeting adjourned at 1245 hours

Motion: Annie

Second: Breanna

All Approved

On Friday June 2, 2017 there was an electronic vote via email to approve the creation of a Outlook365 account to be integrated with the new website as the primary email account for email correspondence of the MCPA board to its members. Cost is \$5.00 month, which equals \$60.00 per year.
