

## ACPA Meeting Minutes January 14, 2009

### Members Present:

Vickie Owen – President  
Kim Kelly – Vice President  
Mary Jo Kuzmick – Secretary  
Kory Sneed – Director of Training  
Brian Kornegay –Past President

### 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: Treasurer's report is attached to these minutes.

Checking reflects a balance of \$ 15,297.14  
Savings reflects a balance of \$ 11,418.37

Overall total \$ 26,715.51  
ACPA needs to file a 990 N form for non-profit taxes

### Acceptance of last month's meeting minutes

Vickie will be sending minutes from the December meeting via e-mail. They will be approved at the February meeting.

### Upcoming Trainings/Events

#### Responding to Missing and Abducted Children – Feb 23 – 27, 2009 FREE TRAINING

The format will be the same as the January Protecting Children On-Line course-at least one membership per five people per agency (\$50). Hotel is the Best Western and the cut-off is January 22, 2009. Contact Ken Mehta 480-784-2233.  
50 seats will be for law enforcement only. Prosecutors may attend in addition to the 50 and may come and go depending on topic/time of day. Prosecutors do not have to be members of ACPA to attend.

Organized Retail Crime- May 7<sup>th</sup> 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 within a week.

Gangs Training- May 19 8am-4:30pm FREE White Supremacy, Arian Brothers, etc. Mesa PD

**JAG 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/>

**June or July Basic and Advanced Training** (need location-possibly Central Phoenix)

**3-Day CPTED training with Art Hushen- probably Sept. 22-24 Tuesday through Thursday. \$200 or less.** Rocky Mountain Training Facility, 19<sup>th</sup> Ave. & Pinnacle Peak.

**Potential fundraising event for ACPA:**

- Shred event, donations accepted and money goes to ACPA. Families get to view the shredding process
- Silent Auction Items to post on the internet- airline tickets, resort stays, etc. (in lieu of golf tournament prizes)

**EZ Child ID System:** Vickie has produced a policies and procedures document and loan form which will need to be signed and on file when using the system. It was demonstrated at the Protecting Children On Line course-very compact, streamlined and easy to use.

**ACPA needs to look into Officer's Insurance for Board Members.**

**The ACPA has a new tablecloth and table runner with the ACPA logo on them to use at trainings.**

**Upcoming Meetings:**

**February 24-** During Responding to Missing and Abducted Children lunch 12noon

**March-** No meeting

**April 21-** VIAD center 10am

**May 19-** During gang training

**June-** Possibly during Basic/Advanced training-TBD

The ACPA will need some reimbursement from the National Center for Missing and Exploited Children for food

**New Business**

Karen Hubbard will be sending out the 2009 Membership letters soon

**Old Business**

Vickie, Brian and Kory discussed that the re-writing of the by-laws needs to be done

Meeting was adjourned at 12:40 pm.

