



**MINNESOTA CRIME PREVENTION ASSOCIATION  
BOARD MEETING MINUTES**

**Date: 04/04/2024  
Anoka PD**

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

**Absent:** Todd Strege (Vice President), Tony Mortinson (Sergeant-at-Arms), Trischa Heitman, Nick Juarez, Nichole Saba, Amy Weckman.

**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 03-07-24 Board Meeting were emailed to members following last month's meeting.

Motion to approve the minutes.

Motion: Alicia

Second: Brad

All approved.

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

Treasurer's report presented, Quick Books/Wells Fargo/VenMo total balance: Wells Fargo balance \$35,161.81, VenMo balance \$44.05, PayPal balance 2010.67 for a total of \$37,216.53. In the process of reconciliation, Alicia identified a charge inadvertently paid twice, is working to have MNCPA reimbursed. Tony attended the Fly-In on behalf of the MNCPA and was reimbursed.

Motion to approve the Treasurer's report.

Motion: Ken

Second: Randi

All approved.

**CORRESPONDENCE:**

Fritley contact inquired about the yearly conference/if information was yet available (plan to release in May, 'Save the Date' for the conference to be on the website).

## OLD BUSINESS:

- **Social Media:** once the Explorer conference wraps, we will post the MNCPA-hosted scenario results.
- **Crime Free Multi-Housing Manual Re-write** (Nicole, Alicia, Todd, Nick, Ken, Trischa, Patty) – committee met, is meeting again next week. Once the revised information has been completely re-drafted, need to have reviewed by an attorney.
- **MPPOA Fly-In:** Tony M attended on behalf of the board.
- **Explorers – Woodbury/Cottage Grove HERO Center** – Mar 23-24 - MNCPA hosted the Neighborhood Watch scenario - some of the Explorer groups opted to review/walk-through the scenario information, most attempted the scenario and appreciated the review and feedback, a couple aced it. Noted: ‘Operation ID’ was covered, although most agencies do not use it, because it is still being referenced by Nationals. Discussion regarding reviewing-for-update for future use, to consider replacing the ‘Operation ID’ section with current recommended actions (keep a list of items/serial numbers, pictures).
- **Chiefs Conference – Rivers Edge Convention Center, St Cloud** – Tue Apr 16 11:30-18:15 – Brad/Randi, Wed Apr 17 11:15-13:15 – Alicia/Randi

## COMMITTEE REPORTS:

- Education/Training:
  - **Annual Conference** (Alicia) – plan to formally release dates/information to the website after next month’s conference planning session. Alicia requests members forwarded updated crime prevention presentations to be posted/made available to members to download.
  - **Trainings** – Crime Free Day 1 – Waite Park, Maple Grove and others planning to hold upcoming Day 1 trainings (they are posted to the calendar on the website).
- 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.
  - **Membership Update** (Ken) – as of today, 96 current members—68 renewals, and 28 new members.
- MCPA Programs:
  - **Crime Free (Patty)** – Patty is planning to do a ‘Day 2’ training May 7. Manual review-for-update in progress as mentioned earlier.
  - **Night to Unite – (Nicole N)** – no updates.
  - **Trading Cards (Betsy)** – Nichole S and Betsy both reached out to Wesley Jones of the MN Twins multiple times – Nichole established contact and then both tag-teamed communication. Wesley expressed interest in resuming the MN Twins partnership, but due to the timing recommended we consider using various photos of TC with the different cards. Plan to re-engage with the Vikings this month (with Amy’s assistance).

**New Business:**

**Explorers Competition – Rochester Marriot** - Apr 18 - 8pm-10pm organization meeting; Apr 19 & 20 Neighborhood Watch scenario (Amy, Brad, TBD Board Member—Alicia checking with Tony). Communication has been inconsistent from the conference planners, details are being finalized.

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

Motion to adjourn.

Motion: Betsy

Second: Jeff

All Approved

10:46 hours

**A D J O U R N**