



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 10/04/2021  
2021 Conference - Mankato**

**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 09:00 hours.

Post Board statement read.

MCPA Conference attendees to be awarded 16 Post credits upon successful completion of conference classes.

Amy Vokal/Mankato Public Safety Director Welcome.

Introduction of MCPA Conference Vendors.

Introduction of MCPA Board Members.

**SECRETARY REPORT (Betsy):**

Meeting notes of 09-02-21 available at the conference sign-in table.

Motion to approve the meeting minutes.

Motion: Todd

Second: Betsy

All approved.

**TREASURER REPORT (Nicole):**

Treasurer's report copies available at the conference sign-in table.

Balance - \$37,799.06

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Tony

All Approved.

**CORRESPONDENCE:**

N/A

**PRESIDENTS REPORT (Alicia):**

N/A

**VICE PRESIDENTS REPORT (Todd):**

N/A

**OLD BUSINESS:**

**Digital Letterhead and Rebranding:** no updates.

**Minnesota Crime Prevention Board Elections – open positions:**

President – 1 yr term

Vice President – 2 yr term

Sergeant-at-Arms – 2 yr term

Board Members at Large – 2 yr term (4)

Membership nominations to the open positions/elected by acclamation:

President – Alicia Mages

Vice President – Todd Strege

Sergeant-at-Arms – Anthony Mortinson

Board Members at Large – Mandy Hagstrom, Nicholas Juarez, Zach Robertson, Nichole Saba

**COMMITTEE REPORTS:**

- Education/Training:
  - Annual Conference – (Alicia) – N/A
  - Trainings – (Alicia) upcoming 2022 trainings include
    - February – Crime Prevention Practitioner (3 days) – Woodbury Hero Center
    - May – CPTED (5 days) – Washington Co Govt Center
  
- Membership/Public Outreach:
  - Website (Todd/Trish): no updates
    - Crime Prevention Tip Updates – N/A
  - Crime Bytes Update-e-newsletter (Todd/Tony): N/A
  - Membership Update – Georgeann – N/A
  
- MCPA Programs:
  - Crime Free (Patty) – 2020 held only 4 classes in person, 1 class held online; in 2021 all classes have been held online. 8,135 individuals trained, 3 new Train the Trainer. Request to membership to advise if holding a class so the MCPA can post to the website calendar. Recommended: if your city requires periodic training – take Day 2 training to be certified so you can conduct trainings.
  - Night to Unite – (Nicole) – night to unite plaque updates available for pickup at the conference, any not retrieved at conference will be mailed. 2020 – no April breakfast/minimal parties held in August due to the pandemic; 2021 – no April breakfast due to the pandemic, higher party participation in August.

- Trading Cards (Betsy) – 2020 – no trading cards/uncertainty over the Minnesota Twins season due to the pandemic; 2021 – lack of response from Mn Twins and continued suppressed events due to pandemic resulted in tabling of card creation. 2022 - per Board discussion, Plan B is to combine standard safety tips with theme of Minnesota Law Enforcement agencies' K-9s/'patches.'

**NEW BUSINESS:**

N/A

**Next Board Meeting:** November 4 at the Maple Grove Government Center/Mayor's conference room-Council Chambers, combined exiting board members/new board members board meeting followed by 2022 planning 'Retreat' for all new board members/members staying on the board.

Motion to adjourn.

Motion: Betsy

Second: Todd

All Approved

9:32 hours

**A D J O U R N**