



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 01/05/2023
WebEx due to Snow Event**

Board Members: Todd Strege (Vice President), Alicia Mages (Treasurer and Past-President), Betsy Sell (Secretary); (Board Members at Large) Brad Kallio, Mandy Hagstrom, Trish Heitman, Nicholas Juarez, Nichole Saba, Randi Smith, Ken Sysko, Zach Robertson, Amy Weckman

Absent: Nicole Neis (President), Tony Mortinson (Sergeant-at-Arms)

CALL TO ORDER:

Meeting was called to order by Alicia at 09:40 hours.

Additions to the Agenda:

n/a

SECRETARY REPORT (Betsy):

Minutes of 11-03-22 Board Meeting were posted at the sign-in table for review.

Motion to approve the minutes.

Motion: Alicia

Second: Todd

All approved.

TREASURER REPORT (Nicole):

Treasurer's report presented, current balance: \$23,204.00 in QuickBooks, PayPal \$6,656.64, for a total of \$29,861.20. An initial check for Conference down payment of \$2,000 has yet to be cashed.

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Alicia

All approved.

CORRESPONDENCE:

N/A

PRESIDENTS REPORT (Nicole):

N/A

VICE PRESIDENTS REPORT (Todd):

OLD BUSINESS:

- **Board Photos for Website** – all who have yet to have photos turned in, please take a photo and forward to Alicia (plain background, MNCPA/Uniform/Black shirt for consistency).
- **Domestic Violence Prevention** – Maria’s Voice will be providing some literature to us that we can post in the members section of the website. Todd to follow up with Maria’s Voice.
- **Membership** – Alicia triggered an update and members have started to renew on-line. Nicole N plans to send out a membership mailing to membership upon her return from CA next week. A few members had just paid their dues late last year and were questioning why they were receiving solicitations already – it was confirmed to them that the membership runs for the calendar year.
Discussion regarding Business memberships – existing covers up to 3 individuals, proposals including altering to be Business/Individual (with incentive price breaks for conference sponsorships/etc), or scrap business memberships altogether (there are Crime Prevention Supporter memberships). Alicia plans to pull information together for more detailed review at our next meeting.
- **Bylaw Updates** – Update the packet cover to the new logo, alter all references from MCPA to MNCPA, remove language related to BCA liaison, there is a reference to travel coverage that likely requires review, mention of our website URL that requires update, remove the option to take the exam via the website (the website offers contacts to set up a date/time to take the exam).
- **Logo Backdrop** – Ken S to order.
- **MNCPA Clothing** – there are a few select items/sizes available for purchase. Nicole N will be asked to bring to the next in-person meeting.

COMMITTEE REPORTS:

- Education/Training: (see MCPA Programs/Crime Free)

- Membership/Public Outreach:
 - **Website Update** (Todd/Trish) – Alicia made some updates to trigger membership renewals, board member photos taken at the last meeting added/board names updated per the last election results. Alicia made an effort to update various deadline dates from 2022 to 2023, is working to ensure past meeting note updates current, etc.

 - **Membership Update** (Ken) – 9 memberships total so far (7 renewals, 2 new). Ken has only received the follow-up information emails from a few of the nine (the needed details re: agency/etc – initial sign-up results in a ‘Welcome’ email advising membership incomplete until the member responds with additional required information).

- MCPA Programs:
 - Crime Free (Patty) – Day 2 class being held Feb 15 at St Paul Western District station. Todd is planning to do a Day 1 training in the spring. Alicia is open to holding a Day 1 training (prefers to partner with another when presenting). Nick advised Coon Rapids is hosting Crime Free Day 1 Apr 11 and Oct 10.

 - Night to Unite – (Nicole N) – Plaques have the ‘old’ logo – so ultimately may need to address plaques/new logo.

 - Trading Cards (Betsy) – vendor bids obtained, we will be distributing crime prevention safety-tips for kids trading cards this coming year. Nicole Korth is willing to help us (we will try to re-connect with the MN Twins).

NEW BUSINESS:

- Chief's Conference Apr 12-13, Duluth DECC
- Explorer's Conference Apr 20-23, Rochester – Brad and Amy will be attending. There is typically a training pre-event to which we send two people each day.
- Training Ideas – Nick advised his group has fielded requests for how to put on a large-scale training event (ex: Active Shooter).
- Social Media Account – Nichole/Nick/Amy – Trish is interested to assist as well. This group did not meet over the holidays, but plans to meet in the near future.

Next Board Meeting: Feb 2 in Robbinsdale (Board Meeting only).

Motion to adjourn.

Motion: Betsy

Second: Todd

All Approved

10:48 hours

A D J O U R N