

# ACPA Meeting Minutes

Tuesday ~ January 13, 2015

Tempe Police Apache Station ~ 1855 E. Apache Blvd., Tempe, AZ 85281

**Call to Order:** 10:05 a.m. by President Jerry Quarles

**Members Present:** Jerry Quarles, Patty Gallagher, Kathleen Winn (By Phone), Stewart Adams, Michelle Robinson, Paige Hanson, Ann Armstrong, Vickie Owen, Chad Cope, Nathan Ryberg, Blanca Quezada, Serene Carney

Introductions were made for the benefit of guests attending. Jerry explained the Member at Large position and requirements. All Members at Large need to have paid memberships in order to serve. Vickie explained how they can “work off” their dues by assisting at ACPA fundraisers if their departments cannot pay the regular yearly dues amount. The new 2015 Members at Large by Presidential Appointment for a 2 year commitment are: Michelle Robinson, Nathan Ryberg, Serene Carney, and Ann Armstrong.

**Executive Board Position:** Switch Secretary and Director of Training. Motion made to make the switch by Paige and seconded by Serene. All in favor. Patty Gallagher will now be Secretary and Kathleen Winn will now be the new Director of Training.

**Financial Report:** Crystal was absent – Tabled to next meeting.

**Membership Report:** Current Members = 177; 70 Paid through Free Membership at Training; 3 Business Memberships: Life Lock, Law Enforcement Specialists, and the Stevens Company

**Motions Approved Between Meetings:** None

**Minutes from Last Meeting (December, 2014):** Motion to accept: Ann Armstrong; Seconded: Paige Hanson; All In Favor, No Corrections, Passed.

## Upcoming Trainings/Programs:

~ January 15, 2015 **Fake Products, Real Crime** – AZPOST Forms are done

~ March 18 & 19, 2015 Non ACPA Training for **Criminal Gypsies** at Mesa PD Training

~ March 31, 2015 **Crime Prevention Day at the Legislature:** Ann Armstrong reported that she is still looking for a lunch sponsor. Kathleen Winn will help her with that. Life Lock will donate drinks and chips. Kathleen and Crystal will help Ann to get the Certificate of Insurance. Pinal County Sheriff Paul Babeau is still planning on doing a presentation. There will be tables set up for more of a sit-down type of lunch. There will not be any vehicle displays, shredding, etc. this year.

~ TBA **CPTED Training** in Paradise Valley, more info to follow.

~ April 7 – 9, 2015 ISCPP Testing & Certification – **Basic & Advanced Crime Prevention Training** – Cost is \$325.00. We were requested to sponsor food for the event and would receive \$50 off per seat – renegotiating for \$75 off, move to another location, and 1 free spot. Currently it is scheduled for Scottsdale as the hosting agency and they will receive the free seats. That location only holds 25-30. In 2012 only 10 people showed up for the course.

~ **2015 ACPA Trainings** – Patty Gallagher will bring list to next training to discuss and turn over to Kathleen Winn.

### **New Business/Old Business:**

~ Motion was made by Serene to spend up to \$200.00 for a New ACPA Table Runner. Seconded by Ann, All in Favor, Passed.

~ Discussion to look into more Business Cards and add in a line about Sex Trafficking which may enable us to use Grant Funding for them.

~ Discussion to look into new give-a-way items such as Magnets, Pens, Pencils, Mouse Pads, and Koozies. Jerry & Vickie will meet with vendors to get pricing soon.

~ BOLOCOP: Vicki reported that the webpage has been reformatted with a new caricature added as well as “Silver Directory” for Alzheimer’s care givers. They will be able to complete the form on the individual and add a picture, possibly even fingerprints at some point. The Alzheimer’s Grant that Karen Stegenga from Mesa PD got will give to this project to fund the Silver Alerts portion. They will be able to do a search for facial recognition and info, vehicle, etc. once it is done. We can now sell advertising on the front page at \$1,000 per month and it is limited to only 10 ads to cycle through. Vicki will see if we can advertise BOLOCOP on grocery bags to get the word out for more people to sign up to receive the alerts. We have over 750 Alerts out now!

~ Safety Kids: Jerry explained the program for the new people attending the meeting. He has the website done and ready to launch for its “go live” this month! The program meets all of the Federal Guidelines. A motion was made by Serene to Go Live and use \$99 for an introductory offer with \$149 for the regular price. Motion was seconded by Page and All In Favor, Passed.

~ Permanent Drug Disposal Boxes: Jerry explained how our website is the only one with mapping of the boxes and we have 73 locations now. We are working on an additional 5 boxes.

~ Distracted Driving: Tabled to next meeting.

~ BikeGuard: Jerry briefed on the program and Vicki and Jeff Lane are working on it still.

**Meeting Adjourned:** 12:30 p.m.