

## ACPA Meeting Minutes April 2007

### **Members Present:**

Vickie Owen – President  
Kim Kelly – Vice President  
Angela Downey – Secretary  
Brian Kornegay – Immediate Past President  
Kory Sneed – Member at Large  
Marlena Padron- Member at Large

### **Members Not Present:**

Kathy Groenewold – Past President/Member at Large  
Lindy Marino – Director of Training  
Chi Guillermo – Member at Large  
Mary Jo Kuzmick – Member at Large  
Stu Adams – Member at Large  
Nicole Pena – Member at Large  
Melissa Champitto – Member at Large  
Mike Schuh – Member at Large  
Rebecca Noel – Member at Large  
Karen Hubbard – Treasurer/Webmaster  
Scott Reed – Past President/Member at Large  
Joanne McLaughlin—Member at Large

### **Treasurer's Report:**

Treasurer's report is attached to these minutes.  
Checking reflects a balance of \$12,872.98  
Savings reflects a balance of \$16,341.71  
Overall total \$29,214.69

\*\*checking balance does not include \$2925.00 paid to NSA for NW toolkits\*\*

### **Meeting recap:**

#### **\*Upcoming Training**

**Refuse To Be a Victim—May 1<sup>st</sup> and 2<sup>nd</sup>, Glendale Police Department  
Gateway Public Safety Building, 6261 N. 83<sup>rd</sup> Avenue, Glendale, AZ, 85303.**

\* Currently 26 registered. Two free spots will be provided to ACPA board members. Five free spots will be provided to host agency, Glendale PD.

Golf Tournament—May 19<sup>th</sup>, The Foothills Golf Club, 2201 East Clubhouse Drive, Phoenix, AZ 85048

**Discussion:** Everyone needs to continue working on raffle prizes. Marlena advised sponsorships obtained for KMLE, COX and CW6. In case you forgot what you volunteered to help with at the tournament, here is the sign up list:

Registration table:

Lindy Marino  
Chi Guillermo

Mulligan sales

Stu Adams

Raffle ticket sales

Vickie Owen  
Brian Kornegay

Hole N One

Marlena Padron  
Nicole Pena

Challenge hole

Kory Sneed

\*Angela motioned for ACPA to cover hotel costs, not to exceed \$100.00, for those members attending tournament and assisting with event.

\*Brian seconded the motion.

\*Motion carried unanimously.

**Annual Conference**

**Discussion:** Vickie stated that Target Corporate Center in Tempe will not be an adequate location for the state conference, but stated that Kim, MJ and Vickie did check out The Fiesta Inn and Resort, on Priest Dr. and felt it was a viable location. Quotes were received for a room rate of \$69.00, no minimum number of rooms required; \$150.00 set up/take down per day and \$100.00 for the hospitality suite.

\*Kim motioned to hold the conference at the Fiesta Inn and Resort; accept the \$150.00 per day set up/take down fee; accept \$100.00 hospitality suite fee; provide breakfast and lunch on the first day; provide breakfast on the second day, snacks on the second day with lunch on your own the second day. \$175.00 member registration fee and \$250.00 non-member registration fee.

\*Brian seconded the motion.

\*Motion carried unanimously.

Vickie stated she would look further into vendors and having them attend and show possibly provided a 5-10 minute window for each to make a presentation of their product.

\*Brian motioned that each ACPA board member be provided room and board for 2 nights, if attending and working the conference.

\*Angela seconded the motion.

\*Motioned carried unanimously.

**Chris McGoey training—November 1<sup>st</sup>, possible location of Mustang Library**

**Discussion:** Kory stated that he was still working on confirmation of location for this training. Vickie had mentioned the new Target Center.

**Old Business:**

**\*NW toolkit training:**

Vickie sent thank you notes to all speakers and Karen sent payment for the purchased toolkits.

**\*Last month action items:**

Check was sent to AATIA for \$200.00.

Check for \$500.00 sent to Donna Neil from Nail'Em.

Kory will check into promotional items for AATA to provide at our trainings or to provide to other organizations in lieu of donations.

Vickie will check with Kathy on name of Scottsdale contact for brochure development used at prior conference.

**New Business:**

**\*Better Business Bureau solicitation guidelines**

Vickie advised cost is \$400.00 for full membership to BBB, annually and that it may be advantageous for our board to become involved in this organization.

Meeting was adjourned at 11:24pm.

**\*\*\*\*next meeting is May 15<sup>th</sup>, at the VIAD, 1850 N. Central, 2<sup>nd</sup> floor cafeteria\*\*\***