



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 08/03/2023
St Louis Park City Hall**

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

Absent: Tony Mortinson (Sergeant-at-Arms), Zach Robertson, Nichole Saba

CALL TO ORDER:

Meeting was called to order by Nicole at 09:37 hours.

Additions to the Agenda:

n/a

SECRETARY'S REPORT (Betsy):

Minutes of 06-01-23 Board Meeting were presented, also emailed to board members.

Motion to approve the minutes.

Motion: Nicole N

Second: Ken S

All approved.

TREASURER'S REPORT (Alicia):

Treasurer's report presented, Quick Books/Wells Fargo balance \$25,771.41, PayPal balance \$6,6544.66 for a total of \$32,426.17.

Motion to approve the Treasurer's report.

Motion: Ken

Second: Nick

All approved.

CORRESPONDENCE:

N/A

OLD BUSINESS:

- **Membership/Bylaw Updates** – (Nicole, Alicia, Trish, Nick) Board sub-committee met and drafted recommended updates to the Bylaws. Alicia/Nicole presented the results to the Board for review and discussion and creation of a final draft of changes to post for membership review and approval at the annual conference.

Motion to approve the committee's recommended updates as discussed.

Motion: Betsy

Seconded by: Nick

All approved.

- **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** (Alicia/Todd/Trish) – Alicia applied a few updates related to the Annual Conference, ability to print a form.
 - **Membership Update** (Ken) – 92 members for 2023, 24 new members and 68 member renewals.
- MCPA Programs:
 - **Crime Free (Patty)** – no updates (NTU in August).
 - **Night to Unite – (Nicole N)** – no updates.
 - **Trading Cards (Betsy)** – no updates.

NEW BUSINESS:

- Minnesota Council of Non-Profits Membership – estimated dues based on our organization's annual budget is \$75/year, benefits of membership include networking regarding developing programs and services that inform, promote, connect and strengthen individual nonprofits and the nonprofit sector. Receive two MCN resource publications per year free of charge, receive quarterly Nonprofit print newsletter featuring the latest sector news, research, and policy updates. (Opt-in) Weekly/Bi-Weekly/Monthly email alerts. Access to members-only resources on MCN's website. Access established MCN discount partnerships for products and services.

Motion to join the Minnesota Council of Non-Profits.

Motion: Nick

Second: Ken

All approved.

- Board members up for re-election:
 - Tony Mortinson – Sgt At Arms – willing to continue to serve
 - Nichole Saba – wishes to retire from the board
 - Todd Strege – Vice President (storage room, PO Box) – wishes to retire, will continue to serve if necessary

Zach Robertson – checking, believed to wish to retire from the board

Mandy Hagstrom – wishes to retire from the board

Trish Heitman – evaluating time, has a potential nominee if wishing to retire from the board

- MNCPA is to host a Crime Prevention Practitioners class next year – we need to select a date and location shortly as we will want to advertise the information at our Annual Conference and in the related materials. Plan is to review Feb/Mar dates.

Next Board Meeting: September 7 at Scott County Sheriff.

Motion to adjourn.

Motion: Betsy

Second: Nick

All Approved

11:13 hours

A D J O U R N