



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: March 10, 2016 – Plymouth Police Department

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

Absent: Garrett Kissner, Terry Dehmer, Erin Nordrum,

Maryan will abstain from voting.

CALL TO ORDER:

Meeting was called to order by President Eastham at 1020 AM

Additions to agenda: N/A

SECRETARY REPORT (Kim):

Approve:

Motion- Becky

Second- JoLynn

All approved

TREASURER REPORT (Becky):

Balance as of 3/10/16: \$29,328.22

Motion to accept with corrections: Kim

Second: Angela

All Approved

CORRESPONDENCE:

- Correspondence on 3/8/16 from Michael Meyer asking about the donation to the MN Chiefs of Police raffle

Motion to donate an MCPA conference registration and annual membership (for a total value of \$305) to the Chiefs of Police Conference: Becky

Second: Julie

All Approved

PRESIDENTS REPORT (John):

- Annual report update
 - John is currently working on putting the report together, please email him any information you have/need included in the report
- Letter to AAA for NTU donation (\$5,000.) The money will primarily be used for:
 - Bags for fall conference
 - Table at MCPA conference
 - Food at the NTU banquet

VICE PRESIDENTS REPORT (Angela): N/A

OLD BUSINESS:

- 2016 training (discuss later in the meeting)
- MPPOA DC Fly-In (Julie will be going next week)

COMMITTEE REPORTS:

- **Education/Training:**
 - Explorer Training (Julie)
 - All set for Rochester competition (4 board members going to judge)
 - All set for the practice competition at SCALES
 - Trophy update
 - Julie got three estimates for trophies

Motion to order a new trophy up to \$200 from Viking Trophy: Becky

Second: Kim

All Approved

Julie will order the new trophy

- Increase to Entertainment Budget for conference (Becky)
 - Will discuss later during conference planning
- CFMH II update (Kim)
 - Another email reminder early April-Kim
 - Add to C-notes-Maryan
 - Send to those that went through the Crime Prevention class in March-Maryan
 - Market at the Chiefs Conference

- Several registrations already
 - Angela sent out the Day 2 manual for revisions, she is also working on the Day 1 manual
- **Membership/Public Outreach:**
 - Credit Card processing (Roxanne)
 - Checked into 3 options for card readers
 - Table until a later date
 - Website updates (Suzie)
 - Suzie met with head of Kalliope to work with company to fix issues the website is experiencing with a different consultant, name and estimate to be determined
 - Update given, lengthy discussion
 - Crime Bytes update (Kim)
 - Sent out in March to membership
 - Membership Update (Kim) N/A
- **MCPA Programs:**
 - **Night to Unite/NNO Committee (Julie):**
 - John received a proposed budget from Janna
 - As of right now they have \$1,000 to spend (total) per Treasurer
 - John will check on funding and send an email to Janna and BOD regarding this information
 - **Crime Free Programs (Julie):**
 - May 17-New Brighton PD
 - Aug 16-Waite Park PD
 - Nov 15-St. Paul PD
 - **Trading Cards:**
 - Kim will email the flyer and trading card form out to membership
 - Maryan showed a picture of the trading card layout for 2016

NEW BUSINESS:

- Maryan gave an update about Office of DOJ's grant opportunities related to terrorism recruitment and crime prevention
- Kim will email information out to membership

MEETING EVALUATION: Roundtable

NEXT MEETINGS (2nd Thursday of the month):

- **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 1230 hours

Motion: Becky

Second: Julie

All Approved