



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 04/06/2023  
Maple Grove PD**

**Board Members:** Nicole Neis (President), Todd Strege (Vice President), Alicia Mages (Treasurer and Past-President), Tony Mortinson (Sergeant-at-Arms), Betsy Sell (Secretary); (Board Members at Large), Nicholas Juarez, Ken Sysko

Absent: Trish Heitman, Mandy Hagstrom, Brad Kallio, Zach Robertson, Nichole Saba, Randi Smith, Amy Weckman

**CALL TO ORDER:**

Meeting was called to order by Nicole at 09:52 hours.

**Additions to the Agenda:**

n/a

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

Minutes of 03-02-23 Board Meeting were presented, also emailed to board members.

Motion to approve the minutes.

Motion: Alicia

Second: Nick

All approved.

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

Treasurer's report presented, current balance: \$21,723.21, PayPal \$6,656.64, for a total of \$28,379.85.

Alicia was able to confirm our standing as a 501c3 with Techsoup and alter our QuickBooks subscription to \$75/yr (final \$85/mo fee to be April-2023). We will shortly be paying for the Active Shooter training and just paid for the Fly-in Amy attended. in QuickBooks,

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Todd

All approved.

**CORRESPONDENCE:**

N/A

**PRESIDENTS REPORT (Nicole):**

N/A

**VICE PRESIDENTS REPORT (Todd):**

N/A

## OLD BUSINESS:

- **Domestic Violence Prevention** – Todd confirmed the Maria’s Voice literature was posted in the members section of the website.
- **Membership/Bylaw Updates** – Business membership changes will require review-for-update of our organization bylaws, such changes are announced in advance of the yearly conference, presented to membership and voted on at the conference. Nicole prepared notes for committee review (committee members Alicia, Trish, Nick and any other board members who wish to participate will meet to begin review-for-update).
- **Chief’s Conference Apr 12-13, Duluth DECC** – Nick and Ken are attending. Alicia purchased blue can cozies and orange chip clips with the new MNCPA logo to hand out at the conference.
- **Explorer’s Conference Apr 20-23, Rochester** – Julie texted Nicole/Alicia/Todd to advise that mock scenarios were being held Mar 25-26 and the MCPA was scheduled to host a break-out ... but the board had not been notified of the training dates. Zach, Brad and Amy will be attending the Apr 20-23 conference.
- **Social Media Account – Nichole/Nick/Amy/Trish** – Alicia plans to make a Facebook page.
- **MNCPA Shirts/Name Tags** – new board members to provide needed sizes to Nicole N or Ken S, existing members who have changed agencies also need to do so.
- **Active Shooter Training** – Chris Grollnek - May 2 – Anoka PD – 9am-2:30pm. On-line registration. Course fee is \$175. Current registration 19 (we can register up to 30). We plan to continue to email reminders/notifications to membership weekly this month.

## COMMITTEE REPORTS:

- Education/Training: (XXXXXX)
  - Nicole referred a Mn State Dept of Human Services contact to Tony, party is interested in presenting a session on Group Homes at the fall conference.
  - Alicia would like to have a representative of HomeLine present, addressing the topic of Domestic Violence.
- Membership/Public Outreach:
  - **Website Update** (Todd/Trish) – Alicia has posted all board member pictures to the website, posted information regarding the Active Shooter training as well as sending an email blast to members, and altered the site banner.
  - **Membership Update** (Ken) – Ken is working to update the membership statistics (last meeting: 49 member renewals, 8 new memberships).
- MCPA Programs:
  - **Crime Free (Patty)** – Patty advised 7 Day 1 trainings are on the calendar for the balance of this year, two Day 1 trainings have been held year to date. Working to update the list of cities with ordinances so the information is available for inquiries. Day 1 and Day 2 trainings have been approved for Post credits (2023 and 2024).
  - **Night to Unite – (Nicole N)** – no updates.
  - **Trading Cards (Betsy)** – Betsy contacted Nicole Korth, Committee Chair Emeritus, who advised she only has time to tag-team attempts to reach the MN Twins contacts. Twins early training camp opened in mid-February (photos used for our cards were typically taken during training camp). K-9s or ‘patches’/logos remain back-up plan. Betsy drafted a list of trading card topics and presented to the board. Betsy to contact Park Printing and check if the bids quoted last year will still be honored.

**NEW BUSINESS:**

N/A

**Next Board Meeting:** May 4 at Champlin.

Motion to adjourn.

Motion: Betsy

Second: Tony

All Approved

11:16 hours

**A D J O U R N**