



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: April 14, 2016 – Dakota Lodge in West St. Paul

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: Terry Dehmer, Roxanne Schreder, JoLynn Christianson, Erin Nordrum

Maryan will abstain from voting.

CALL TO ORDER:

Meeting was called to order by President Eastham at 1140 AM

Additions to agenda:

SECRETARY REPORT (Kim):

Secretary will no longer bring hard copies of the meeting notes to the meeting. Please print a copy of the minutes if you want a copy on hand at a BOD meeting. Please review the emailed drafts and take note of any corrections to bring to the following BOD meeting.

Approve last month's minutes:

Motion- John

Second- Angela

All approved

TREASURER REPORT (Becky):

Balance as of 4/13/16: \$33,026.22

Motion to accept with corrections: Kim

Second: Julie

All Approved

CORRESPONDENCE:

- Land o Lakes foundation request was submitted and waiting to hear back.

PRESIDENTS REPORT (John): N/A

VICE PRESIDENTS REPORT (Angela):

- Awards application was updated
- Membership and conference certificates for the Chief's conference
- Extra flash drives are available for our Crime Free Day 2 class

OLD BUSINESS:

- MPPOA DC Fly-in (Julie)

COMMITTEE REPORTS:

- **Education/Training:**
 - Explorer Conference and Training update (Julie)
 - Discussion about UMPCI training (Annie)
 - CFMH II update (Kim)
 - Email reminder sent this week
 - Market at the Chiefs Conference
 - Several registrations already-total of 9
 - Angela is revising the Day 2 manual and also working on the Day 1 manual
 - Jim Caauwe of Savage PD will be assisting at the Day 2
- **Membership/Public Outreach:**
 - Website updates (Suzie)
 - Crime Bytes update (Kim): please email any ideas for the next newsletter
 - Membership Update (Kim): N/A
- **MCPA Programs:**
 - **Night to Unite/NNO Committee (Julie):**
 - Janna was present at the meeting and was available to answer questions. Becky had some questions about the gift cards given out at the breakfast. Janna explained it was used as an incentive to attend the event. Janna said the NTU/NNO committee will discuss what to do with the leftover NTU budget at their May committee meeting.
 - **Crime Free Programs (Julie):**
 - May 17-New Brighton PD, 1-3 p.m. (Tenant Screening)
 - Aug 16-Waite Park PD

- Nov 15-St. Paul PD

NEW BUSINESS:

- Storage/retention plan question-Becky will research and let the group know

MEETING EVALUATION: Roundtable

NEXT MEETINGS (2nd Thursday of the month):

- **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 1315 hours

Motion: Kim

Second: Suzie

All Approved