



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 06/01/2023
St Cloud PD**

Board Members: Nicole Neis (President), Todd Strege (Vice President), Alicia Mages (Treasurer and Past-President), Betsy Sell (Secretary); (Board Members at Large), Mandy Hagstrom, Nicholas Juarez, Zach Robertson, Amy Weckman

Absent: Trish Heitman, Brad Kallio, Tony Mortinson (Sergeant-at-Arms), Nichole Saba, Randi Smith, Ken Sysko

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 05-04-23 Board Meeting were presented, also emailed to board members.

Motion to approve the minutes.

Motion: Alicia

Second: Todd

All approved.

TREASURER'S REPORT (Alicia):

Treasurer's report presented, Quick Books balance \$19,896.90, Bank balance \$20,042.25, the difference being a \$145.35 transfer pending-add to Quick Books.

Motion to approve the Treasurer's report.

Motion: Nick

Second: Todd

All approved.

CORRESPONDENCE:

Alicia fielded an inquiry into an individual who wants to take the Crime Prevention course/become a certified practitioner (following up to confirm the individual is currently associated with a law enforcement agency).

OLD BUSINESS:

- **Membership/Bylaw Updates** – Nicole will be hosting a Zoom meeting for the committee members (Nicole, Alicia, Trish, Nick) to discuss proposed Bylaw updates. The results of the discussion will then be reported back to the board. Planned discussion items includes business membership changes.

- **MNCPA Shirts/Name Tags** – new board members may purchase a black polo shirt and will be given a patch to be sewn on (board will reimburse for the purchase of the shirt, up to \$30). Nicole is arranging for name tags for new members.

COMMITTEE REPORTS:

- Education/Training: N/A
- Membership/Public Outreach:
 - **Website Update** (Todd/Trish) – no updates.
 - **Membership Update** (Ken) – 85 members for 2023, 20 new members and 65 member renewals.
- MCPA Programs:
 - **Crime Free (Patty)** – Coon Rapids will be holding a Day 1 training in October (their on-line registration opens 90 days before the scheduled class). Patty is holding a Day 2 class in mid-June in St Paul.
 - **Night to Unite – (Nicole N)** – no updates. Discussed sending a member survey regarding Night to Unite plaques and the yearly ‘plate’ updates for members who report participation. Also discussed was adding to the website NTU sign-up, so we have contact information to follow-up following NTU.
 - **Trading Cards (Betsy)** – no updates. Continuing to message with Chelsey Falzone/MN Twins, moving forward with alternate plans (K-9s/patches).

NEW BUSINESS:

- Meeting Agenda – removed President’s Report and Vice-President’s Report as we routinely do not have updates to those items.
- Conference Planning – there is no board meeting in July, however we will be adding an ‘extra’ conference-planning session.

Next Board Meeting: August 3 in St Louis Park.

Motion to adjourn.

Motion: Nicole

Second: Nick

All Approved

10:51 hours

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