



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 03/03/2022  
Anoka 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), Mandy Hagstrom, Trish Heitman, Nicholas Juarez, Patty Lammers, Amy Lueck, Nichole Saba, Ken Sysko.

**Absent:** Julie Janke (Past President)

**CALL TO ORDER:**

Meeting was called to order by Alicia at 09:37 hours.

**Additions to Agenda:**

None

**SECRETARY REPORT (Betsy):**

Meeting minutes of 02-03-22 were distributed prior to the meeting.

Motion to approve the meeting minutes.

Motion: Todd

Second: Nick

All approved.

**TREASURER REPORT (Nicole):**

Treasurer's report presented by Nicole.

Balance - \$33,623.56

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Nichole S

All Approved.

**CORRESPONDENCE:**

N/A

**PRESIDENTS REPORT (Alicia):**

N/A

**VICE PRESIDENTS REPORT (Todd):**

N/A

**OLD BUSINESS:**

**New Logo/Website:** all board members to gather photos, forward to Todd/Trish. Todd/Trish to be designated site Administrators. Alicia test-drove the mobile site and found the calendar dates 'overprint' the calendar event/training name. All members to continue to test-drive the [www.mncrimeprevention.com](http://www.mncrimeprevention.com) and advise of any structural/organizational changes and/or small issues that need to be addressed. Ken to follow up with the vendor he contacted for a quote for making new MNCPA patches – obtain a sample and a selection of shirts/sizes to bring to the next meeting. Name badges to be ordered for all board members – name/agency and reference to 'Board Member' for all members.

**Membership mailing:** Alicia and Nicole confirmed annual renewal notices as well as notifications of upcoming CPPC and CPTED courses were sent mid-February.

**Crime Prevention Practitioner Course:** (Woodbury PD - Apr 12-14, 2022. Fee \$200/member, \$265/non-Member. Planned: Alicia - Welcome/History of Policing & Community Policing/Implementing Crime Prevention Programs, Nick - Crime Prevention 101 (review basic presentation for community members, plus preparation to be done prior to a community meeting), Todd – Neighborhood Watch/National Night Out & Night to Unite, Trish – Alarms & Cameras/Crime Analysis, Erika Brown of Bloomington PD – Business Watch, Simon Osamoh of Kingswood Security – How to be an Effective Resource for House of Worship, Patty – Scams & Fraud Prevention, Ryan Kapaun of Eden Prairie PD – Social Networking, Nicole N – Crime Prevention Programs, Nicole N/Ken - Working with Rental Properties, Janell Twardowski of the BCA – Crime Alerts & Missing Person Resources, Betsy – Test Review/TEST and certificates. Alicia contacting non-board presenters and then will confirm with all the final line-up dates/times.

**CPTED 2022** – (Washington Co Government Center) – May 16-20. Conference fees: \$450/member, \$550/non-member. Confirmed maximum capacity: 50 (49 plus one reserved for Washington County). Currently have 4 registered from NE. Alicia is applying for POST credit.

**MPPOA Fly In** – rescheduled for Nov 15-17, Alicia will be attending on behalf of the board.

**AAA Sponsorship** – Alicia has again reached out to AAA to verify sponsorship again this year for the MCPA/Night to Unite/Conference.

**Chief's Conference** – Apr 4-7, Duluth – Nichole S/Ken S hosting tables Apr 4-5, to promote the MCPA and advise of membership benefits, giveaways, etc. Discussed was having a special promo code for new members throughout the conference.

**Explorer Training Weekend** – Apr 2-3, Cottage Grove Hero Center (Todd/Alicia one day, Betsy/Julie the other day)

**Explorer State Conference** – Apr 21-23, Rochester (judges Zach, Nichole S, Tony, Amy, Trish).

## **COMMITTEE REPORTS:**

- **Education/Training:**
  - Annual Conference – n/a
  - Trainings – (Patty) – Crime Free Multi-Housing courses – next class is Apr 13 at 1pm, Day 2 class scheduled Mar 9.
  
- **Membership/Public Outreach:**
  - Website (Todd/Trish): (covered in Old Business above)
  - Crime Bytes Update-e-newsletter (Todd): n/a
  - Membership Update – (Ken) 11 new members, 142 members total.
  
- **MCPA Programs:**
  - Crime Free (Patty) – Day 2 training is scheduled for Mar 9.
  
  - Night to Unite – (Nicole) – starting cost for breakfast was up to \$15/person due to pandemic-related cost increases. Discussed leveraging Amy/Julie connections to provide coffee/cookies/donuts. Nicole to discuss with Amy/Julie – likely then schedule in early May.
  
  - Trading Cards (Betsy) – MN Twins are still in a lockout with the initial two Spring training series cancelled, awaiting response from Wesley Jones.  
Motion: move forward with Park Printing to arrange for 9 trading cards/60,000 - \$5,694.02 with the trading cards focused on law enforcement K-9s.  
Motion: Tony  
Second: Todd  
All Approved.

## **NEW BUSINESS:**

n/a

**Next Board Meeting:** 9:30am-1:30pm April 7<sup>th</sup> at Waite Park PD.

Motion to adjourn.

Motion: Alicia

Second: Todd

All Approved

11:46 hours

**A D J O U R N**