



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 01/04/2024  
Virtual Meeting**

**Board Members:** Nicole Neis (President), Todd Strege (Vice President), Alicia Mages (Treasurer and Past-President), Betsy Sell (Secretary), Tony Mortinson (Sergeant-at-Arms); (Board Members at Large), Jeff Brion, Trischa Heitman, Nick Juarez, Brad Kallio, Nichole Saba, Randi Smith, Ken Sysko, Amy Weckman.

**Absent:**

**CALL TO ORDER:**

Meeting was called to order by Nicole at 09:36 hours.

**Additions to the Agenda:**

n/a

**SECRETARY'S REPORT (Betsy):**

Minutes of 11-02-23 Board Meeting were presented (to be emailed to members following the meeting).

Motion to approve the minutes.

Motion: Alicia

Second: Nick

All approved.

**TREASURER'S REPORT (Alicia):**

Treasurer's report presented, Quick Books/Wells Fargo balance \$29,467.72, PayPal balance \$1,288.56 for a total of \$44.05. Current accountant is requesting a letter of engagement, but given last meeting's notice of an IRS infraction – Alicia is examining options.

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Ken

All approved.

**CORRESPONDENCE:**

Alicia has received some correspondence regarding Crime Free rental properties – referred back to community regarding hosting a training. Inquiry into whether there is a training related to underage alcohol sales. Todd was advised CFMH class in Moorhead in March (will be added to the calendar).

## OLD BUSINESS:

- Nicole N/Ken S coordinated a membership mailing (standard membership application as all memberships expired at the end of 2023, also notification re: upcoming Crime Practitioner class; prepared mid-December, intentionally held until the end of December for mailing since memberships wouldn't expire until 2024).
- Crime Prevention Practitioners' Course Feb 27-29 Anoka: need to replace outdated items (Crime Alerts/Missing Persons (1 hr), Scam and Fraud Prevention (30 mins)):
  - Alicia to reach out to the Mn Council of Non-Profits to check if they have a resource for Grant-Writing.
  - Trischa can present on camera systems/security systems/camera registration (an updated version of Business Watch) and related best practices, potentially have a Flock rep address cameras/ALPR.
  - Randi can present on car seats.
  - Reach out to the state re: POLD training resource

## COMMITTEE REPORTS:

- Education/Training: LeeAnn/Moorhead sent a Day 1 CFMH training class date to Todd to post to the calendar (yet this year).
- Membership/Public Outreach:
  - **Website Update** (Alicia/Todd/Trish) – Alicia updated the Explorer winners for 2021, need information for 2022, updated the winners for 2023. Added registration for the Crime Practitioner Course.
  - **Membership Update** (Ken) – no numbers available yet, but Ken is receiving email notifications from renewals.
- MCPA Programs:
  - **Crime Free (Patty)** – Day 2 training (train-the-trainer) held, 8 participants. Updated the Day 2 train-the-trainer manual.
  - **Night to Unite – (Nicole N)** – need a new Night to Unite placque design (Alicia and Randi made new designs, to share for review). Richfield needs 'years' 2021/2022/2023. MMN Twmn twi
  - **Trading Cards (Betsy)** – Amy reached out to Brett Taber and Brandon Clemens of the Vikings, Brad has expressed interest and could potentially engage as of April 2024 (start of new budget year). We need to provide how player images/etc would be used for Vikings and NFL review (NFL governs). Tony had reached out to a personal Mn Twins contact – ultimately was advised to contact Chelsey Falzone, so Betsy resuming contact with her (we had reached out to her last year). Randi reached out to MN United Soccer.

**Next Board Meeting:** Feb 1, Maple Grove.

Motion to adjourn.

Motion: Nicole N

Second: Betsy

All Approved

11:04 hours

**A D J O U R N**