

## ACPA Meeting Minutes November 20, 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

### Members Not Present:

Chi Guillermo – Member at Large  
Kathy Groenewold – Past President/Member at Large  
Joanne McLaughlin—Member at Large  
Rebecca Noel – Member at Large  
Brian Kornegay – Immediate Past President  
Scott Reed – Past President/Member at Large  
Marlena Padron- Member at Large  
Stu Adams – Member at Large

### Treasurer's Report:

Treasurer's report is attached to these minutes.  
Checking reflects a balance of \$ 8,901.54  
Savings reflects a balance of \$16,370.40  
Overall total \$25,271.94

### Acceptance of last month's meeting minutes

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

### Review of Trainings

**Retail and Robbery Prevention- Chris McGooey-**

**Discussion-** feedback overall was good, information was well received.

### Upcoming Trainings

Child Safety- Mary Jo met with Gilbert School District CPS who is checking into their support for class and help with costs. Possibly a K-5 training, looking at February or March for training class.

2008 tentative training schedule:

Feb/Mar- Mary Jo- child safety

April- Angela and Chi – unknown topic

June/July- Kim and Clyde- Golf Tournament

June/July- Lindy and Karen basic and advanced training

November- Kory- unknown topic

December 11 meeting at Vickie's house 10 am

\*Vickie will email directions. Would like all 2008 tentative training information provided at meeting, such as, date, location, topics and speakers, if possible. Karen will send members list to Vickie.

Discussion about APS dropping sponsorship for GAIN. ACPA could possibly make contact on behalf of all departments to locate additional sponsor for 2008.

### **OLD BUSINESS**

#### **New Cell Phone Program**

Vickie provided boxes for new company and asked everyone to take a box.

#### **New Business:**

**Discussion about new cancel policy-**It was decided a \$25 cancellation fee will be applied, unless otherwise noted for all trainings. There will be a clause added to specify approval from board may be granted for circumstances where a refund will be provided.

#### **Possible new members at large:**

Renee Westmorland from Avondale will not be joining as her supervisor feels she is too short handed to allow Renee to participate. No decision has been made yet on behalf of Hal Koozer from Maricopa.

#### **Upcoming meetings held at the VIAD, 1850 N. Central, 2<sup>nd</sup> floor cafeteria**

December holiday meeting, 10 am at Vickie's house

Vickie will email directions to board.

Meeting was adjourned at 1:00 pm.