

**ACPA Meeting Minutes**  
**Tuesday ~ February 10, 2015**  
**VIAD Towers ~ 1850 N. Central, Phoenix 85004**

**Call to Order:** 10:12 a.m. by President Jerry Quarles

**Members Present:** Jerry Quarles, Jeff Lane, Crystal Reidy, Kathleen Winn, Stewart Adams, Michelle Robinson, Paige Hanson, Ann Armstrong, Vickie Owen and Serene Carney

**Guests: Meredith** – Policy coordinator for Lifelock

**Financial Report:** Checking: \$12779 Savings: \$6367 PayPal: \$48.60 Grant: \$66,686

**Membership Report:** Current Members = 131. 3 of those are Business Memberships: Life Lock, Law Enforcement Specialists, and the Stevens Company. 18 are lifetime members.

**Motions Approved Between Meetings:** Addison Naugle has offered to serve as the ACPA Attorney. She will be able to answer any questions anyone has pertaining to ACPA to include our By-Laws, taxes, and so much more. With ACPA going through some major changes in growth and some programs that are soon going to be generating income, it would be advantageous for our group to have an Attorney. Addison said that she would serve that position. I would like to encourage a vote by the ACPA Board to hire (Pro Bono at this time) Addison Naugle to serve as attorney for the Organization. Patty motioned to hire Addison Naugle (Pro Bono) as the ACPA Attorney, Scott second with all in favor. Motion approved.

**Minutes from Last Meeting (January, 2015):** Tabled as Secretary Patty was out of town and unable to provide minutes.

**Upcoming Trainings/Programs:**

~ Recap: January 15, 2015 **Fake Products, Real Crime**

Training went well. 70 attendees were scheduled, but an additional 10 were added for a total of 86 including staff. Vickie did an amazing job with the food and even cooked. Nothing but positive comments from the instructors and students.

~ March 18 & 19, 2015 Non ACPA Training for **Criminal Gypsies** at Mesa PD Training

~ March 31, 2015 **Crime Prevention Day at the Legislature:** Ann Armstrong reporting... Law Enforcement Specialist is providing a \$2000 sponsorship for Dickey's BBQ... Bolocop will purchase candy bars and will be wrapped with an invitation. Serene will make the invites. Ann is asking for everyone to provide an item for the raffle basket.

~ April 7 – 9, 2015 ISCPP Testing & Certification – **Basic & Advanced Crime Prevention Training** – Cost is \$325.00. We were requested to sponsor food for the event and would receive \$50 off per seat – In renegotiating, ACPA member Kory Sneed suggested that we sponsor in exchange for an ACPA member to attend for free. Jerry will present to ISCPP Board the new offer.

~ **2015 ACPA Trainings** – Patty Gallagher will bring list to next training to discuss and turn over to Kathleen Winn.

### **New Business/Old Business:**

~ Serene motioned for ACPA to give her the free ISCPP training. As Serene is new to crime prevention, this training will benefit her. Ann second the motion with all in favor. Motion Approved.

~ BOLOCOP: Vicki reported that many of the website upgrades have begun to move forward by the Steven's Company. Proactive efforts have started to market website advertising on the front page at \$1,000 per month and it is limited to only 10 ads to cycle through.

~ Safety Kids: Jerry explained that even though the program is ready, we have opted to have the new attorney review the web content. Jerry and Vickie met with attorney Addison to go over legal issues. The attorney is reviewing the content and making changes to terms of use. So we wait.

~ Permanent Drug Disposal Boxes: Crystal advised there are no funds for additional collection boxes at this time. Vickie advised there are still agencies on the waiting list.

~ Distracted Driving: Tabled to next meeting.

~ BikeGuard: Vickie advised that the website changes we requested are currently being made.

~ Child ID Clinic: Patty is coordinating a child fingerprint clinic on Saturday, March 14 from 9-1. Reservations can be made at ACPA Website. If anyone can help, let Patty know.

~ National Association of Broadcasters Conference April 11-16, 2015. Jerry Advised that there is a conference covering video production and marketing which if attended by him and Vickie, the training will help to market ACPA and Bolocop better. Jerry asked for up to 1500 each to cover conference cost, travel, per diem and hotel. Vickie is checking to see if she can get any of the cost covered by Gilbert PD, Mesa PD already advised they will not cover any out of state training. Ann motioned \$1500 each for Jerry and Vickie to attend the conference, second by Serene and all in favor. Motion Approved.

~ ACPA Board Member Photos: Jerry asked board members to send him photos to update the website.

**Next Meeting:** Is scheduled for April 14 but will need to change as Jerry and Vickie will be in training. Meeting tentatively re-scheduled for **April 7 at 10:00**. Lifelock offered their location and will check on parking.

**Meeting Adjourned:** 13:00 p.m.