



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 08/10/2017  
Brooklyn Park PD**

**Board Members:** Suzie DiMaggio-Boom, Andrea Faue, Breanna Freedman, Garrett Kissner, Erin Nordrum, Maryan Saad, Roxanne Schreder, Terry Dehmer, Julie Janke

**Absent:** JoLynn Christianson, John Eastham Arik Matson, Todd Strege

**CALL TO ORDER:**

Meeting was called to order by at 10:31 am

**SECRETARY REPORT (Marvan):**

Approve June 2017 minutes:

Motion: Rox  
Second: Suzie  
All approved

**TREASURER REPORT (Roxanne):**

Balance as of 08/10/2017 is \$27,257.28  
Motion to approve Treasurer's report.

Motion: Terry  
Second: Garrett  
All Approved

AG Filing (Deadline Nov 15, 2017)  
Motion to file AG report after obtaining Jolynn's signature

Motion: Terry  
Second: Erin  
All Approved

**CORRESPONDENCE:**

- Phil Chalmers – Provided information to the board regarding presentations available for future interest. We will not be having him as a speaker at this time.
- Jackie Cortz – Provided information regarding substance abuse prevention links as potential information to add to our website or other outreach
  - Maryan will contact her and provide an exhibitor brochure for the conference if interested in that outreach
- ETI Thank you letter for being a vendor at the Chief's Conference

## **PRESIDENTS REPORT (JoLynn):**

- NA

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

- NA

## **OLD BUSINESS:**

## **COMMITTEE REPORTS:**

- **Education/Training:**
  - Annual Conference (Julie)
    - Giveaways
      - Motion to spend up to \$1,000 to purchase giveaways (Electronic case)  
Motion: Garrett  
Second: Annie  
All Approved
      - Request Todd to check for amount of NTU blue folders in storage as another optional giveaway to be included in conference bags, therefore, providing a notepad as well.
    - Silent Auction forms, #100 - Breanna
    - Memorial for Janna - Breanna and Erin to check into
  - Explorer Competition (Julie)
    - SCALES –??
    - State Conference - April 26-29, 2018 – Rochester
    - Reach out to Nationals to discuss what is next year's topic – Maryan
  - Chief's Conference
    - April 22 - 25, 2018, Duluth
  - Sheriff's Conference
    - December 10-12, 2017 in Alexandria
    - MCPA will not be attending the conference this year, however we will explore other ways to reach out to Sheriffs' Offices
  - DRONE Training (Garrett)
    - Wednesday August 16, 2017 | Time: 830-1230
    - #36 registered, payments are not fully in
    - John and Garrett will handle POST requirements
    - Woodbury will cover drinks and snacks
    - Send one more email to membership
- **Membership/Public Outreach:**
  - Website (Todd):
    - PRIME - Approval of content
    - Motion to approve the next payment of \$2,682 (25% of total cost) to PRIME
  - Crime Bytes (Arik):
    - Julie will reach out to Jolynn, then Lisa, for a newer version of crime Bytes
  - Membership (Maryan):
    - Members # 180
      - 9 Lifetime, 3 Business and 168 LE agencies
    - Board Member recruiting
      - CrimeBytes quarterly newsletter will feature recruiting
  - Trading Cards – Chair Nichole Korth (Annie)
- **MCPA Programs:**
  - Night to Unite/NNO Committee – Chair Laura Landes (Maryan):
  - Crime Free Programs – Chair Ruthann Eide (Garrett):

- Tuesday August 15 | St Paul PD| 1-3PM
- Tuesday Nov 21 | Anoka PD | 1-3PM
- LE Social Media – still meeting on a quarterly basis

**NEW BUSINESS:**

- research or by-law making of the ability to skype/google hang out/etc. to “attend” meetings
  - If By-laws need to be changed
    - needs to be posted at least 30 days in advance of the general meeting in October to pass.

**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 1156 hours

Motion: Garrett

Second: Annie

All Approved