

ACPA Meeting Minutes
February 16, 2010
10am VIAD Center

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Kory Sneed - Director of Training
Stewart Adams - Member at Large
Ann Armstrong - Member at Large

Board Not Present:

Brian Kornegay
Robin Stamp
Tateum Portales
Scott Reed
Becky Noel
Antonia Bennett
Karen Hubbard
Patty Gallagher
Mary Jo Kuzmick

Treasurer's Report/2010 Memberships:

Not available.

Accept Minutes/Review Motions since last meeting:

Not enough members present for a quorum. Vickie will send minutes via email for approval.

Upcoming Trainings:

Workplace Violence – February 18th, 2010 beginning at 0900 hrs. Free for members with their \$50 membership renewal. A \$60 fee for non ACPA members will be assessed. Our cost is \$800 for up to 25 people, then \$15 over 25. Four registered to date. Promote, promote, promote!

S.A.F.E. - April 19, 2010 from 0800 hrs – 1600 hrs (Kory) – 8 hr train the trainer course for \$185 per person through the NSDI-National Self Defense Institute at the Scottsdale Tom Hontz training facility in Tempe. Kory will contact S.A.F.E. for attendance numbers. 20-25 attendees = 2 free seats for ACPA. ACPA will provide a light breakfast. Kory will also check the ACPA website to make certain hotels are listed.

Lighting – May 13th, 2010 from 0730 hrs – 1530 hrs (Tom Hontz facility): Karen was going to check on a replacement for Ian. Kim is waiting to hear back from Robin Scheiner from “Light Effects”. Vickie will check with Karen regarding Ian’s recommendation.

CPS Certification Class – July 13-15th, 2010:

ACPA will partner with ISCPC for CPS Certification Test. Location will be “District 1” – 7601 E. McKellips (McKellips/Miller). The goal would be 12 attendees, however, due to the fact there is no cost involved we are able to proceed with a minimum of 5. Kory will add # of attendees to MOU and will remove “mail to every member” and replace with email members.

DV Training (August): – Patty not available for update.

School & Church Security, September 14th, 2010: Kory’s SRO’s will teach the school portion, however we need to find someone to teach the church portion. Vickie will check with Jeff Landtiser regarding the use of his church as the training location.

Fundraising Efforts-Upcoming Shred/Cell Phone Donations

USA On Watch – Vickie will deposit the \$300 that was raised into the ACPA account. These monies will be tracked separately.

Upcoming Shred/Cell phone Donations:

Saturday, April 10th, 2010 from 0900 – 1100 hrs at Premiere Document Shred – 2250 W. Broadway Road #104, Mesa. Vic will check with Deb to make sure this event is on the A.G.’s website.

Duties and Resonsibilities of Board Members

List is still being compiled.

New Business/Old Business:

Northern Arizona Crime Prevention Association (NACPA) update: Vickie spoke with Scott Reed who wasn’t aware of this organization. Vickie also spoke with the potential president of the NACPA who indicated that they would not be able to get this association “off the ground”. They would, however, like to have a rotating Member at Large to serve on the ACPA Board.

Vickie received a *Submission Letter of Support* for Brandon Eadon.

-Order additional ACPA shirts

-ACPA promotional products were discussed. Vickie passed around a promotional bag that could be purchased through Event Promotions Now for \$1.99/bag. She asked that members begin researching promotional items/ideas.

-Ann Armstrong – Appointed by Vickie as a Member at Large

-Blog/Facebook – Website has been updated.

Upcoming Meetings

-April 19th, 2010 during the S.A.F.E. Training.

Adjournment

The meeting was adjourned at 12:30 pm.