



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: September 29, 2016 – Brooklyn Center Park PD

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: Julie Janke

Maryan is abstaining from voting.

CALL TO ORDER:

Meeting was called to order by President Eastham at 1017 AM

Additions to agenda: insurance policy update

SECRETARY REPORT (Kim):

Approve last month's minutes:

Motion- Boie

Second- Christianson

All approved

TREASURER REPORT (Becky):

Balance as of 9/28/16 is \$33,152.94

Motion to approve Treasurer's report

Motion: Dehmer

Second: Czapar

All Approved

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CORRESPONDENCE:

Insurance policy: cost will be \$606.65

Motion: Dehmer made a motion to pay the policy

Second: Czapar

All Approved

Boie will send the check to Liberty Mutual today

PRESIDENTS REPORT (John): N/A

VICE PRESIDENTS REPORT (Angela): N/A

Multiple award nominations were submitted. Award recipients were chosen by the Awards Committee.

Motion to spend up to \$500 for awards made by Boie

Second: Schreder

All Approved

OLD BUSINESS: N/A

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference (group)

- **Membership/Public Outreach:**
 - Crime Bytes Update (Kim): next issue will be sent out no later than next week
 - Membership Update (Kim): 205 members
 - Website Update (Suzie): working toward a functioning site by Conference time

- **MCPA Programs:**
 - Night to Unite/NNO Committee (John): Roundtable discussion about NTU/NNO
 - Crime Free Programs (Julie): N/A

NEW BUSINESS: N/A

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MEETING EVALUATION: N/A

NEXT MEETINGS (2nd Thursday of the month):

- **October** - Annual Conference
- **November 10** - Sherburne County SO, Board Meeting & Retreat
- **December** - NO MEETING

Meeting adjourned at 1152 hours

Motion: Schreder

Second: Saad

All Approved

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