



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: May 3, 2018
Elk River Police Department**

Board Members: Becky Boie, Linda Canton, Jolynn Christianson, Alex Draeger, Andrea Faue, Breanna Freedman, Georgeann Freeman, Julie Janke, Alicia Mages, Tony Mortinson, Maryan Saad, Roxanne Schreder, Paul Schley, Betsy Sell and Todd Strege

Present: Linda Canton, Jolynn Christianson, Alex Draeger, Andrea Faue, Breanna Freedman, Georgeann Freeman, Julie Janke, Alicia Mages, Tony Mortinson, Maryan Saad, Roxanne Schreder, Paul Schley, Betsy Sell and Todd Strege

Absent: Becky Boie,

CALL TO ORDER:

Meeting was called to order by Julie Janke at 9:35AM

Additions to Agenda

SECRETARY REPORT (Maryan/Alicia):

Approve April minutes:

Motion: Betsy

Second: Breanna

All approved

Annie Faue will fill as the secretary for the remaining of the 2018 year

TREASURER REPORT (Roxanne):

Balance as of \$23,433.61 as of May 3, 2018

Motion to approve Treasurer's report.

Motion: Alicia

Second: Tony

All Approved

CORRESPONDENCE:

- MN Police Chief Magazines – spring 2018 edition
- Emails –
 - Homeland Security for a possible topic for conference
 - Drug rehab.com – They will not be put on a link
 - White earth PD ? Following up
 - Bismark PD – membership will transfer to new sgt
 - AARP – Business membership

PRESIDENTS REPORT (Julie):

- NA

VICE PRESIDENTS REPORT (Alicia):

- NA

OLD BUSINESS:

- Meeting with Wade Setter – Future of MCPA
 - Took place on Tuesday April 24
 - Terry Dehemer, Becky, Todd, Julie Janke, Monica Jensen, Georgeann Freeman, Breanna Freedman, Wade Setter, Maryan Saad (John Eastham was invited and couldn't be available)
 - BCA POC – new training coordinator will be able to come to quarterly meeting during a calendar year
 - Mailing address could stay at the same at the MN BCA

COMMITTEE REPORTS:

• **Education/Training:**

- Annual Conference (Becky and Julie)
- Updates on trainings
 - ~~CPTED Day 2 (Becky)~~
 - ~~May 17, 2018 | 8:00AM - 4:30PM | Brooklyn Park~~ **CANCELED!**
 - Safety in places of Worship –
 - June 21, 2018 | Eagle Brook Church – Anoka, MN |
 - Motion to allow up to #6 free spots for Eagle Brook Church to attend the 'Safety in places of worship' (Paul will get us the names of free attendees)
 - Motion: Julie
 - Second: Alex
 - All Approved
 - Paul will call Chick-fil-A – Coon Rapids
 - Tony will check about coffee at Eagle Brook
 - Alex will check about donation for coffee
 - Backup - Julie and Todd will bring the coffee pots
 - Sam's club ?
- Explorer Competition (Julie)
 - State Conference - April 26-29, 2018 – Rochester (#49 CP scenarios)
 - 1st place – Chaska PD
 - 2nd Place – Edina/Eden Prairie PD
 - 3rd Place – Ramsey County S.O.
 - 4th Place – Plymouth PD
 - 5th Place – Eagan PD
- Chief's Conference
 - April 23-24, 2018, Duluth- Paul and Alicia
- Sheriff's Conference
 - DATES ?

▪ **Membership/Public Outreach:**

- Website (Todd):
- Crime Bytes e-newsletter (Todd, Tony, Jo):
 - April, August, December
- Membership (Maryan):
 - Georgeann Freeman will take over membership chair for the remaining of the year.

- **MCPA Programs:**
 - Night to Unite/NNO Committee – Chair Laura Landes (Julie):
 - #47 agencies register for NTU
 - Roundtable – Georgeann will bring comments/feedback from attendees
 - Crime Free Programs – Chair Ruthann Eide (Paul):
 - CFMH lease and HUD
 - Tuesday May 8 | 10-12PM | St Paul |
 - Upcoming Quarterly meetings
 - 05-15-2017 | Brooklyn Park PD |
 - 08-21-2017 | St Paul PD Headquarters |
 - 11-20-2018 | Anoka PD |
 - Trading Cards – Chair Nichole Korth (Betsy)
 - Sunday, May 20 | Game Day |
 - Law Enforcement Social Media Group - LESMG (Alicia)
 - Future Meetings?

NEW BUSINESS:

- New Secretary – Annie Faue
- New Membership chair – Georgeanne Freeman
- Electronic payments through website (Todd, Rox, Annie and Alicia)
 - Todd & Roxanne – will research PRIME options
 - Annie – Paybal
 - Roxanne – Quick Books
 - Alex will send information about Square to Roxanne
- Mailing options
 - P.O. Box, Postal Service and FedEx
 - Tony will look into
 - Possible usage of other LE agencies as mailing

MEETING EVALUATION:

BOARD MEETINGS:

- ~~January 4 / Meeting and conference planning / 9:30 AM – 11:30 AM / Maple Grove~~
- ~~February 15 / Meeting / 9:30 AM – 11:30 AM / Anoka~~
- ~~March 1 / Meeting and conference planning / 9:30 AM – 1:30 PM / Savage~~
- ~~April 10 / TUESDAY after Night to Unite Recognition breakfast / 12-2PM / TBD~~
- ~~May 3 / Meeting and conference planning / 9:30 AM – 1:30 PM / Elk River~~
- June 7 / Meeting / 9:30 AM – 11:30 AM / Chaska
- July / NO MEETING
- August 2 / Meeting and conference planning / 9:30 AM -1:30 PM / St. Louis Park
- September 6 / Meeting and conference planning / 9:30 AM -1:30 PM / Robbinsdale
- October* / conference / tentative date October 14 -16
- November 15 / Board meeting and Fall Retreat / 9:30 AM -1:30 PM / Osseo
- December / NO MEETING

Meeting adjourned at 11:57 AM

Motion: Alicia

Second: Annie

All Approve