

ACPA Meeting Minutes February 24, 2009

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Mary Jo Kuzmick – Secretary
Brian Kornegay –Past President
Stewart Adams-Member at Large
Patty Gallagher- Member at Large

Board Not Present:

Karen Hubbard – Treasurer/Webmaster
Vickie mentioned that Members at Large are needed to serve on the ACPA-please contact Vickie if interested in being appointed.

Treasurer's Report: Karen emailed the report.

Checking reflects a balance of	Checking	\$16,887.58
	Savings	\$11,418.37
	PayPal	\$1,354.58
Overall total		\$ 29,660.53

Karen ACPA filed the 990 N form for non-profit taxes

Acceptance of last month's meeting minutes

Brian motioned to accept January's meeting minutes. Kim seconded the motion and all were in favor.

Upcoming Trainings/Events

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.** Will be posted on ACPA website soon.

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

Gangs Training- June 16 8am-4:30pm FREE White Supremacy, Arian Brothers, etc. Mesa PD training facility

3-Day CPTED training with Art Hushen- Sept. 22-24 Tuesday through Thursday.

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.

Potential fundraising event for ACPA:

- Some board members toured Premier Document Shred and Green Tech Assets (computers)-they are at Dobson and 101. Shred event, old computer drop off. Families get to view the shredding process.
April 11 8am-12noon. **Bring spare change to shred documents**- Mid 1st Bank to bring coin machine and will double donated change from citizens- all proceeds go to ACPA. ACPA should have tax deductible receipts to give participants. Set up at 7am-we provide 100' extension chord.
- Silent Auction Items to post on the internet, possibly one per month- airline tickets, resort stays, etc. Patty is going to see if Karen can facilitate this.

EZ Child ID System: Gilbert tested out the system with their first event on February 5.

Glendale PD is using it next. It is a nice, compact and user-friendly system. **Agencies wishing to hold an event need to provide one CD per child and cardstock paper.**

Vickie has produced a loan form which will need to be signed and on file when using the system, which is on the ACPA website under the members section. There is also a policies and procedures document. It is advisable to make appointments with families as it takes approximately 15 minutes per child and is ideal for ages 3 and older because of the fingerprinting.

Upcoming Meetings:

March- No meeting

April 21- VIAD center 10am

May 28- Immediately after JAG training 12:30pm-lunch site TBD

New Business:

Vickie made Presidential appointments for the following Board Members at Large:

Patty Gallagher Mesa PD, Stewart Adams- ASU PD, Scott Reed- Yavapai Co. Sheriff's office, Rebecca Noel- Tucson PD, Robin Stamp- AG's office, Tateum Portales- AG's office, Debra Boehlke- AG's office, Kristina Buckwalter- Fax Net 1.

Anyone else interested in becoming a member of the board, please contact Vickie.

Old Business:

ACPA needs to look into Officer's Insurance for Board Members. To be discussed at the meeting in April.

By Laws: Brian will look into this for the next meeting.

Vickie will look into writing descriptions and policies and procedures for positions with the board.

Meeting was adjourned with a motion by Brian at 1:35 pm.