

<NSI BOARD MEETING>

MEETING MINUTES

Meeting Date: 11/15/2021

Meeting Location: [Online via Zoom](#)

Approval: [Final](#)

Recorded By: [Madeline Oberman](#)

1 ATTENDANCE

Name	Title	Organization	Present
Bobbie Butterly	President	DeBaliviere Place SBD	X
Jim Dwyer	Vice President of Finance	North SBD	X
Yusef Scoggin	Vice President	Southeast SBD	X
Henry Edmonds	Board Member	North SBD	X
Gina Heagney	Board Member	Westminster Lake SBD	X
Bill Latz	Board Member	Washington Place SBD	X
Pete Rothschild	Board Member	South SBD	X
Ashley Johnson	Board Member	Euclid South CID	X
Brian Phillips	Board Member	WUMC	X
Eric Weber	Board Member	Waterman Lake SBD	
Kate Haher	Board Member	North CID	
Jim Whyte	Executive Director	NSI	X
Sarah Wickenhauser	Deputy Director	NSI	X
Madeline Oberman	Neighborhood Advocate	NSI	X
Lyndon Cornell	Camera Project Manager	NSI	X
Alvin Ferguson	Outreach	NSI	
Phillip Cornell	Camera Project Assistant	NSI	

Additional Attendees: None

2 MEETING LOCATION

Due to COVID-19, the meeting took place online through Zoom. If you would like to attend these meetings, please let us know before the third Monday of the month and we will send you a link to the Zoom meeting.

3 MEETING START

Meeting Schedule Start: 4:00 pm

Meeting Actual Start: 4:01 pm

4 AGENDA

- **Call meeting to order**
 - Bobbie Butterly called the meeting to order at 4:01 pm.
- **Minutes Approved**
 - Motion to approve meeting minutes moved by Bobbie Butterly and seconded by Pete Rothschild. The motion passed unanimously.

- **Financial Report Approved**

- Sarah is working on adding a separate section to the budget just for Outreach to increase budget clarity.
- The estimated year-end expenses indicate we will have about four months of operating funds in our cash balance at the end of the 2021 year.
- Motion to approve financial report moved by Bobbie Butterly. Motion seconded by Jim Dwyer. Motion passed unanimously.

- **Executive Director Report**

- TCF was the only company to respond to the RFP.
- Collectively, all participating districts are under budget and staffing continues to be an issue
 - About \$60,000-\$80,000 under budget depending on the taxing district.
- The NSI has asked TCF for a recruitment plan. TCF is utilizing their SLMPD contacts and missing opportunities to hire additional officers.
- The NSI has continued discussions with TCF about their ability to staff shifts and how their growing business (taking on new clients) has directly impacted NSI coverage.
- TCF has invested in new technology that will streamline reporting abilities. They will begin beta testing this month.
- Brian Phillips: From a legal standpoint, we do not have a say or can really pressure him to give up contracts for our benefit. We can give him feedback, but we should be careful about how things are worded.
- Henry Edmonds: Are we his largest customers? Not necessarily paying the most, but the most of his customers?
 - Jim Dwyer: I believe his biggest contract is Downtown.
- Kate Maher: Was there a deadline for a recruitment plan? In our experience, providing a deadline typically yields better timeline results.
- Pete Rothschild: What ever happened to recruiting from other departments?
 - Jim Whyte: St. Louis County is adamant about not allowing their officers work secondary in the City. Rob does employ sheriffs and officers from other departments, however.
- Bill Latz: What's the CAO's jurisdiction on letting other officers work in the city?
 - Jim Whyte: This is not on the CAO, it was on the County department not wanting themselves liable.
- Ashely: Given the political climate and staffing shortage, how do you see the longevity of secondary patrols? Do we need to start getting creative on our future options?
 - Jim Whyte: It is a diminishing capacity, but I believe there will always be at least a small pool of officers who want to work secondary patrol in the city. I believe moving forward we will need to direct more money and services toward technology.
- Key Leader Meetings:
 - Ballwin State Rep. Shamed Dogan will be meeting with Jim on November 19th to discuss current gun statutes for Missouri and how juveniles are not charged according for gun crimes

- Captain Ron Johnson, Missouri Highway Patrol will be meeting with Jim to learn more about the NSI.
- NSI has contracted with SLAM to make a marketing video. The audio was recently approved by the NSI and they will move forward with collecting video elements.
- **Deputy Director Report**
 - OneStone reached out about doing a refresher this summer. We could do the refresher with them or we could do it inhouse ourselves. What do board members think?
 - Bobbie Butterly posited that the NSI could do it inhouse.
 - Kate Haher asked what the staff thinks. Sarah Wickenhauser and Lyndon Cornell agreed that the NSI could do it inhouse.
 - General consensus was to schedule a half-day with lunch provided and do an inhouse refresher of NSI goals and plans.
 - The NSI has recently received projected SBD tax revenue from the city. We will provide this information when we finalize the 2022 contracts.
 - Jim Dwyer requested Sarah W. send out this information to the SBDs after the meeting.
 - A reminder that Sarah will be out on maternity leave from December 2021 until the beginning of March 2022.
- **Guest Comments**
 - None
- **Other**
 - Outreach: Please let the NSI know if there's anything in Alvin's report that you would like the NSI to start reporting on or collecting data on
 - Please reach out to Kate Haher if your entity is interested in engaging in the anti-panhandling campaign.

5 MEETING END – 4:32 PM

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Send out projected SBD tax revenue information	Sarah	ASAP

7 DECISIONS MADE

- **Meeting Minutes were approved.**
- **Financial Report was approved.**

8 NEXT MEETING

Next Meeting: [December 20, 2021 < Online via Zoom > < > < >](#)