



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 05/04/2023
Champlin 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), Brad Kallio, Nicholas Juarez, Ken Sysko, Amy Weckman

Absent: Trish Heitman, Mandy Hagstrom, Zach Robertson, Nichole Saba, Randi Smith

CALL TO ORDER:

Meeting was called to order by Nicole at 09:49 hours.

Additions to the Agenda:

n/a

SECRETARY'S REPORT (Betsy):

Minutes of 04-06-23 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, PayPal balance \$6,656.64, Wells Fargo balance \$19,137.52 for a total of \$25,794.16.

Alicia met with a professional contact to re-establish our QuickBooks accounts (clear old entries that could not be edited/etc), refresh is 2023 go forward (consultant fee: \$330).

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Ken

All approved.

CORRESPONDENCE:

Alicia has fielded miscellaneous correspondence on behalf of the board.

PRESIDENTS REPORT (Nicole):

N/A

VICE PRESIDENTS REPORT (Todd):

N/A

OLD BUSINESS:

- **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 and Alicia have continued to gather 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).
- **Fly-In:** Amy attended, the group toured the Marine Museum, lobbied at the Capital
- **Chief's Conference Apr 12-13, Duluth DECC** – Nick and Ken are attended. Event went well, good crowd – a lot of inquiries into the association and ideas for conference topics. There was a sufficient supply of hand-outs/can koozies/chip clips.
- **Explorer's Conference Apr 20-23, Rochester** – Brad and Amy attended, advised the event/scenarios went well. The meeting the night before was very brief. Hand sanitizer needs to be added to the supplies. Bloomington won 1st place in Crime Prevention.
- **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. Course fee was \$175. The training was attended by thirty-one people. Event fees totaled \$4822 (majority of which was the \$4000 speaker fee, discounted by Chris Grollnek). Nicole plans to send an electronic survey to all attendees, board members in attendance praised the class and speaker.

COMMITTEE REPORTS:

- Education/Training: N/A
- Membership/Public Outreach:
 - **Website Update** (Todd/Trish) – active shooter on-line registration was closed just before the class was held.
 - **Membership Update** (Ken) – Ken is working to update the membership statistics 84 members for 2023, 19 new members and 65 member renewals.
- MCPA Programs:
 - **Crime Free (Patty)** – varying fees are charged for the Day 1 trainings, typically range between \$30-\$50.
 - **Night to Unite – (Nicole N)** – no updates.
 - **Trading Cards (Betsy)** – Betsy made contact with Chelsey Falzone, Minnesota Twins' Manager Youth Engagement. Informational emails have been exchanged.

NEW BUSINESS:

N/A

Next Board Meeting: June 1st at St Cloud PD.

Motion to adjourn.

Motion: Tony

Second: Todd

All Approved

11:01 hours

A D J O U R N