

## ACPA Meeting Minutes May 15, 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  
Lindy Marino – Director of Training  
Chi Guillermo – Member at Large  
Mary Jo Kuzmick – Member at Large  
Nicole Pena – Member at Large  
Karen Hubbard – Treasurer/Webmaster

### **Members Not Present:**

Kathy Groenewold – Past President/Member at Large  
Stu Adams – Member at Large  
Melissa Champitto – Member at Large  
Mike Schuh – Member at Large  
Rebecca Noel – Member at Large  
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 \$11,086.22

Savings reflects a balance of \$16,345.67

Overall total \$27,431.89

\*\*balance does not reflect golf monies/deductions or recently received payments for training and memberships\*\*

### **Upcoming Events:**

\*Brian motioned to approve April minutes.

\*Unknown who seconded.

\*Motion carried unanimously.

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

**Discussion:** Lots of raffle prizes have been collected. Vickie thanked all members for raffle prizes obtained. Update/recap for event: Currently 84 golfers, 21 teams, 6 sponsors, \$15,000 hole-in-one prize, \$172.50 for cost of sponsor signs. Raffle tickets will be \$1.00. Vickie provided sponsor thank you cards and tax forms.

**Annual Conference**

**Discussion:** The new membership application reflects membership cost increase from \$35.00 to \$50.00. Vickie discussed topics for conference. Some possible topics are: workplace violence (maybe utilize a POST instructor for this); commercial and residential security (possibly utilize Mark Ruffenach and Vickie); robbery prevention (Lindy will work on speaker/ possibly Terry can instruct); FBI program (Kory will look into a program currently in effect in Washington. Look at extraordinary customer service provided by all banking employees to thwart a would-be criminal); asset forfeiture (Nicole can check into speaker).

\*Vickie would like to provide resource tables again this year. Nicole will have her assistant make copies and gather resource materials. If we hear of any vendor interested in participating in the conference, have them call Vickie. On day 2 during the morning hours, vendors can set up their booths and will each have a few minutes to present on their product.

**Chris McGoey training—November 1<sup>st</sup>, training held at Target Training Facility.**

**Discussion:** Kory confirmed date of November 1, 2007. Vickie recommended each board member will have up to 5 free slots to offer anyone from their respective agency or any others they wish to invite.

**Old Business:**

\*RTBAV update: Angela provided update and original copies of receipts and sign in sheets to Karen.

**New Business:**

\*Need a name for the newsletter. Please brainstorm and send suggestions to Karen.

Meeting was adjourned at 12:30 pm.

**\*\*\*\*next meeting is 10:00am, June 12th, at the VIAD, 1850 N. Central, 2<sup>nd</sup> floor cafeteria\*\*\***