

ACPA Meeting Minutes **August 21, 2007**

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Angela Downey – Secretary
Kory Sneed – Member at Large
Lindy Marino – Director of Training
Chi Guillermo – Member at Large
Mary Jo Kuzmick – Member at Large
Karen Hubbard – Treasurer/Webmaster
Joanne McLaughlin—Member at Large

Members Not Present:

Brian Kornegay – Immediate Past President
Kathy Groenewold – Past President/Member at Large
Stu Adams – Member at Large
Rebecca Noel – Member at Large
Marlena Padron- Member at Large
Scott Reed – Past President/Member at Large
Nicole Pena – Member at Large

Treasurer's Report:

Treasurer's report is attached to these minutes.
Checking reflects a balance of \$17,997.68
Savings reflects a balance of \$16,358.03
Overall total \$34,355.71

Acceptance of last months meeting minutes

Mary Jo motioned to accept June minutes.
Kim seconded the motion.
Motion carried unanimously.

Discussions:

IAATI Conference –local

Vickie brought the brochure to indicate ACPA was mentioned and thanked for our support and donation of the conference.

Securities Conference/Annual Conference

Discussion: Vickie advised visa gift cards have been purchased; thumb drives were given to Kory; Kim will touch base with Marlana to check status on lanyards and name tags; Mary Jo will take care of conference attendee certificates; Kim has set up the national anthem; Kory has set up the honor/color guard; rooms are reserved; Brian working on vendors; 74 total people registered; Karen will send list of instructors to Vickie to account for food order; Karen is to call Vickie on September 5th to confirm total numbers for Vickie to complete order; Vickie requested all board members available on Monday night (night prior to conference) be available for dinner with NCPC president. Tentative plans are 4:30pm, dinner at John Henry's. We will still complete set up of the conference Monday night; need surge protectors; Vickie will confirm what time is early check in; Vickie ordered shirts for board members and ordered 1 extra in each size in case we need to exchange the one we originally ordered. Kim will take care of plaques for Kathy, Scott and Mark to show our appreciation for their dedication and service to ACPA as they are retiring. Vickie needs to purchase approximately 10 additional 1 gig USB's for conference. Joanne will give information to Kory on additional raffle prizes she has secured. Joanne will supply an extra tactical bag for NCPC president.

Newsletter:

August deadline has come and gone. Karen still needs articles to complete the newsletter. Kory will submit something on gypsies. Each edition will host a bio of one of our board members. Vickie will be first. Everyone should send their digital picture to Karen for the bios.

Chris McGoey training—November 1st, training held at Target Training Facility.

Discussion: Karen advised 15 people are registered thus far.

Training attendance:

Texas training:

Scott Reed attended, seminar was okay.

Upcoming training for ACPA representation

NCPC-October in Atlanta, Georgia

Kory is going.

Vickie may go to conference as an attendee, she is going as a speaker already.

*Angela motioned to spend \$200 for golf sponsorship.

*Lindy seconded the motion.

*Motion carried unanimously.

CPTED-November in Las Vegas, Nevada

Vickie is going and Art is comping her spot.

MJ is going, Gilbert is paying.

*Karen motioned for ACPA to cover all costs in sending up to 5 persons to this training.

*Lindy seconded the motion.

*Motion carried unanimously.

Angela and Chi will check into attending.

Crime Analysis Conference

Vickie passed out information on October 22-24 local training opportunity.

New Business:

Lindy will bring information to next meeting on upcoming training called lifesaver. It covers traffic, speed, cross walks and traffic in school areas. Training is in Seattle, Washington.

New Cell Phone Program

Vickie changed cell phone program companies to a local company in Mesa. She will put displays in grocery stores in Gilbert. MJ noted to write an article in upcoming newsletter about program.

Smart Water

Vickie mentioned a program called Smart Water from the UK. Bruce Wall asked if ACPA would host training where a speaker from the program would come and share information. Kory will look into it, it is similar to the data dots.

Upcoming meetings held at the VIAD, 1850 N. Central, 2nd floor cafeteria

No meeting in October

November 13, 10am

December holiday meeting TBD at Vickie's house

January 15, 10am

February 19, 10am

Meetings will be scheduled for 08 on 3rd Tuesday of the month.

No meeting in March

No meeting in July

Meeting was adjourned at 1:00 pm.

******next meeting will be held at annual conference *****