



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: 06/06/2019

Meeting held at Maple Grove PD

Board Members: Becky Boie, Linda Canton, Trischa Heitman-Ochs, Julie Janke, Patricia Lammers, Amy Lueck, Alicia Mages, Afton Martens, Tony Mortinson, Betsy Sell, Todd Strege

Absent: Pam Paget (BCA Appointed Liaison), Georgeann Freeman, Paul Schley

CALL TO ORDER:

Meeting was called to order by Julie at 0934 hours

Darlyne Erickson – A.T.O.M., invited guest-speaker
(printout from website distributed)

Discussed possibility of ATOM taking on the 32-hr Crime Prevention Certification class/test.

ATOM – typically charges a flat-fee per month, but is flexible.

Goals – lower overall cost to attendee, structure to train to key items and test same, ideally offer a few times per year with variation in location (metro and out-state).

ATOM provides consistency regardless of changing volunteer board membership.

Noted - even though a non-profit, ATOM needs to make a profit to remain viable/be able to continue mission.

SECRETARY REPORT (Betsy):

Meeting notes of 05-02-2019 delivered/provided electronically.

Motion to approve Secretary's report.

Motion: Alicia

Second: Tony

All Approved

TREASURER REPORT (Becky):

Report distributed by Becky and discussed.

Linda advised the bill for the chargers ordered for conference will be coming.

Balance - \$25,469.39.

Motion to approve Treasurer's report.

Motion: Todd

Second: Betsy

All Approved

CORRESPONDENCE:

Pam/BCA sent letter to Julie/Alicia inquiring about whether or not the BCA will be involved in scheduling a 2020 CPP class (BCA facility calendar planning).

PRESIDENTS REPORT (Julie):

N/A

VICE PRESIDENTS REPORT (Alicia):

N/A

OLD BUSINESS:

AG Report – Becky will email Roxanne regarding the item (if not available, can file an extension).

CPTED Training – May 11-15, 2020

Todd and Linda had visited the Washington Co conference site and reported back to the board -- distributed an aerial photograph of the training facility/conference area (church/school, multi-housing, business and trio of residential homes that would participate in CPTED exercises all within walking distance). There are a number of options for food within close proximity. A large room next door to the training classroom has already been reserved—could be used for break food/drinks. Use/prep will not interfere with the class. A number of hotel options are close by.

Linda is working to draft the training brochure. Estimated cost of \$13,900 includes Art's fees. Maximum capacity for class is 50. Board will need to print materials, provide continental breakfast, plans to offer Washington County a reserved training spot (need to check if Washington County would provide snacks/drinks for breaks). Course cost: \$375/Members, \$425/Non-Members. Class is 40 hours (expected 8am-5pm).

COMMITTEE REPORTS:

- Education/Training:
 - Annual Conference/Becky

Conference brochure - Becky

A draft of the conference brochure to the hotel earlier, feedback was just received and so item is believed to be final. Becky will send to Todd to add to website.

Supplies – Todd

6 blue bags

24 AAA bags

26 other red bags

31 AAA blue/cooler mesh bags + happy hub (plan to use for presenters)

132 pens

Discussed – purchase gift bags from dollar store – add MCPA sticker logo (4imprint), bags need to accommodate charger pad, tumbler, pen, conference brochure.

Conference Speakers – Linda

Sean Lanterman – Computer forensics

Chad Sheehan – Strategic solutions

Nick Luciano – Security

Additional possibilities:

Social media contact – had a conflict, possible alternatives discussed; Ryan Capoon – Eden Prairie (Linda) and Tony Z/Wyoming (Tony). Ideally – have them both, but ensure not at the same time. Each could speak to their department philosophy/usage/policy/procedures as very different.

Lake Superior drug enforcement/Duluth DTF – Jeff (Linda)

Dr B Adekola – The Physician’s Perspective on the Opioid Epidemic (Linda)

Human Trafficking (Alicia will reach out to her co-worker who is a member of the task force)

Office Nystrom/PT Plymouth PD (SWAT medic) – ER Dr/HCMC – Officer wellness (Tony)

Kim/Blaine – Camera registry (Trischa)

Panel discussion – Starting a Business Watch, Citizens Academy (Becky)

Counterfeiting (Linda)

Home Alone

Crime Prevention 101

VITALS (Alicia)

(all requested to review prior conference notes and forward topics/speaker options not included above)

▪ Membership/Public Outreach:

- Website (Todd): N/A
- Crime Bytes (Todd/Tony)
Sent to membership.
- Membership Update (Georgeanne)
Current membership: N/A

• MCPA Programs:

- Night to Unite/NNO (Nichole Neis) – Julie/Georgeann – N/A
- Crime Free (Ruthann) Paul – N/A
- LESMG (Alicia) – N/A

NEW BUSINESS:

- Nichole Korth – advised PD is relocating and has MCPA items needs to find a home for/confirm if any items are to be discarded -
 - 1 almost full box of envelopes
 - 1 small table top CFMH banner
 - Computer with old crime prevention quiz
 - Boxes of records of the Trading Card committee from prior yearsPer discussion, Betsy to retrieve items from Nichole and bring to the next board meeting for board to review.
- National Association of Crime Analysts

Meeting Evaluation:

N/A

Motion to adjourn.

Motion: Becky

Second: Tony

All Approved

1134 hours

A D J O U R N