

## ACPA Meeting Minutes September 25, 2007

### Members Present:

Vickie Owen – President  
Kory Sneed – Member at Large  
Lindy Marino – Director of Training  
Brian Kornegay – Immediate Past President  
Mary Jo Kuzmick – Member at Large  
Karen Hubbard – Treasurer/Webmaster  
Scott Reed – Past President/Member at Large  
Marlena Padron- Member at Large  
Stu Adams – Member at Large

### Members Not Present:

Kim Kelly – Vice President  
Angela Downey – Secretary  
Chi Guillermo – Member at Large  
Kathy Groenewold – Past President/Member at Large  
Joanne McLaughlin—Member at Large  
Rebecca Noel – Member at Large  
Nicole Pena – Member at Large

### Treasurer's Report:

Treasurer's report is attached to these minutes.  
Checking reflects a balance of \$ 9,455.66  
Savings reflects a balance of \$16,362.20  
Overall total \$25,817.86

### Acceptance of last month's meeting minutes

Brian motioned to accept August minutes.  
Kory seconded the motion.  
Motion carried unanimously.  
Marlena stated that she is not receiving the minutes.

**Vickie mentioned that there are 174 active members, the most there has been.**

### Review of Conference

**Discussion:** Overall, most conference survey results were positive. Vickie Sent around the tabulated speaker results and a summary of attendee comments. Several of the forms

said it was one of the best conferences, that the vendor demos were good, the USB drives were great. Attendees would like to see presentations on bullying, cyberbullying, a full version of Safescapes and more lighting information.

Marlena volunteered to send out thank you notes to the speakers.

### **Upcoming Events**

#### **Chris McGooey- Commercial Security/Robbery Prevention**

**Discussion:** November 1 at the Target Center in Tempe. Each agency is permitted to invite five employees-let Karen H. know by e-mail. This training is free for members and \$50 for non-members which gives them membership for one year. The Target Training Center is a secured facility. You must be pre-registered by October 26, 2007 and on the roster to attend. Lunch will be on your own- there will not be a board meeting.

**Child Safety-**Scott contacted John Hall about his Kid Escape-Grip, Dip and Spin program. He will offer his services for 6-8 hours and presents in classrooms, a school assembly, an evening presentation for parents and a Train the Trainer program. The discussion was to possibly partner with a school district/PTO to pay the entire fee or split the \$2,000 cost. Mary Jo will contact the Gilbert School District to discuss possible partnership, to be held in February or March.

### **Training attendance:**

#### **Texas training:**

Scott Reed attended, conference was okay. He said his favorite was a chat room session which was shown on a screen, that showed how easy and fast a chat can turn sexual.

### **Upcoming Trainings**

October 1-5 **National Conference-**, Atlanta- Vickie will be attending and presenting with Kathy Groenewold and Ann Armstrong on Auto Theft programs in Arizona. Kory is also attending. We wish them luck on their presentation-I am sure they will represent us well. October 22-24 **Crime Analysis Conference** is providing a complimentary registration if anyone is interested, let Vickie know. Their website is [www.aaca.org](http://www.aaca.org)  
November 28-30 **CPTED** in Las Vegas. Stuart may be interested in attending. Vickie is having hers paid for hosting in Gilbert last year and Kim will be attending with ACPA picking up the cost. Mary Jo will be attending with Gilbert paying.

### **OLD BUSINESS**

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

Vickie changed cell phone program companies to a local company in Mesa and we are receiving a higher rate of return. We will bring boxes to the Nov. 1 training and to the Nov. 13 meeting for everyone to participate. This money affords trainings for us to attend.

#### **Golf Tournament Sponsorship**

ACPA will be sponsoring a hole at the NCPC conference for \$200 as approved at the previous meeting.

**New Business:**

**Discussion about new cancel policy-**It was decided a \$25 cancellation fee will be applied, unless otherwise noted for all trainings. However, no refunds will be granted one week prior. Substitutions of other people permissible upon approval.

**Discussion about redacting policy-** Brian mentioned that there is a new state law-which includes code enforcement being redacted from police reports. He will check to see if Crime Prevention personnel are included.

**Possible new members at large:**

Renee Westmorland from Avondale and Hal Koozer from Maricopa are possible new board members checking with their supervisors

Vickie would like to come up with ideas for our quarterly trainings and post the schedule one year in advance.

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

December holiday meeting TBD at Vickie's house

January 15, 10am

February 19, 10am

Meetings will be scheduled for 08 on 3<sup>rd</sup> Tuesday of the month.

No meeting in March

No meeting in July

Meeting was adjourned at 1:00 pm.