



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 03/07/2024  
Anoka PD**

**Board Members:** Nicole Neis (President), Todd Strege (Vice President), Alicia Mages (Treasurer and Past-President), Betsy Sell (Secretary), (Board Members at Large), Jeff Brion, Trischa Heitman, Brad Kallio, Nichole Saba, Randi Smith, Ken Sysko

**Absent:** Tony Mortinson (Sergeant-at-Arms), Nick Juarez, Amy Weckman.

**CALL TO ORDER:**

Meeting was called to order by Nicole at 09:51 hours.

**Additions to the Agenda:**

n/a

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

Minutes of 02-01-24 Board Meeting were presented (to be emailed to members following the meeting).

Motion to approve the minutes.

Motion: Alicia

Second: Ken

All approved.

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

Treasurer's report presented, Quick Books/Wells Fargo/VenMo total balance: \$39,276.02. We had 26 attend the Crime Prevention Practitioner course (\$8,060 paid attendance, costs \$1,632.17, total revenue \$6,427.29).

Motion to approve the Treasurer's report.

Motion: Betsy

Second: Nichole S

All approved.

**CORRESPONDENCE:**

One registration forwarded to Ken. Inquiry into ordering trading cards for NNO. A property owner in Wayzata inquired about taking a class on crime-free/drug-free (the city requires it – redirected to contact the city of Wayzata). Corcoran sent an advisory of a plan to participate in Night to Unite, forwarded to Nicole N.

## OLD BUSINESS:

- Crime Prevention Practitioners' Course was held Feb 27-29 Anoka:
  - 26 attended
  - All attendees except 2 from W Fargo took and passed the test.
  - We had some feedback regarding organization (we needed to work around a speaker who contracted COVID and rescheduling related to another called to court)
- Crime Free Multi-Housing (Nicole, Alicia, Todd, Nick, Ken, Trischa, Patty) – committee met to work to re-vamp the program (required due to MN state law changes). Once the program has been re-named and new guidelines set, plan to have an attorney review.
- MPPOA Fly-In: Tony M is attending on behalf of the board.

## COMMITTEE REPORTS:

- Education/Training:
  - **Annual Conference** (Alicia) -
  - **Trainings** – Crime Free Day 1 – Alicia/Waite Park planning to hold a Day 1 training in May (will be added to the calendar).
- Membership/Public Outreach:
  - **Website Update** (Alicia/Todd/Trish) – Alicia advised that a number of the presentations we have on the website are dated – requests all to forward updated presentations. Work in progress to obtain presentations from the CPP course and post them. Alicia sending a final update advising early-bi
  - **Membership Update** (Ken) – as of today, 91 new members—67 renewals, and 24 new members.
- MCPA Programs:
  - **Crime Free (Patty)** – Patty is planning to try to do a 'Day 2' training May 7.
  - **Night to Unite – (Nicole N)** –
  - **Trading Cards (Betsy)** – Nichole S and Betsy both reached out to Wesley Jones of the MN Twins multiple times – continuing to monitor for any reply. Randi reached out to MN United again – also no reply. Amy W had earlier received a reply from the MN Vikings (re-engage in April).

## New Business:

**Explorers – HERO Center Woodbury – March 23/24 (8am-4pm):** Neighborhood Watch scenario - Alicia/Ken will do the 23<sup>rd</sup>, Nichole S/Betsy will do the 24<sup>th</sup>.

**Chiefs Conference – Rivers Edge Convention Center, St Cloud – Tue Apr 16 – Brad/Randi, Wed Apr 17 – Alicia/Randi**

**Explorers Competition – Rochester Marriot - Apr 18 - 8pm-10pm organization meeting; Apr 19 & 20 Neighborhood Watch scenario (Amy, Brad, TBD Board Member).**

**Next Board Meeting:** April 4, New Hope.

Motion to adjourn.

Motion: Betsy

Second: Ken

All Approved

11:09 hours

**A D J O U R N**