



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 09/05/2019**

**Meeting held at St Paul PD Substation, 389 Hamline Av**

**Board Members:** Becky Boie, Trischa Heitman-Ochs, Julie Janke, Patricia Lammers, Amy Lueck, Alicia Mages, Tony Mortinson, Paul Schley, Betsy Sell, Todd Strege

**Absent:** Pam Paget (BCA Appointed Liaison); Linda Canton, Georgeann Freeman, Afton Martens

**CALL TO ORDER:**

Meeting was called to order by Julie at 0947 hours

**SECRETARY REPORT (Betsy):**

Meeting notes of 08-01-2019 distributed and reviewed.

Motion to approve Secretary's report.

Motion: Alicia

Second: Julie

All Approved

**TREASURER REPORT (Becky):**

Report distributed by Becky and discussed.

Balance - \$24,932.44

Motion to approve Treasurer's report.

Motion: Betsy

Second: Tony

All Approved

**CORRESPONDENCE:**

Becky – Insurance policy \$500/yr includes bonding.

**PRESIDENTS REPORT (Julie):**

N/A

**VICE PRESIDENTS REPORT (Alicia):**

N/A

**OLD BUSINESS:**

**AG Report** – Becky/Roxanne have completed, simply need copy of 1099 and file by Nov 1.

**Crime Prevention Training** – Add'l updates needed after here:

- Selected Feb 25-26-27 'save the dates' were posted to the website by Todd, location: Chaska Fire.
- Alicia confirmed communication sent to BCA to advise MCPA is taking over coordination/hosting of training.

**CPTED Training – May 11-15, 2020 Washington Cty Govt Ctr, Stillwater –**

Washington County accepted the board's offer of a reserved training spot in exchange for providing the facilities, snacks, coffee, and water.

**PayPal** – Previous discussion regarding establishing an account for MCPA to accept credit card payments for various training events (goal to work to add convenience sign-up/payment link within website) and to aid with support of events like the yearly conference silent auction.

Motion to purchase 2 card readers, purchase/support up to \$150/yr.

Motion: Alicia

Second: Paul

All approved.

**COMMITTEE REPORTS:**

- Education/Training:
  - Annual Conference/Becky – N/A
- Membership/Public Outreach:
  - Website (Todd): Todd will again send another conference reminder, update the CPP posting with the location.
  - Crime Bytes (Todd/Tony): sending this month, promote conference, CPP training, CPTED, hands-free cell and slow-lane law changes, and add Nov 19 CFMH meeting.
  - Membership Update - Georgeanne absent (baby boy – Hunter)  
As of last meeting: 161 members
- MCPA Programs:
  - Crime Free (Ruthann) - N/A (Paul was unable to attend the rescheduled meeting.)
  - LESMG (Alicia) – N/A

**NEW BUSINESS:**

- **Scholarship – Land O'Lakes** – two applications received from out-state conference hopefuls. Alicia advised will create a record of year-over-year applications/awards.  
Motion: award both conference scholarships.  
Motion: Betsy  
Second: Tony  
All approved.
- **Bylaws** – sent to membership and posted to website. Minor changes proposed remove BCA references, Crime Watch. Review for update of the Bylaws will be part of the October conference meeting agenda.

- **Final count for board members needed for election** – discussion/review regarding board membership/positions that will be up for election. Multiple individuals have had to resign due to reassignments/relocations/personal issues. Up for election: President, Vice President, Sgt-at-Arms as well as six members at large.
- **CFMH Committee** – Nichole Neis will chair.
- **Sheriff's Conference** – not planning to attend/host table as conference attendees have limited engagement time due to the event scheduling and fairly high table fees.

**Meeting Evaluation:**

N/A

Motion to adjourn.

Motion: Tony

Second: Betsy

All Approved.

11:01 hours.

**A D J O U R N**