

ACPA Meeting Minutes

April 28, 2009

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Mary Jo Kuzmick – Secretary
Karen Hubbard – Treasurer/Webmaster
Kory Sneed- Director of Training
Updated information for Kory:
9065 E. Via Linda Scottsdale, AZ 85258
Fax: 480-312-5388
Stewart Adams-Member at Large
Patty Gallagher- Member at Large
Tateum Portales- Member at Large
Debra Boehlke – Member at Large
Becky Noel -Member at Large
Kristina Buckwalter- Member at Large

Board Not Present:

Brian Kornegay –Past President
Scott Reed-Member at Large
Robin Stamp- Member at Large

Treasurer's Report:

Checking reflects a balance of	Checking	\$17,903.90
	Savings	\$11,426.82
	PayPal	\$2,080.13
Overall total		\$ 31,410.85

Current memberships are 101 paid as of 4/28/09

Receipts were given to Karen for the NCMEC trainings, so there is a no show debt to the ACPA.

Acceptance of last month's meeting minutes

Kory motioned to accept the February meeting minutes. Becky seconded the motion and all were in favor.

Update on Kory

Kory was at the meeting! He said his surgery at Cedar Sinai in LA was successful to repair his spinal leak which has been going on since August. He no longer has headaches and he is making a nice recovery from the surgery and expects to be to full duty in July. Great news for Kory!

Updates/Discussions

We demonstrated the EZ Child ID system to all of the board members. So far, Camp Verde has used it in addition to Gilbert. Please call Vickie at 480-635-7521 to arrange it. It comes with an instruction booklet, laminator and shredder. The agency needs to provide laminating paper, cardstock and Cd's. Kim will create a critique/satisfaction survey to agencies who utilize it to get feedback.

Vickie asked if board members would research other organizations to see if they are interested in a reciprocal membership with ACPA (ie: NCPC, CPCA...).

The shred event fundraiser was a big success with \$2,390.01 made. Mid First Bank matched up to the first \$1,000. Mary Jo made and took over a certificate of appreciation to Harry Coder for his in-kind services for opening his business and paying his staff for approximately 6 hours. If we do this in the future, we may need to give a percentage back to Harry with PD Shred to help cover his expenses. We provided snacks, drinks and pizza. Mary Jo will send a thank you to Mid-First bank.

Upcoming Trainings/Events

If people register for trainings and DO NOT SHOW at the training, the agency will be billed a \$50 cancellation fee from the ACPA. Cancellations will be allowed (for a good reason) up to 3 business days prior to the start of the training. Cancellation MUST BE MADE IN WRITING to KHubbard@apca.net. ALL cancellations made within the three business days prior to the start of the training will be billed the \$50 NO SHOW FEE, unless extreme emergency exists and the ACPA Board approves to waive said fee.

Organized Retail Crime- May 7th 8am-4pm Security and Loss Prevention, Video Surveillance. Walgreens, Safeway. **FREE Scottsdale Tom Hontz**

Training Facility, 911 N. Stadem, Tempe. There are 19 people registered with 2 on the waiting list (who do not have ACPA memberships). Deb made a motion to spend \$100 for breakfast and Kim seconded the motion, and all were in favor. Kory will buy the breakfast items. ACPA has coffee, tea, cups. Mary Jo will check with First Impression security doors to see if they are interested in trading an opportunity for presenting their products in exchange for catering the lunch.

JAG training- Research and Intelligence Training. May 28 8:30-12:30pm FREE Southeast Regional Library, Gilbert 775 N. Greenfield Rd.

JAG Investigations, Inc. is a full service private investigation agency located in the Phoenix area, serving professional and private clients throughout Arizona, nationwide and internationally. <http://www.jaginvestigations.com/>

ACPA is paying the \$1,500 speaker fee for up to 50 attendees. There are 34 people registered with 15 on the waiting list (who do not have ACPA memberships). Tateum made a motion not to exceed \$200 for breakfast, Patty seconded and all were in favor. The ACPA luncheon board meeting will be held after the training from 12:30-3pm. Kim secured Nando's Mexican restaurant on Baseline and Val Vista. Vickie asked if everyone could wear their blue ACPA shirt, and if you don't have a blue one, send Kim your size/measurements.

Gangs Training- June 16 8am-4:30pm FREE Mesa PD training facility. White Supremacy, Arian Brothers, motorcycle and street gangs. Karen and Kory will be confirming instructors. The ACPA Board meeting will be held during lunch.

3-Day CPTED training with Art Hushen- Basic day- Sept. 21/Advanced Sept. 22-24 Rocky Mountain Information Network Training Facility, 19th Ave. & Pinnacle Peak off the I-17. Fee to Art is \$7,400. Art agreed to allow us to cancel with him with no penalties less his plane ticket (if purchased). The training room holds 70 people.

Basic Crime Prevention will be day #1- \$75 if non-member, free if member
Day #1 Basic Crime Prevention combined with 3 day CPTED training: \$175 for member, \$250 for non-member. Other CPTED trainings charge a minimum of \$350, so this is a deal! We are looking for speakers for day #1. ACPA to provide continental breakfast and snacks, lunch on own. Host hotel: Hilton Gardens across the street. Brian will negotiate government rate and this coordination is in progress.

Police Fundraising Course- Secondary revenue streams in a tough economy

October 19-21 (2.5 days). Direct to trainer \$300 per person.

Kory is coordinating this training. Kim to check if a facility is available in Gilbert. ACPA is to arrange the facility and promote the training, the trainers will pay for food. ACPA will be provided two free seats. For every seat over 25, \$50 will go back to the ACPA.

Upcoming Meetings:

May 28- Immediately after JAG training 12:30pm-lunch at Nandos on Baseline at Val Vista

New Business:

Vickie distributed the new blue ACPA board member polos ordered from Majic. Please place your size/measurements with Kim to order.

Please see the attached schedule for the newsletter and please send articles to Karen.

Patty mentioned a possible training topic of domestic violence and passed out an article from Psychology Today. She will look into partnering with the AZ Coalition Against Domestic Violence for a possible November training.

Becky asked if there has been any trainings in Tucson and there was a Refuse to Be A Victim training and Charlie Check First/Safe Kids. She mentioned that it would be good for Tucson and other smaller city departments to have one local, Vickie agreed.

Kory asked for suggestions on free training facilities to use, including corporate facilities.

Old Business: None

Meeting was adjourned at 12:30 pm.