

ACPA Meeting Minutes
June 23, 2008

Members Present:

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

Members Not Present:

Joanne McLaughlin—Member at Large
Marlena Padron- Member at Large

Others Present:

Jason Glenn-Scottsdale
Gene McFarland-Prescott Valley

Treasurer's Report: **meeting took place during training, no financial report provided.**

Treasurer's report is attached to these minutes.
Checking reflects a balance of \$ 14,903.96
Savings reflects a balance of \$ 11,401.16

Overall total \$ 26,305.12

Acceptance of last month's meeting minutes

Financial Report

See Treasure's report above.

Upcoming Trainings/Events

Safety Kids- Thursday, July 24th

Vickie advised Diane needs a minimum of 15 people registered by July 2nd or the class will not be offered. Kim will email daycares with the information.

Crime Prevention thru Community Engagement and Church Assessments- September 29 – October 2nd

All information listed on ACIP website. There is also a link from ACPA website. Kory is coordinating this training and attended a similar training back east. It is useful information on how to be successful with programs. He also made contact with a member of California's crime prevention board and cross trainings are possible in the future.

Protecting Children on line- new dates January 12-16th --- FREE TRAINING

Vickie advised ACPA only needs to recruit, secure a facility and provide AV equipment. Vickie is still hoping to unveil Safe Assured Child ID system. Please visit the website www.safeassured-id.com for further details on system. Vickie secured one sponsor and is looking for two others. Each sponsor asked to donate \$2000.00.

Working with the media-

Kory is working with Gina Marivilla and is looking for a local sponsor to help offset cost. It will be a full day.

*Kim motioned to have ACPA pay \$1200.00 for speaker fees.

*Karen seconded the motion.

*Motion carried unanimously.

Kory will still attempt to secure a sponsor.

We tabled a discussion on whether or not to charge members for this training opportunity.

Responding to Missing and Abducted Children – Feb 23 – 27, 2009 FREE TRAINING

*Angela motioned to open this training to non members and a person would not need to become a member in order to attend. All non members attend for free.

*Karen seconded the motion.

*Motion carried unanimously.

Angela will check into the Glendale Training Facility as possible location.

OLD BUSINESS

Motions recap since last meeting:

New Business

Lindy provided follow up information to Santa Barbara training. It will cost approximately \$1100.00 and will take place in November.

- *Kim motioned for ACPA to spend up to \$1100.00 for Lindy to attend training.
- *Kory seconded the motion.
- *Motion carried unanimously.

Upcoming Meeting

No meeting scheduled in July!!!! Our next meeting is scheduled for August 19th.

Meeting was adjourned at 1:00 pm.