

## Meeting Summary

### Present

Bernice McMullan (Chairperson)	Annette Champion-Taylor
Sinclair James	Cpl Theresa Labbe (RCMP)
Brenda McKinny	P/Sgt Phil Penner (WPS)
Detlef Hindemith	S/Sgt Rick Semler (BPS)
Ernie Dyck	Tracy Douglass (Prov. Coordinator)
Mel Darroch	

### Regrets:

Sgt Doug Lukawy (RCMP)

- **2018 COPP Conference**  
Mark the date on the calendar: **October 26 – 28, 2018**. More information to follow.
- **Coordinator's In-Service**  
All group coordinators are invited to a professional development in-service **Saturday, April 14, 2018** at the Hilton Hotel, Winnipeg. Topics will include Personal Information (how groups can realistically collect, store and destroy information), Getting Media Coverage for your Group, Fundraising Tips and Patrol App (taking electronic patrol notes using your phone). More information coming in the new year.
- **Agreement with MPI** – work continues on accurately reflecting the relationship between MB COPP and MPI. No changes are being made, the agreement simply documents how MPI and MB COPP work together to deliver the program.
- The board has struck a **Strategic Planning committee** to analyse the program, environment, risks and opportunities to develop a plan to improve the effectiveness of the board and the program as a whole over the next few years.
- The **Canadian Citizens on Patrol Association (CCOPA)** has requested a representative from the MB COPP board. More information was requested from CCOPA to assist in making this decision.
- The new **MB COPP Executive** is:
  - Bernice McMullan – Chairperson
  - Sinclair James – 1<sup>st</sup> Vice Chair
  - Ernie Dyck – 2<sup>nd</sup> Vice Chair
  - Clint McKechnie – Secretary
- **2017 Conference**  
The evaluations provided by the attendees were reviewed and will be used when planning next year's event. The board felt the feedback was very helpful and already plan to act on one item – adding activities to increase interaction and help attendees meet volunteers from other groups.