

ACPA Meeting Minutes January 2007

Members Present:

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

Members Not Present:

Kathy Groenewold – Past President/Member at Large
Nicole Pena – Member at Large
Melissa Champitto – Member at Large
Mike Schuh – Member at Large
Rebecca Noel – Member at Large

Treasurer's Report:

Treasurer's report is attached to these minutes.
Checking reflects a balance of \$10,681.22
Savings reflects a balance of \$ 13,328.24

Meeting recap:

***Recap/Acceptance of last Meeting Minutes**

Brian provided recap Basic/Advanced training
Kathy provided recap Bullying training
\$50.00 new membership fee
Brian— USA On Watch
Angela-- bring Refuse To Be a Victim training to Arizona again

*Brian motioned to accept the last meeting minutes
*Kim seconded the motion
*Motioned carried unanimously

***State of the ACPA speech—Vickie Owen**

Goal: set **upcoming** year training schedule

Goal: detail duties of each position, better define tasks of each position

Goal: distinguish what each of us can do for each training conducted

Goal: stay fiscally responsible, each of us do our part

Karen will look at the current amount brought in on phone donation program

***Upcoming Training**

Neighborhood Watch—USA On Watch

Brian discussed possible date of March 22. The cost is \$75.00 for student materials.

Discussion: Brian will check into possibility of two or more people sharing the workbook/materials. The ACPA will cover cost for location and snacks. The South Mountain Educational Center site was originally considered, but will not meet our needs, as we would have to be done with training by 3:00pm. Stu would like to keep the cost for attendees at \$75.00/materials (charged by presenter) and not make any money on this training. We are still looking for location. Kory mentioned the Scottsdale Piute Center and he will look into this site first. Brian mentioned Burton Barr as alternative. Vickie mentioned South East Regional Library. Brian will create the brochure and update Karen as she will update the web page. Gilbert will handle the food for this training.

*Brian motioned for \$150.00 to cover breakfast and snacks for this training.

*Mary Jo seconded the motion.

*Motion carried unanimously.

*Kim motioned to charge non-ACPA members \$60.00.

*Karen seconded the motion.

*Motion carried unanimously.

Refuse To Be a Victim

Angela has contacted Ed O'Carroll on dates. Date decided was Monday, April 30th and Tuesday, May 1st. Training will be held at the Gateway Public Safety Building.

Discussion: Angela will check with Ed on whether public advertisement is necessary, as it was for the last training. The fee schedule is \$80.00 for law enforcement current ACPA member, \$145.00 for non-law enforcement current ACPA member and \$200.00 for non-ACPA member. Angela will send information to Karen and she will create the brochure and put it on the webpage. Angela brought catering information from Paradise Bakery. Lunch will be on your own for Monday and ACPA will pay for Paradise Bakery lunch on Tuesday. The Paradise Lunch is \$8.75 per person. We will provide lunch selection information on Monday for attendees to choose from Roasted Portobello Vegetarian, Traditional Turkey or Paradise Club sandwiches or a Mixed Green Salad.

- *Brian motioned to charge \$9.00 per person on lunch from Paradise Bakery
- * Karen seconded the motion.
- *Motion carried unanimously.
- * Brian motioned for breakfast, snacks and drinks to not exceed \$400.00
- * Karen seconded the motion.
- *Motion carried unanimously.

Golf Tournament

Kim requests everyone get five raffle prizes donated for the tournament.

Discussion: We discussed when to host the golf tournament and which course would be good. It takes a lot of work and we all will need to do our part. No dates selected for this yet.

Basic/Advanced/Conference

Vickie discussed having Basic and Advanced training and/or a Conference. Looking at September to have a Conference.

Discussion: We discussed topics for a conference, hotels, dates etc. Kory will look into retail security from an upcoming training he will be attending. Conference topics will revolve around residential and commercial security. Lindy will present on workplace violence. Other topics are alarms, lighting, robbery prevention, personal protection, shoplifting, construction and graffiti. Vickie asked that we all find one site as a potential to host the conference. She will email the informational questions we need to ask like rates, minimum number required, can food be brought inside.

½ day training

We discussed idea of having some half-day training. Some topics suggested: abatement, workplace violence, and ID theft. Two possible months for this training, are July and August.

New Business:

***ACPA 2007 board meeting schedule—all meetings held at 10:00am at VIAD, 1850 N. Central, 2nd floor cafeteria.**

February 20th

March (will be held in conjunction with NW training)

April 17th

May 15th

June 12th

No meeting in July

August 21st

September (will be held in conjunction with conference)

No meeting in October

November (no date scheduled yet, possibly held with ½ training if training conducted)

*Vickie mentioned perks for board members free training and recommended past presidents receive free membership. If board members hear of training, bring it up to the board and see if ACPA will pay for it. Vickie will send a CD to all board members for ACPA forms and paperwork. It will include the ACPA donation form for the golf tournament.

*Lindy motioned that all past ACPA presidents receive free lifetime membership.

*Kim seconded the motion.

*Motion carried unanimously.

*Angela recommended Joanne McLaughlin become a Member at Large.

Joanne will be asked to attend the upcoming meeting in February for appointment.

*Lindy and Kory discussed the situation occurring with a Scottsdale Detective, Tom Kane. He has been on 15 years or so and is experiencing a very difficult time right now. Kory will contact the 100 Club to see if a donation account has been created for this family.

*Lindy motioned for the ACPA to donate \$500.00 to Detective Tom Kane for medical/financial hardships.

* Brian seconded the motion.

*Motion carried unanimously.

Motion to adjourn was made by Kim Kelly and seconded by Mary Jo Kuzmick
Meeting was adjourned at 1:00pm.