ACPA Meeting Minutes December 11, 2007

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Angela Downey – Secretary
Kory Sneed – Member at Large
Lindy Marino – Director of Training
Mary Jo Kuzmick – Member at Large
Karen Hubbard – Treasurer/Webmaster
Chi Guillermo – Member at Large
Scott Reed – Past President/Member at Large
Stu Adams – Member at Large
Brian Kornegay – Immediate Past President

Members Not Present:

Kathy Groenewold – Past President/Member at Large Joanne McLaughlin—Member at Large Rebecca Noel – Member at Large Marlena Padron- Member at Large

Treasurer's Report:

Checking reflects a balance of \$7,760.13 Savings reflects a balance of \$16,374.44 Overall total \$24,134.57

Acceptance of last month's meeting minutes

- * Lindy motioned to accept August minutes.
- * Brian seconded the motion.
- * Motion carried unanimously.

Set-up Upcoming Trainings

Feb/Mar-Mary Jo Child Safety

MJ met with Gilbert school prevention specialist. She has not received a response yet. MJ will follow up with Gilbert, if not interested she will contact Chandler schools with Scott's help. Scott advised John Hall, speaker, costs approximately \$2000 and we would need to conduct a training during a student assembly, PTO meeting and train the trainer.

April Golf Tournament- Kim and Clyde April 19th is confirmed date held at Hillcrest Golf Course, 7:30 shot gun start. *MJ motioned to accept date and time.

- *Kory seconded motion.
- *Motion carried unanimously.
- *Lindy motioned to charge \$80 per person (this includes the \$63 course fee per person) and \$5.00 mulligan's, limited to 1 per person.
- *MJ seconded the motion.
- *Motion carried unanimously.

April Training-Angela-Chi-Marlena

April 29th is training date. Working on topics such as victim's rights, identity theft, fraud schemes and drug prevention.

Basic and Advanced training- Lindy and Karen

June 23 and 24 are confirmed dates for training held at Mesa Training Facility at Greenfield and McDowell. Topics include (basic classes) neighborhood watch, residential security assessments, school security, frauds and scams, CPTED, (Advanced classes) copper theft, construction theft, terrorism, lighting, convenience store security and online predators.

September-Vickie

Vic will look into adding an internet crime training class.

November-Kory

Probable topic will be how to talk to the media.

Vickie asked that once dates are secured that all board members are notified via email*

OLD BUSINESS

Meeting schedule for 2008 is third Tuesday of each Month.

New Business:

Vickie received a letter from Aramark regarding fund raising opportunities at concession stands. Kim will look into it.

Keep sending article information to Karen.

State of the ACPA speech

Vickie says, "It's gonna be a gud year".

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

Next meeting January 15th.

Meeting was adjourned at 3:00 pm.