



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: February 11, 2016 – Maple Grove Police Department

Board Members: John Eastham, Becky Boie, Kim Czapar, Terry Dehmer, Maryan Saad, Julie Janke, Roxanne Schreder, Angela Haseman, JoLynn Christianson, Suzie DiMaggio-Boom, Andrea Faue, Erin Nordrum, Garrett Kissner, Todd Strege

Absent: John Eastham, Terry Dehmer, Julie Janke, Garrett Kissner, Andrea Faue, JoLynn Christianson

CALL TO ORDER:

Meeting was called to order by Vice President Haseman at 1007 AM

Additions to agenda:

- *Hidden in Plain Sight* program presentation given by Monica Jensen
 - Monica presented information about the “Hidden in Plain Sight” traveling exhibit and program. The program is designed to help parents of teens recognize unfamiliar hazards that are often in plain sight.
 - Board discussion tabled for next month’s meeting

SECRETARY REPORT (Kim):

Approve:

Motion- Maryan
Second- Angela
All approved

TREASURER REPORT (Becky):

Balance as of 02/08/2016: \$28,054.64

Motion: Kim

Second: Suzie

All Approved

CORRESPONDENCE:

- 2016 training-question posed regarding 2016 training opportunities
- Website inquiry-advertisement from a local company

PRESIDENTS REPORT (John): N/A

VICE PRESIDENTS REPORT (Angela):

- 2016 training
 - Survey Monkey results reviewed (**Kim**):
 - 22 respondents
 - No overriding theme seen (through the responses) of a particular training need
 - Many good ideas from the survey results for possible conference topics
 - Crime Free Day 2 training for May 19, 2016 (**Kim**):
 - Committee met last week and determined details of hosting a Day 2 training
 - Motion to approve a Day 2 class for 2016: Becky
Second: Roxanne
All Approved
 - Motion to charge \$30 per participant for a Day 2 training: Suzzie
Second: Becky
All Approved

OLD BUSINESS:

- MPPOA DC Fly-In: Julie
 - Board discussion of topics to bring up in DC
 - Senior scams
 - Terrorism awareness
- Explorer trophy
 - Julie and Annie are looking into this
- Annual report for 2015
 - No update at this time

COMMITTEE REPORTS:

- **Education/Training:**
 - Explorer Training (Julie)
 - Angela updated the Explorer test

- Julie still needs volunteers to assist (several members are checking availability and will get back to Julie)
 - MCPA logo wear will be needed (Becky will contact Ray)
 - Todd will sit in on conference call 2/11/16
 - Fall Conference updates (Becky)
 - Looking for a Keynote-send to Becky
 - Speaker ideas-send to Angela or Roxanne
 - Silent Auction items-send to Angela or Roxanne
 - Chiefs Conference (Terry)
 - Becky will send information out
- **Membership/Public Outreach:**
 - Training Survey (Kim): discussed earlier in the meeting
 - Website updates (Suzie)
 - Suzie has been working hard behind the scenes trying to make our website functional again. It will be a process that will take some time to complete.
 - Suzie is going to speak with the CEO of Kalliope next week regarding the fact that the website is non-functioning and will bring back more information at next month's meeting.
 - Crime Bytes update (Kim)
 - Working on the March edition
 - Kim will check with a Graphics Designer she knows that works for Brooklyn Park to see if she can help with the newsletter design
 - Membership Update
 - Membership fees (tabled)
- **MCPA Programs:**
 - **Night to Unite/NNO Committee (Julie):**
 - Recognition Breakfast 4/14/16
 - Maryan will talk to Janna about checking with AAA to see if they plan to be involved in 2016
 - **Crime Free Programs (Julie):**
Upcoming CFMH committee meetings:
 - Feb 16 -Eden Prairie PD
 - May 17-New Brighton PD
 - Aug 16-Waite Park PD
 - Nov 15-St. Paul PD
 - **Trading Cards (Terry):**
 - Evaluate bids received

- Motion to go with lowest printing bid, Park Printing, at a cost of \$5378.70: Angela
Second: Roxanne
All Approved

NEW BUSINESS:

- MCPA Banner-Becky will call Park Printing to get a pole replacement cost estimate for the current banner.
- Gift cards for departing BOD
 - Board discussion-group will not be giving out gift cards to departing members.
 - Group decided it would be appropriate to send out a thank you letter to the Chief or Sheriff of a departing member and also a thank you card to the departing board member (Angela will let John know the decision on this.)
- *Hidden in Plain Sight* program discussion-noted earlier during the meeting.

MEETING EVALUATION: Roundtable

NEXT MEETINGS (2nd Thursday of the month):

- **March 10** - Plymouth PD, Board Meeting & Conference Planning
- **April 14** – Dakota Lodge, Board Meeting
- **May 12** - MSP Airport PD, Board Meeting & Conference Planning
- **June 9** - Robbinsdale PD, Board Meeting
- **July** - **NO MEETING**
- **August 11** - St. Louis Park PD, Board Meeting & Conference Planning
- **September 29** - Brooklyn Center PD, Board Meeting & Conference Planning
- **October** - Annual Conference
- **November 10** - Sherburne County SO, Board Meeting & Retreat
- **December** - **NO MEETING**

Meeting adjourned at 1212 hours

Motion: Angela

Second: Kim

All Approved