



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

Date: 02/06/2020

Meeting held at Blaine Police Department

Board Members: Becky Boie, Nicole Clifton, Georgeann Freeman, Andrea Hunt, Trish Heitman, Julie Janke, Patricia Lammers, Amy Lueck, Tony Mortinson, Nicole Neis, Paul Schley, Betsy Sell, Todd Strege

Absent: Pam Paget (BCA Appointed Liaison), Alicia Mages, Sterling Cayer.

CALL TO ORDER:

Meeting was called to order by Todd at 09:39 hours

SECRETARY REPORT (Betsy):

Meeting notes of 01-02-2020 had been distributed for review.

Motion to approve the meeting minutes.

Motion: Becky

Second: Patty

All approved.

TREASURER REPORT (Becky):

Report distributed by Becky, who advised there are still a few outstanding conference checks (those sent to the BCA).

Balance - \$22,752.30.

Motion to approve Treasurer's report.

Motion: Paul

Second: Tony

All Approved

CORRESPONDENCE:

- University of Cincinnati Partnership Request – Todd emailed the contact to advise we are a volunteer board, please advise of proposed engagement? Per the reply, it is promotion-related which is against our bylaws.

PRESIDENTS REPORT (Alicia):

N/A

VICE PRESIDENTS REPORT (Todd):

- Conference Bingo Prizes – Terry Dehmer advised he is open to serving as MCPA shopper.

Motion to approve up to \$1800.00

Motion: Tony

Second: Trish

All approved.

OLD BUSINESS:

Amended 2017 Report - Becky is working on the review of the administrative costs reported.

Crime Prevention Practitioners Training – Feb 25-27 at Chaska FD. Email was sent to membership and a follow up was sent earlier this week. We have three people enrolled and the deadline for sign-up is next week. Discussion re: postpone until November and advertise through October conference.

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

Registration deadline is March 29th. Current enrollment/paid: 24, following up with RCSO re: three seats being held.

MN Chiefs of Police Conference – Apr 19-22 in St Cloud – Paul attending.

Year End Report – Becky has the information and item is in progress.

Explorer’s Conference – Rochester - Apr 23-25 – Todd/Tony/Patty/Andrea.

Explorer Training – Cottage Grove Hero Center – Apr 3-4 – Nicole/Trish/Georgeann covering Saturday, Julie/Todd covering Sunday.

2020 Washington DC Fly In – Mar 11-13 – Amy attending (\$1600/person). Form completed/payment made.

AAA Donation – Alicia sent a request for 2020 Crime Prevention conference sponsorship (\$5,000), there has been a change of personnel and item is in review.

Autism Invoice – Tony contacted the individual who sent the invoice sent to the MCPA following the conference, advised that no payment for conference presentation had been discussed nor had any payment been made prior years. Item was then withdrawn.

MCPA Mail at BCA: Discussed alternative – rent a box at the UPS Store in Maple Grove. Tony was advised a typical box rental is \$252.00/year—the business offered the MCPA two years for the price of one. Other expenses to consider: letterhead and envelopes.

Motion to move forward--purchase a box at \$252.00 for two year lease (The UPS Store, 13570 Grove Dr, Maple Grove, MN 55311, contact Timothy McDonald 763-494-9440, store1861@theupsstore.com).

Motion: Paul

Second: Andrea

All approved.

COMMITTEE REPORTS:

- Education/Training:

- Annual Conference – Becky – Mankato contract signed and locked in. Next steps is define costs, ‘save the dates’, etc. Tony is in discussion with LeAnne Renteria and Shane Mikkelson who co-present on the topic of occupational stress in law enforcement (couple with personal experience). Discussion regarding speaker fee, Becky confirmed presenters are typically reimbursed only for mileage. Likely schedule will be arranged to allow short break-out, then a break, then a 2-hr Keynote. Discussion re: medical marijuana/legalized marijuana (Sheila Nesbitt).
- Membership/Public Outreach:
 - Website (Todd/Trish): three CFMH classes have been added to the website. There is now a sign-up for the NTU breakfast, noted is one must be an MCPA member.
 - Crime Prevention Tip Updates – some have been redrafted/updated, discussed was adding revision dates and creating a new form/format to make it evident that the tips are newly updated.
 - Crime Bytes Update-e-newsletter (Todd/Tony): N/A
 - Membership Update (Georgeann): 55 paid memberships
- MCPA Programs:
 - Crime Free (Patty) – working to put together a schedule of meetings
 - Trading Cards (Nichole/Betsy) –Betsy to reach out to Nichole, Nicole is also a committee member. Need to re-evaluate the number of uncut sheets and cut cards, since there were many leftover to give away at conference. Trish advised a web-form can be set up to allow for on-line sign up for trading cards, including an option to make payment for mailing of cards to location.
 - LESMG (Alicia) – N/A
 - Night to Unite/NNO (Nicole Neis) – planning in progress.

NEW BUSINESS:

Meeting Evaluation:

N/A

Motion to adjourn.

Motion: Paul

Second: Tony

All Approved

11:11 hours

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