



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 09/14/2017  
Sherburne County EOC**

**Board Members:** JoLynn Christianson, Todd Strege, Andrea Faeu, Breanna Freedman, Roxanne Schreder, Terry Dehmer, Julie Janke

**Absent:** John Eastham, Suzie DiMaggio-Boom, Garrett Kissner, Erin Nordrum, Maryan Saad,

**CALL TO ORDER:**

Meeting was called to order by JoLynn at 1020 hours

**SECRETARY REPORT (Marvan):**

Approve June 2017 minutes:

Motion: Julie

Second: Breanna

All approved

**TREASURER REPORT (Roxanne):**

Balance as of 09/07/2017 is \$23,571.86

Motion to approve Treasurer's report.

Motion: Terry

Second: Julie

All Approved

Discussed tax exemption status in MN

**PRESIDENTS REPORT (JoLynn):**

- NA

**VICE PRESIDENTS REPORT (Julie Janke):**

- NA

**OLD BUSINESS:**

## COMMITTEE REPORTS:

- **Education/Training:**  
N/A
- **Membership/Public Outreach:**
  - Website (Todd):
    - Go Live date: 09/26/2017
    - Will edit NNO/NTU pages to NTU not N2N
    - remove phone number on front page
    - add list of past award winners
    - consider increasing the font
    - Training meeting with PRIME first week of October. Date TBD
  - Crime Bytes:
    - Jolynn will compile information for after the conference, then Lisa, for a newer version of crime Bytes
- **MCPA Programs:**

## NEW BUSINESS:

- Consider joining with MCAA to host something similar to Top Secret Project
- will post PowerPoint onto website

## MEETING EVALUATION:

### NEXT MEETINGS (Usually 2<sup>nd</sup> 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 at 1125 hours

Motion: Rox

Second: Todd

All Approved

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