



MINNESOTA CRIME PREVENTION ASSOCIATION BOARD MEETING MINUTES

Date: 10/15/2017 – 10/17/2017
Holiday Inn – St Cloud

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

Absent:

CALL TO ORDER:

Meeting was called to order on Sunday October 15 by JoLynn at 2:27PM

SECRETARY REPORT (Maryan):

Approve September 2017 minutes:

Motion: Dave Arpin
Second: Monica Jensen
All approved

TREASURER REPORT (Roxanne):

Balance as of 10/16/2017 is \$20,019.49
Motion to approve Treasurer's report.

Motion: Garrett Kissner
Second: Dave Arpin
All Approved

PRESIDENTS REPORT (JoLynn):

- Overview of what took place through the years – Overview/
- COMMITTEE REPORTS

VICE PRESIDENTS REPORT (Julie Janke):

Open board positions for 2018 (President, Vice President, Sgt at Arms and 8 board members at large)

Nominations Opened – below individuals were nominated for specified positions

- Julie Janke – Chaska PD - President
- Alicia Mages – Waite Park PD - Vice President
- Todd Strege- Maple Grove - Sgt at Arms

Board members at Large:

- Becky Boie – Brooklyn Center PD
- Linda Canton – Elk River PD
- Katie Chase – Bloomington PD
- Suzie DiMaggio-Boom – Rice PD

- Alex Draeger – St. Louis Park PD
- Annie Faue – Robbinsdale PD
- Georgeann Freeman – Savage PD
- Tony Mortinson - Osseo PD
- Betsy Sell – Ramsey County SO
- Paul Schley – Anoka PD

OLD BUSINESS:

- Motion to pay Insurance for MCPA \$606.63
Motion by Terry Dehmer
Second by Julie Janke
All Approved

NEW BUSINESS:

Elections Results for 2018 Board of Directors

- Julie Janke – Chaska PD - President
- Alicia Mages – Waite Park PD - Vice President
- Todd Strege- Maple Grove - Sgt at Arms

Board members at Large:

- Linda Canton – Elk River PD
- Katie Chase – Bloomington PD
- Alex Draeger – St. Louis Park PD
- Annie Faue – Robbinsdale PD
- Georgeann Freeman – Savage PD
- Tony Mortinson - Osseo PD
- Betsy Sell – Ramsey County SO
- Paul Schley – Anoka PD

Motion to destroy the ballots

Motion: Garrett Kissner

Second: Dave Arpin

All approved

MCPA Awards Results:

- Crime Prevention Citizen of the Year Award- Bob Hughes
- Crime Prevention Team Award- Metro Citizens Police Academy Alumni Association
- Business of the Year Award- Cabela's in Rogers
- Law Enforcement Officer Specialist Award- Julie Janke
- Rosie Griep Legacy Award- RuthAnn Eide
- Charles Rix Award of Excellence-Patty Wetterling

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

Meeting adjourned
Motion: Garrett Kissner
Second: Dave Arpin
All Approved
