



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: September 6, 2018
St Louis Park Police Department**

Board Members: Becky Boie, Linda Canton, JoLynn Christianson, Alex Draeger, Andrea Faue, Breanna Freedman, ~~Georgeann Freeman~~, Julie Janke, Tony Mortinson, Roxanne Schreder, Paul Schley, Betsy Sell and Todd Strege.

Present: Becky Boie, Linda Canton, JoLynn Christianson, Alex Draeger, Breanna Freedman, Georgeann Freeman, Julie Janke, Tony Mortinson, Roxanne Schreder, Paul Schley, Betsy Sell, Todd Strege and guests Pam Paget/BCA, Marie Strempeke/BCPD.

Absent: Andrea Faue (resigned)

CALL TO ORDER:

Meeting was called to order by Julie Janke at 0936 Hours

SECRETARY REPORT (Marvan/Alicia):

Motion to approve August minutes:

Motion: Alicia

Second: Becky

All Approved

TREASURER REPORT (Roxanne):

Balance as of meeting: \$25,339.05

Discussion re: purchases for conference/bingo.

Motion to approve Treasurer's report:

Motion: Alex

Second: Linda

All Approved

CORRESPONDENCE:

- **Wilmar PD** – McGruff costume thanks (returned to Todd)
Suggestion from Becky – ask department that borrowed the costume to share pictures.

PRESIDENTS REPORT (Julie):

- NA

VICE PRESIDENTS REPORT (Alicia):

- NA

OLD BUSINESS:

- Setting up a Square account for MCPA to accept credit card payments

- No charge if not used
- 2.75% of purchase price, discussed was add complimentary 'courtesy fee' to cover the add'l cost for ease of payment, in relation to silent auction purposes simply consider cost of conducting auction
- Estimated \$50 chip reader cost
- Initial use intended to ease/speed/allow flexibility for conference silent auction purchases
- Check into purchase of an iPad for the board

Motion to establish Square account:

Motion: Linda

Second: Alex

All Approved

COMMITTEE REPORTS:

• Education/Training:

- Annual Conference (Becky and Julie)
- Crime Prevention Practitioner's course
Pam Paget/BCA presented plan for conference training, limited calendar options – Proposed January/week of MLK, discussion regarding impact to travel/approval, Pam to check the dates of Jan 8 - 11

▪ Membership/Public Outreach:

- Website (Todd)
Email to membership Tuesday
- Crime Bytes e-newsletter (Todd, Tony, Jo):
Incorporate into the upcoming email Todd is sending, Sep Qtr issue, Todd will also again include conference information
- Membership (Georgeann):
6 new members, membership now 166 (one check received is being re-sent)

• MCPA Programs:

- Night to Unite/NNO Committee – Chair Laura Landes (Julie):
 - People are asking to use our logo (several out of state), no control as no copyright
- Crime Free Programs – Chair Ruthann Eide (Paul): no updates
- Trading Cards – Chair Nichole Korth (Betsy): no updates
- Law Enforcement Social Media Group - LESMG (Alicia): no updates

NEW BUSINESS:

- Insurance renewal (bill has not come out yet, but last year it was \$606.63
It will be due this month to start on October 1st. Roxanne presented information.

Motion made to pay the Insurance Renewal:

Motion: Becky

Second: Jolynne

All Approved.

- Scholarships for conference – evaluate/notify
Braham expressed interest – didn't complete an application
St Charles – didn't return statement of need, after multiple attempts to contact learned reassigned
Ely – completed request/statement
Motion made to aware scholarship to Ely:

Motion: Paul

Second: Alex

All Approved

MEETING EVALUATION:

BOARD MEETINGS:

- *October 14-16 MCPA Conference - Duluth*
- *November 15 | Board meeting and Fall Retreat| 9:30 AM -1:30 PM | Osseo*
- *December | NO MEETING*

Meeting adjourned at 1055 Hours

Motion: Becky

Second: Paul

All Approved