

Board ACPA Meeting
Tuesday, February 21, 2012
Gilbert Police Department
75 East Civic Center Drive
Gilbert, Arizona 85296

*Roll Call

Vickie, Kim, MJ, Kory, Doug, Tim, Angela, Chi, Pat, Patty, Stu, Jerry, Deb, Crystal

Guests:

Tami Nealy, Lifelock

Approval of Minutes from last Meeting

January – (corrections: Include Ann Armstrong, Crystal Reidy, Pat Phillips and Patty Gallagher as appointed last meeting and include Brian Kornegay and Scott Reed as Past Presidents.)

Karen won the restaurants.com gift certificate for being the 1st person to find the mystery sentence

January adjournment needs to be updated to reflect 1:30 pm

**MJ made a motion to accept January minutes (with adjournment time updated)

**Jerry seconded.

**Motion carried unanimously

Financials:

Checking: \$12,374.77

Savings: \$6,461.75

PayPal: \$745.12

Presidential Appointment:

Peggy and/or Paul Secaur

Delivery of 2012-2013 ACPA Proposed Budget

**Vickie presented draft for review. No discussion or questions.

*Upcoming Trainings, Events & Meetings:

CHILD ID PROGRAM - P.S. I ♥ You

In partnership with Dignity Healthcare – sponsored \$3,338.00 for new System = we now have 2 systems
Additional partners include: ABC 15, Arizona Mason's, MCAO and "NOW" Appointments-Plus

****Patty Gallagher will take the lead on next one and work with partners.**

****NO MEETING PLANNED IN MARCH**

****Vickie asked for volunteers to train on appointments plus program. Crystal, Deb, Pat, Doug all volunteered.**

Saturday March 3 from 9 a.m. until 1 p.m.

Chandler Regional Medical Center 475 South Dobson Road Chandler, Arizona 85224

CONTACT: Beth Martineau Beth.Martineau@DignityHealth.org 480-728-9976

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

Patty: Additional date needs to be scheduled for Mercy Gilbert Medical Center Event 3555 S. Val Vista Dr.

Gilbert, Arizona 85297– possibly April or May 2012. CONTACT: Julie Graham

Julie.Graham@DignityHealth.org 480-728-9970. Also, need to know how many machines the Mason's will be able to bring so that they can be added to the appointment schedule.

Crystal: Volunteers and activities?

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

Board Member's: Need someone to send a letter out to all Explorer groups about the CHILD ID loaner program. I will offer myself to attend their meeting nights and train any Explorer group that is interested in doing this type of service within their community. In essence, if an Explorer group paid for 1 Associate Membership @ \$25.00, that said individual could actually borrow the equipment. In the long run we could partner with the Explorer's to asst. in providing this service – they do most of the work - we supervise and continue to offer this program valley and statewide. WIN-WIN.

SPONSOR APPL. CHILD ID PROGRAM (PS I♥You) Will be submitted to Metlife for possible \$15,000.00 which can be used in any way we wish – in regards to our current CHILD ID PROGRAM.

FREE TRAINING - OUTSMARTING INVESTMENT FRAUD TRAIN THE TRAINER-

In partnership with FINRA the ACPA, Inc. will be hosting a law enforcement training about investment fraud and how to make presentations on the topic. Continental breakfast & morning snack. No charge to ACPA, Inc.

Tuesday, March 6th from 8:30 a.m. until 12 noon – Fiesta Resort & Conference 2100 S. Priest Drive Tempe, Arizona 85282. ACPA doing all registrations for this event. Brian obtained 3 hours AZPOST credit.

FREE SEMINAR-LEARN TO SPOT AND AVOID FRAUD

In partnership with FINRA, AARP, Arizona Corp. Commission and U.S. Securities and Exchange Commission this training for the general public will focus on education about protecting yourself from investment fraud.

Dinner Service. No charge to ACPA, Inc. to attend or as a partner of the event.

Tuesday, March 6th from 5:30 p.m. until 8 p.m. – Fiesta Resort & Conference 2100 S. Priest Drive Tempe, Arizona 85282. FINRA taking care of all registrations for this event. Kory Sneed will present as a panel member.

FREE SEMINAR-LEARN TO SPOT AND AVOID FRAUD

Thursday, April 12th in Sun City – additional information to come.

If individuals would like to stay at the Fiesta Resort Monday, March 5th please get with Vickie. She has arranged for rooms at a discounted rate of \$119.00 per room.

Citizen's Safety Forum and Expo.

In partnership with MCAO and AG's Office, a series of current crime trends and safety presentations to the community. Format = one large room for everyone, speakers on rotation and lunch service.

ANTHEM EVENT: Date is confirmed time is tentative: Saturday, May 12th tentative 8:30 until 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

School Contact: Nicole Duquette, M.Ed. Assistant Principal Boulder Creek High School 623.445.8635 623.445.8680 Nicole.Duquette@dvusd.org

EAST VALLEY EVENT: Date is confirmed, time is tentative: Saturday, May 19th tentative 8:30 until 1 p.m. - Crescent Crown Distributing 1640 W. Broadway Rd. Mesa, AZ 85202-1117 Office: (480) 685-2180 PLANNING MEETING scheduled: Wed., March 7th at 10 a.m. at Crescent with Rich Marchant. Crescent Crown Distributing V.P. Operations (480) 685-2180 rmarchant@ccdaz.com

WEST VALLEY EVENT: Attempting to confirm Friday, May 4th w/Pastor Tom Kopp Secretary's name: Kristina 623-937-2741.

**Crystal will hold for now on working with Pastor Tom, Deb will check into securing a location in Sun City for west valley event.

ACPA Budget Allocation of \$500.00 for each event. Each Member of ACPA will again be required to obtain a specific contributed item for part of the event. List of items needed found

**Vickie asked board members to sign up for an item for each event. Need sponsors for items on the list to help defray costs. List was sent around the room for sign up. One item per each board member. Sponsors will have their names listed in advertising.

**Angela motioned to spent up to \$500.00 per event.

**Kim seconded.

**Motion carried unanimously.

International Crime Prevention Specialist Training & Testing

March 20-22 in Scottsdale In partnership with ISCPP. Cost is \$275/person. ACPA members receive special rate of \$250. Must register by March 1. The three-day Training will give attendees a solid foundation of crime prevention knowledge, a 500+ page crime prevention curriculum to use as a resource after the Training and excellent preparation for the ICPS Test. ACPA, Inc. will furnish breakfast and snack items.

**Doug motioned to spent up to \$150.00 for both breakfast and snack items.

**Crystal seconded.

**motion carried unanimously

Statewide Shred Event (ACPA fundraiser)

Monday, April 23rd. In Partnership with MCAO, Shred It and Channel 12 News. Location: Valley (Central), Flagstaff (North) and Tucson (South). Locations to be determined: Flagstaff Hotel's needs: 2-3 rooms @ \$75.00 each, plus up to \$100.00 total meal allocation. Tucson Hotel needs: 2-3 rooms @\$100.00 each, plus max. \$100.00 meal allocation.

**Discussion regarding participation of ACPA board members, role of ACPA board members and whether ACPA board members would agree to pay for rooms. ACPA won't be able to solicit for donations on their behalf. Decision was not to pay for rooms and ACPA would not be taking a lead role in the event.

AZ Neighborhood 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. The course will increase participants' skill levels by teaching them the proper utilization of the tools and the most effective methods of maximizing the Toolkit's value for their citizens and communities. The training is intended to be interactive and applicable to participants with all levels of experience. ACPA, Inc. will furnish Breakfast and snack items.

**Kory motioned to spend up to \$200.00 for both days for breakfast and snack items.

**Crystal seconded.

**Motion carried unanimously.

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.

**Kory motioned to spend up to \$200.00 to take the NCPC instructors out to dinner on the 24th.

**Crystal seconded.

**motion carried unanimously.

**Kory motioned to spend up to \$250.00 for breakfast and snacks for both days.

**Angela seconded.

**Motion carried unanimously.

Violence in the Workplace/Keeping Employees Safe – Don (480)905-9270 - August Training date/location to be determined. Agreed to present in exchange for Business membership for the year!

Michelle Stuart – **discussion about this training will be tabled until the following meeting

New Business

CALEA Sponsorship

**this conference will be held at Talking Stick Resort. Kory discussed levels of sponsorship and a flyer is attached to agenda for review.

ACPA Day at the Legislature

Website update– BOLONet....???

**No final confirmed name chosen yet. Send ideas to Vickie.

OLD BUSINESS

ACPA shirts

Deliver newsletter Calendar

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

Attending an upcoming Arizona Chief's of Police Meeting -

Fundraisers: Good Search/cell phone donations/shred events/Selling ACPA shirts on-line

Remaining Photos – Doreen????

Insurance

Filing with the Better Business Bureau as a 501(c) 3

For ourselves and to meet requirements of BBB:

Approving of a 2012 Budget

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

Adjournment

meeting adjourned at 1:30pm