



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 11/07/2019**

**Meeting held at Brooklyn Center PD**

**Board Members:** Alicia Mages, Becky Boie, Sterling Cayer, Andrea Hunt, Trischa Heitman-Ochs, Patricia Lammers, Amy Lueck, Nichole Neis, Tony Mortinson, Paul Schley, Betsy Sell, Todd Strege

**Absent:** Pam Paget (BCA Appointed Liaison); Nichole Clifton, Georgeann Freeman

**CALL TO ORDER:**

Meeting was called to order by Alicia at 0940 hours

**SECRETARY REPORT (Betsy):**

Meeting notes of 10-21-2019 to be distributed by email.

**TREASURER REPORT (Becky):**

Report distributed by Becky, who advised there are several vendors whose checks are outstanding and a few sent checks to the BCA in error. Final bill from the hotel for conference has not yet been received and credit card transactions from the silent auction are not yet recorded.

Balance - \$26,160.15

Motion to approve Treasurer's report.

Motion: Paul

Second: Tony

All Approved

**CORRESPONDENCE:**

At the BCA, Patty to check with Pam/retrieve.

**PRESIDENTS REPORT (Alicia):**

N/A

**VICE PRESIDENTS REPORT ():**

N/A

**OLD BUSINESS:**

**AG Report** – report has been filed, in compliance. May need to file amended 2017 and 2018 reports – reviewing reported administrative expenses. Becky plans to check with accountants regarding fee to do accounting/report.

**Crime Prevention Practitioners Training** – Feb 25-27 at Chaska FD. Becky providing current course material to Darleen Erick/ATOM to get her started on the process of organizing and planning.

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

Registration deadline is March 29<sup>th</sup>. Trischa is going to update the website for payment after she is granted access.

**COMMITTEE REPORTS:**

- Education/Training:
  - Annual Conference – Feedback reports handed out by Todd.
- Membership/Public Outreach:
  - Website (Todd): no updates.
  - Crime Bytes (Todd/Tony): Todd will be working on one related to the conference.
  - Membership Update (Georgeanne): N/A
- MCPA Programs:
  - Night to Unite/NNO (Nichole Neis) – N/A
  - Crime Free (Patty) N/A
  - LESMG (Alicia) – N/A

**NEW BUSINESS:**

MN Chief's of Police Conference – Apr 19-22 in St Cloud – Paul to attend, 2 membership giveaways.

Year End Report

Crime Stoppers of MN Invitation

Explorer's Conference – Rochester Apr 25-28

Explorer Training – Cottage Grove or Jordan Mar or Apr

2020 Washington DC Fly in – Mar 11-13

2020 Meeting Dates & Locations – meetings with \* are required attendance, meetings first Thursday of each month except as noted.

<b>*January 2<sup>nd</sup>–</b>	Scott County Sheriff's Office 301 S Fuller St Shakopee MN– Board and conference <b>0930-1330</b>
<b>February 6<sup>th</sup>–</b>	Blaine PD- Board meeting <b>0930-1130</b>
<b>March 5<sup>th</sup>–</b>	Anoka PD– Board and conference <b>0930-1330</b>
<b>*April 9<sup>th</sup>–</b>	After Night to Unite/NNO breakfast-Chaska Board meeting (Chaska Community Center)
<b>May 7<sup>th</sup> –</b>	Waite Park PD– Board and conference <b>0930-1330</b>
<b>June 4<sup>th</sup> –</b>	Maple Grove PD- Board meeting
<b>July-</b>	No meeting
<b>August 6<sup>th</sup> –</b>	Osseo PD– Board and conference <b>0930-1330</b>
<b>*September 3<sup>rd</sup>–</b>	St. Paul Western District– Board and conference <b>0930-1330</b>

- \*October 4-6<sup>th</sup> – During conference in Mankato
- \*November 5<sup>th</sup>– Woodbury PD-Board and Retreat **0930-1330**
- December- No meeting

**Meeting Evaluation:**

N/A

Motion to adjourn.

Motion: Paul

Second: Todd

All Approved

10:14 hours

**A D J O U R N**