

ACPA Meeting Minutes November 18, 2008

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Angela Downey – Secretary
Stu Adams – Member at Large
Mary Jo Kuzmick – Member at Large
Brian Kornegay – Immediate Past President
Patty Gallagher-Member at Large
Chi Guillermo – Member at Large
Kory Sneed – Member at Large

Members Not Present:

Karen Hubbard – Treasurer/Webmaster
Lindy Marino – Director of Training
Scott Reed – Past President/Member at Large
Rebecca Noel – Member at Large

Treasurer's Report: Treasurer's report is attached to these minutes.

Checking reflects a balance of \$ 18,107.85
Savings reflects a balance of \$ 11,412.66
\$1210.68 in Pay Pal
\$137.00 in checks

Overall total \$ 30,868.19

Acceptance of last month's meeting minutes

*motion to accept by Stu
*seconded by Angela
*motion carried unanimously

Upcoming Trainings/Events

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

47 registered plus 5 prosecutors; Tom Hontz facility.
Kory—verification of audio/video equipment
Kory—deliver copy of training schedule to facility secretary and Lt.
Kim and MJ—create a 3 – 4 day menu with price sheets for morning, lunch and snacks

*Angela motioned to spend \$3,599 for EZ Child ID System and ACPA to purchase banner, paper, paper shredder, paper cutter, laminator, scale and CDs and any other supplies necessary for system.

*Kory seconded motion.

*motion carried unanimously.

System will be unveiled during second day of class.

\$2000 donated by Pediatric Dental Specialists

\$1000 donated by Target

\$1000 donated by Sams

Angela—will call and request a copy of Target and Dental logos as artwork ready GIF files; and write a personal ACPA invitation on letterhead to sponsors at the unveiling scheduled noon to 12:45 during second day lunch.

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

All registrations due 1/09.

Retailers Training-Mesa AZ

Need to schedule training date/place.

Patty will look into venue and work with Kory. Possibly Tuesday April 28th, 29th or 30th.

CPTED training with Art

Date needs to be set. Brian says it will be three day training. Discussion over what month to hold training, possibly September with \$175.00 per person charge with possibly early bird registration. Brian will work with Art on it.

Newsletter - Media list e-mail- Stu will obtain local media e-mails for list.

OLD BUSINESS

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Tablecloth order with ACPA logo-

Kim will look into this.

*motion by Angela for cost not to exceed \$600.00 for 1 tablecloth and/or 1 runner.

*seconded by Chi.

*motion carried unanimously

NEW BUSINESS

December 9th holiday meeting at Vickie's. She will provide ham and potatoes everyone asked to bring side dish. Please e-mail everyone what you plan to bring.

Upcoming Meetings

December 9- Holiday meeting at Vickie's house

January 13, 2009- During PCO training- lunch

February 17- VIAD

March- no meeting

April 21- TBD (possibly during retailer's training)

May 19-TBD

June- TBD

Meeting was adjourned at 12:30 pm.