

Board ACPA Meeting  
Tuesday, April 17th 2012  
Lifelock 60 East Rio Salado Parkway  
Suite 400 in Tempe

\*Roll Call

Vickie, Jerry, Kory, Doreen, Angela, Kim, Ann, Crystal, Patty, MJ, Stu  
John Esposito – First Impressions  
Jeff Horsley- Glendale Police CAT

Financials

Checking: \$13,148  
Savings: \$6,462  
PayPal: \$674

Approval of Minutes from last Meeting

February

Motion to accept February minutes: Patty  
Seconded by Kory  
Carried unanimously

Emergency Motions?

Chi's Retirement Gift

Doug motioned to spend 100.00.

Patty seconded.

100.00 gift certificate purchased from Berean Bookstore.

Presidential Approval

New ACPA Member – Chi retires

Lifelock?

Jeff Horsley, Glendale PD accepted

Tami Nealy accepted via email.

John Esposito accepted as an alternate to Tim Cornelius.

Delivery of 2012-2013 ACPA Proposed Budget

**Skipped\***

\*Upcoming Trainings, Events & Meetings:

Let's begin to make ACPA website a main hub for all of us to list our upcoming events – i.e., Shred events, drug disposals, VIN events, etc.

Please forward all city event information to Karen to post on ACPA website.

## CITIZEN'S SAFETY FORUM AND EXPO –

In partnership with MCAO/AG a series of current crime trends and safety presentations to the community. Format = one large room for everyone, speakers on rotation and lunch service. I expect individual Board Members to choose attending/assisting at least one of these events. If you can not make the one for your area of town – you MUST sign up to assist at another.

REGISTRATION IS ON THE ACPA WEBSITE

IMMEDIATELY - CRYSTAL NEEDS VIP LIST FROM ALL.

**ANTHEM EVENT:** Saturday, May 12<sup>th</sup> 8 am - 1 p.m. - Boulder Creek High School 40404 North Gavilan Peak Parkway, Anthem, AZ 85086-2754 (623) 445-8600.

Anthem Contact's: **Neal Shearer** Community Operations Officer **Anthem Community Council, Inc.** 3701 W. Anthem Way - Suite 102 Anthem, AZ 85086-1001 623-742-6013 [NShearer@AnthemCouncil.com](mailto:NShearer@AnthemCouncil.com)  
School Contact: Nicole Duquette, M.Ed. Assistant Principal Boulder Creek High School 623.445.8635 623.445.8680 [Nicole.Duquette@dvusd.org](mailto:Nicole.Duquette@dvusd.org)

**EAST VALLEY EVENT:** Saturday, May 19<sup>th</sup> 8 am - 1 p.m. - Crescent Crown Distributing 1640 W. Broadway Rd. Mesa, AZ 85202-1117 Office: (480) 685-2180 CONTACT: Rich Marchant. Crescent Crown Distributing V.P. Operations [rmarchant@ccdaz.com](mailto:rmarchant@ccdaz.com)

**WEST VALLEY EVENT:** Friday, May 4<sup>th</sup> 8 am – 1 pm - Grace Bible Church 19280 North 99<sup>th</sup> Avenue Sun City

ACPA Budget Allocation of \$500.00 for each event – (for main course lunch). Registration on ACPA website – through Appointment-Plus automated (Vic set up) Each Member of ACPA MUST sign up to obtain at least one specific donated item needed for the event. **(LIST/FLYER ATTACHED)**

Crystal provided update: Flyers are ready for distribution.

If we have raffle prizes, give to Crystal.

Our business associates are also invited to participate as vendors.

Outside “for profit” businesses will be asked to pay a fee to participate as a vendor.

Local city and governmental agencies can participate as vendor no fee attached.

Anticipate 200 attendees at each event.

Send list of VIPs to Crystal she will send them out a personal invitation.

If anyone has information for an upcoming event AFTER the expo dates, please give information to Crystal and she will include it in the slide show at each expo.

Vickie will pay for the MAG book which lists all VIPS and she will provide this to Crystal.

---

## AZ NEIGHBOHROOD WATCH - PACT360 TRAINING

**May 16-17 in Surprise** Hosted by ACPA, Surprise PD and National Sheriff's Association

This free two-day training for Law enforcement, Community Leaders and Neighborhood Advocates is designed to increase the ability of law enforcement officers and their partners in the community by providing specific

instruction on the Neighborhood Watch Toolkit and USAonWatch resources. ACPA, Inc. will furnish Breakfast and snack items in amt. total of \$200.00 as per Feb. Meeting.

---

**CHILD ID EVENT** - June 23<sup>rd</sup> (approx. 9 a.m. -1 p.m.)in partnership with ABC 15 and Dignity Health at Mercy Gilbert Medical Center 3555 S. Val Vista Drive Gilbert, AZ

CONTACT: Beth Martineau ?Jillie Graham [Beth.Martineau@DignityHealth.org](mailto:Beth.Martineau@DignityHealth.org) 480-728-9976  
Julie Graham [Julie.Graham@DignityHealth.org](mailto:Julie.Graham@DignityHealth.org) 480-728-9970.

**Board Member's - Need individuals to asst. with event – check-in/weight/lamination, etc.**

**Crystal:** Volunteers and activities?

**Updating of Child ID Policy (review attached w/modification)**

**Need to pick-up supplies for printer, etc.**

**Kory's Idea:** to include the Explorer's into this program as a partner organization.

**Board Member's:** Still on-board with this? Need someone to send a letter out to all Explorer groups.

Patty – I sent the Mason's a request (fingers crossed) I also received a Contract from ABC 15 spelling out what we do and they do, etc.

This event will be indoors. Flyer was passed out. Please advise Vickie if you are interested in helping with this event. Patty and Doreen stated they are available and will help.

The policy for our fingerprint system has been updated on the ACPA website.

You can find it under the member section of the website.

Please review and provide any comments to Vickie.

---

## **BASIC CRIME PREVENTION SKILL-BUILDING COURSE FROM NCPC**

**September 25-27** at the Tom Hontz Facility in Tempe in partnership with NCPC

This is a free three-day training specifically for newly hired law enforcement officers and crime prevention practitioners. ACPA, Inc. will furnish Breakfast and snack items in amt. of \$250.00 as per February meeting and up to \$200.00 for instructors dinner with Kory and/or Vickie.

ACPA is helping to host and Kory will facilitate. Please let all training departments know to advertise this training opportunity.

Updates:

**FINRA partnerships – Train the Trainer and Evening events**

**Train the Trainer 40 attendees**

**Citizen's Event - 300 attendees**

**Anthem Event - 380 attendees**

.

Discuss FINRA contract – what everyone needs to do to participate in this – or come up with some type of fundraising on your own that brings in \$\$\$. Also Membership payment – and/or alternative fundraising.

---

**ABC 15 Television Panel** – In March I was able to get several people together to do a TV panel for the news which aired from 3:30-6:30. There were 172 phone calls that came in that day which was a record for the station. I got to spend some good quality time meeting with the News Producer and talking about ACPA – some things going on, etc.

### **International Crime Prevention Specialist Training & Testing**

March 20-22 in Scottsdale In partnership with ISCPP. Kory to recap 19# of attendees.  
Crystal completed her certification!!!

**Violence in the Workplace/Keeping Employees Safe** – Don (480)905-9270 - Training date/location to be determined. Doug – actively working with other ACPA board members to schedule and set this for Don in September. Agreed to present in exchange for Business membership for the year! Please make certain that all of our business folks are getting VIP information as Vendors for all of our appropriate events.

**Day of Diversity** – Kim and Deb update. Kim suggested August 9<sup>th</sup> for training. Jerry will check into a location and get back with Kim.

**Michelle Stuart** – TBD – Board Member talking over the scheduling of this training?

Ann suggested we participate in 2013 with a day at the legislature, maybe in February. Discussion about it, a partnership between ACPA and AATA- a crime prevention day.

### **New Business**

CALEA Sponsorship – HOLDING UNTIL PROJECT COMPLETE  
ACPA Day at the Legislature – ANN? Any new information on this?  
Facebook new name  
Website modification  
Federal Grant – Draft Application for \$250,000.00 for BoloCop to go national.

Vickie would like to sell ACPA shirts on the website. MJ will work with Magic on it. Magic would handle the sales and returns. ACPA can make a slight profit.

Vickie began discussion if the federal grant is awarded, we will need to make subcommittees to work on training and legislative updates.

Vickie from the registration sheets, keep an updated database of attendees and handle updated registrations.  
Stu—take over critiques after trainings and ask for further training suggestions.

### **OLD BUSINESS**

Metlife grant was sent – Should see some type of response by May 1<sup>st</sup>.  
Hosting/Holding an upcoming Arizona Chief's of Police Meeting as Outreach – Any ideas?  
Fundraisers? Who is involved in the donate a phone program.... Vickie suggested surveying members on what training they want, how we could do things better etc. as an organization, we either need to do fundraising or bring in members.  
Filing with the Better Business Bureau as a 501(c) 3  
Building a Performance Review for the President of the Corporation  
Building a Performance Review for the Organizations effectiveness in achieving its overall mission  
Building a policy regarding Conflict of Interest

Additional video outreach program – considering our own topics and possible local celebrity!!!!  
Insurance

Adjournment

Meeting ended at 1:30 pm.