

MAC Board Meeting @ MAC Office, St. Paul, MN.  
January 19, 2017 - Meeting Minutes

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I. Called to Order at 10:30 a.m. by Board President, Vanessa Barr

Those present:

Board of Directors: Vanessa Barr, Chris Jensen, Kelly Nicholson, Shawn Becker, Dresden Jones, Brenda Skogman, Karla Bauer

By Phone: Vicki Walechka, Shane Baker, Dianna Umidon

MAC Staff: Danielle Kluz, Julia Tindell

Additional attendees: Lisa Smith, Therese Lockwood, Intern – Abbie Ostrom

II. Review-Changes/Additions

Additions: Add to the agenda regarding a memorial for Bobbi's Father whom passed away this week.

**Motion to add the Memorial to the agenda regarding Bobbi's Father.**

Motion 1<sup>st</sup>: Brenda Skogman

2<sup>nd</sup>: Kelly Nicholson

**Approved**

III. Consent Agenda Items

- Secretary's Report

Reviewed December 2016 secretary minutes, no corrections or additions.

**Motion to approve Secretary's Report from December of 2016.**

Motion 1<sup>st</sup>: Brenda Skogman

2<sup>nd</sup>: Karla Bauer

**Approved**

- Treasurer's Report

Reviewed December financials and invoice from Heidi.

Brenda updated the Board that she has submitted the 1<sup>st</sup> Qtr. Financial report to OJP for the training grant and just about ready to submit 1<sup>st</sup> Qtr. Financial report for CVS grant.

**Motion to approve Treasurer's Report from December 2016**

Motion 1<sup>st</sup>: Kelly Nicholson

2<sup>nd</sup>: Karla Bauer

**Approved**

- Director's Report

See Bobbi's report in Board packet.

Introduction of intern Abbie Ostrom. Abbie is a senior at Winona State, majoring in Criminal Justice.

Bobby and Abby went to a finance meeting at the Capital. Also sent an introduction letter to all the legislatures introducing them to MAC and inviting them to out open house in April.

Discussion regarding OJP taking the emergency fund dollars and putting those dollars all with the one general crime program they are looking to fund in the metro area. These dollars are different from Direct Client Assistance Funds. Bobbi sent out a brief email to members outlining this and the difference.

Julia and Danielle are working on a presentation for the OJP Conference. Bobbi and Karla will be presenting their "Scales of Victimization" presentation.

#### IV. Updates

- Executive Committee
- Board Development Committee  
Chair: Brenda Skogman
- Budget and Finance Committee  
Chair:
- Outreach and Engagement Committee  
Chair: Shawn Becker
- Public Policy Committee  
Chair: Dianna Umidon

Public Policy Committee met on January 9, 2017 and besides board members, there is also one person from our general membership that has joined the committee. The Public Policy Committee will be meeting every Monday at noon while the legislature is in session and has identified these bills they are watching at this time.

HF26 – Law Enforcement and Immigrants  
HF28 – Controlled substance use and MFIP  
HF29 – Immigration  
HF52 – Revictimization  
HF62 – ID Theft and Passports

#### V. Action Items

- None

#### VI. Focused Discussion

Prosecutorial RFP – OJP plans to release this again the Spring of 2017. There continue to be counties in MN with no general crime programming and some that have programs but are not funded by OJP; the message is that every county should have some general crime funding. If you have any connections with any of the unfunded counties, let Bobbi know as soon as possible!

Annual Meeting/Silent Auction Update – Julia has spent a lot of time contacting hotels and has found the Holiday Inn, St. Cloud that will meet our needs for September 21 – 22, 2017. Thank you Julia! Discussion of speaker ideas and topics. Kelly brought up the idea to invite the St. Cloud Police Chief to welcome us since they are not a member and they have let us use their meeting room at the Police Department for free. Idea to have him address how they dealt with the mall stabbing and federal involvement in the incident. Other suggested topics: self-care, trauma, hate crime/political issues and how to deal with that in the community. Working to clean up the donor list for the silent auction; letters will go out in May asking for donations.

**Motion made to have the Annual Meeting & Training on September 21-22, 2017 in St. Cloud at the Holiday Inn.**

Motion 1<sup>st</sup>: Brenda Skogman

2<sup>nd</sup>: Kelly Nicholson

**Approved**

**Motion made to have the theme for the Annual Meeting & Training to be “Above & Beyond: Excellence in Victim Services”.**

Motion 1<sup>st</sup>: Brenda Skogman

2<sup>nd</sup>: Kelly Nicholson

**Approved**

Thank you to Danielle for coming up with the theme for 2017!

Board Recruitment – Four people will be leaving the Board this year. Need to recruit more members, specifically from the metro area and non-profit organizations to meet our diversity numbers for board members.

Bobbi's Dad passed away; discussion about purchasing a plant and card from the MAC Board.

**Motion made to spend up to \$100 towards a plant from MAC Board.**

Motion 1<sup>st</sup>: Brenda Skogman

2<sup>nd</sup>: Chris Jensen

**Approved**

#### VII. Adjourn

**Motion made to adjourn the business meeting.**

Motion 1<sup>st</sup>: Brenda Skogman

2<sup>nd</sup>: Shawn Becker

**Approved**

**Next meeting: February 9, 2017 from 10:00 a.m. – 12:00 p.m. @ MAC Office, St. Paul**