



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 09/02/2021
St Paul PD**

Board Members: Alicia Mages (President), Todd Strege (Vice President), Nicole Neis (Treasurer), Betsy Sell (Secretary), Tony Mortinson (Sergeant-at-Arms), (Board Members at Large), Sterling Cayer, Nicole Clifton, Georgeann Freeman, Julie Janke, Patricia Lammers, Amy Lueck, Paul Schley, Ken Sysko.

Absent: Trish Heitman.

CALL TO ORDER:

Meeting was called to order by Alicia at 09:34 hours.

SECRETARY REPORT (Betsy):

Meeting notes of 08-05-21 presented.
Motion to approve the meeting minutes.
Motion: Patty
Second: Tony
All approved.

TREASURER REPORT (Nicole):

Nicole advised that we have additional funds available.
Balance - \$5494.95 Quickbooks: \$31,937.99

Motion to approve the Treasurer's report.
Motion: Tony
Second: Patty
All Approved.

CORRESPONDENCE:

Miscellaneous correspondence.

PRESIDENTS REPORT (Alicia):

N/A

VICE PRESIDENTS REPORT (Todd):

N/A

OLD BUSINESS:

Digital Letterhead and Rebranding: no updates.

Elections: Due to Covid and cancelled conference, technically all board positions will be up for election in the same year. Motion: defer elections of Secretary, Treasurer, and board-member-at-large positions currently held by Patricia Lammers, Amy Lueck, and Trish Heitman until 2022 (to prevent turnover of the entire board in a single year, which would be counter to MCPA bylaws).

Motion: Betsy

Second: Ken

All approved.

COMMITTEE REPORTS:

- **Education/Training:**
 - Annual Conference – (Alicia) – N/A
 - Trainings – Crime Free Day 1 – St Paul has a few scheduled in the near future.

- **Membership/Public Outreach:**
 - Website (Todd/Trish): no updates
 - Crime Prevention Tip Updates – Alicia is working to finalize the updates turned in to date.
 - Crime Bytes Update-e-newsletter (Todd/Tony): continuing to hold the monthly membership virtual webinars instead of sending the monthly Crime Bytes.
 - Membership Update – Georgeann – we have 10 lifetime members, 125 paid members.

- **MCPA Programs:**
 - Crime Free (Patty) – quarterly meeting that had been scheduled needed to be cancelled/rescheduled for Sept. 16.
 - Night to Unite – (Nicole) – night to unite plaque updates will be available for pickup at the conference, any not retrieved at conference will be mailed.
 - Trading Cards (Betsy) – N/A
 - LESMG (Alicia) – there has been no activity with this group, it is being discontinued.

NEW BUSINESS:

Crime Prevention Practitioner Course – discussed holding in February at the Woodbury Hero Center.

CPTED Course – Alicia to pursue rescheduling for May 2022 (speaker and Washington County facility).

Criminal Justice Career Fair - Oct 9, 2021 UofM/TCF Stadium – MCPA invited to be an exhibitor and/or financial supporter.

Motion: not attend nor donate to the event.

Motion: Georgeann

Second: Nichole

All Approved.

Next Board Meetings: October 4 at the conference in Mankato, November 4 – planning and new board members at Woodbury PD.

Motion to adjourn.

Motion: Betsy

Second: Todd

All Approved

10:44 hours

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