



**MINNESOTA CRIME PREVENTION ASSOCIATION
BOARD MEETING MINUTES**

**Date: 09/07/2023
Elko New Market Library**

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), Trish Heitman, Brad Kallio, Randi Smith, Ken Sysko, Amy Weckman

Absent: Mandy Hagstrom, Nicholas Juarez , Zach Robertson, Nichole Saba.

CALL TO ORDER:

Meeting was called to order by Nicole at 09:46 hours.

Additions to the Agenda:

n/a

SECRETARY'S REPORT (Betsy):

Minutes of 08-03-23 Board Meeting were presented, also emailed to board members.

Motion to approve the minutes.

Motion: Alicica

Second: Ken S

All approved.

TREASURER'S REPORT (Alicia):

Treasurer's report presented, Quick Books/Wells Fargo balance \$33,841.41, PayPal balance \$6,645.16 for a total of \$40,486.57. Alicia set up the Venmo account and prepared a number of related signs for conference.

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Tony

All approved.

CORRESPONDENCE:

Alicia responded to a few inquiries (Bloomington, Minneapolis, Rosemount) into CPTED training--since we just held, directed to other resources that may be holding within the upcoming year. Also responded to a few general inquiries into CPP course and the upcoming conference.

OLD BUSINESS:

- **Membership/Bylaw Updates** – (Nicole, Alicia, Trish, Nick) Board sub-committee’s recommended updates were communicated to membership. Nicole advised no feedback received – membership will formally vote on the recommended changes at the fall conference.
- **MNCPA Shirts/Name Tags** – board members who have a shirt from last year may use the same shirt, or if a new shirt is required can be reimbursed up to \$30 for personal purchase/self-apply the new MNCPA patch. Nicole advised she was able to purchase a Sportek black polo for \$13 on Amazon.
- **Minnesota Council of Non-Profits** – Alicia signed us up per last meeting’s motion.
- **Board members up for re-election:**
 - Tony Mortinson – Sgt At Arms – willing to continue to serve
 - Mandy Hagstrom – wishes to retire from the board
 - Zach Robertson – checking, believed to wish to retire from the board
 - 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
 - Trish Heitman – checking with her department to confirm if she can complete her term (2024)
- **Crime Prevention Practitioners Course** – plan to hold Feb 27-29 in Anoka (target attendance – 30).

COMMITTEE REPORTS:

- Education/Training: Nicole and Patty will be holding a Day 2 class Oct 24 in St Paul/Western District. Coon Rapids will be holding a Day 1 class (Nicole is recommending standardized charge of \$100).
- Membership/Public Outreach:
 - **Website Update** (Alicia/Todd/Trish) – Alicia removed members from our distribution list who are no longer with agencies/crime prevention, added notifications to the site regarding the bylaw updates, notified membership of opportunity to purchase apparel, removed the early-bird pricing upon expiration of that period, sent notifications to membership.
 - **Membership Update** (Ken) – 97 members for 2023, 28 new members and 69 member renewals.
- MCPA Programs:
 - **Crime Free (Patty)** – a CFMH refresher is planned. Plymouth has redesigned their CFMH, will only provide to those with multi-housing in Plymouth.
 - **Night to Unite – (Nicole N)** – Nicole ordered new ‘year’ plates, will have in labeled envelopes at the conference sign-in table for those who had formally signed up as hosting Night to Unite parties (will also have a misc supply of prior ‘year’ plates if agencies haven’t yet picked up).
 - **Trading Cards (Betsy)** – no updates.

NEW BUSINESS:

- **Faith in Blue** – local individual has been calling/emailing selected board members, wanting to have MNCPA promote their organization. The MNCPA does not promote selected organizations nor products over others.

Next Board Meeting: October 2 at Cragun's/conference.

Motion to adjourn.

Motion: Betsy

Second: Tony

All Approved

10:52 hours

A D J O U R N