

**ACPA Meeting Minutes**  
**January 19, 2010**  
**10am VIAD Center**

**Members Present:**

Vickie Owen – President  
Kim Kelly – Vice President  
Kory Sneed- Director of Training  
Karen Hubbard – Treasurer/Webmaster  
Mary Jo Kuzmick – Secretary  
Patty Gallagher- Member at Large  
Debra Boehlke – Member at Large  
Stewart Adams-Member at Large  
Antonia Bennett- Member at Large

**Board Not Present:**

Brian Kornegay –Past President  
Robin Stamp- Member at Large  
Tateum Portales- Member at Large  
Scott Reed-Member at Large  
Becky Noel -Member at Large

**Treasurer's Report/2010 Memberships:**

Karen passed out a 2010 financial summary and mentioned that memberships are coming in slowly, which should come in better when signing up for training. Member renewals are out and per Vickie, all board members must renew.

The checking balance is \$17,825.26

The savings balance is \$11,442.81

For a total summary balance of \$29,268.07

**Accept Minutes/Review Motions since last meeting:**

Patty made a motion to accept the minutes of the December 8, 2009 meeting. Deb seconded and all were in favor. Review of motions since last meeting: Kory asked ACPA to assist with room costs to present at the ISCPP conference in Myrtle, Beach, SC. Kory decided not to attend since it would cost him about \$1,000 out of pocket. A donation of \$50 was made to the fallen DPS officer-Vickie and Mary Jo delivered it on January 5 at the Danny's Car Wash fundraiser. Antonia thanked the ACPA board for the \$250 donation to Fax Net 1. Vickie asked if there is an ACPA inventory and if so, to add the computer and laser pointer/mouse.

**Upcoming Trainings:**

Webinar February 18 at 9-10am. Workplace Violence. Free for members with their \$50 membership renewal, or \$60 for non-members.. An outline was distributed. Our cost is \$800 for up to 30 people, then \$15 over 30. Kory motioned to charge \$3 per recording

(.05 per minute). Kim seconded and all were in favor. ACPA will pay for the \$3 recording. Because of drop outs, a maximum of 35 will be registered.

**April 19-SAFE program- Kory** – This will be an 8hr. train the trainer course for \$185 per person through the NSDI-National Self Defense Institute at the Scottsdale Tom Hontz training facility in Tempe. They take care of registration. The registration form is now on the [www.acpa.net](http://www.acpa.net) website. ACPA needs to promote this. Vickie would like as many board members as possible to take the training. ACPA as the host agency will get two registrations for free. If there are more than 25 people registered, the NSDI can teach this on the Sunday prior.

**May:** ACPA will host a half day class on lighting with the presenter Ian Lewis, Ph.D of Lighting Sciences, and/or architect Jeff Lantiser to include landscape topic. Karen is going to call Ian, and Brandon is going to check with the instructor from the CFMH class to present on LED lighting. Possible dates are May 11, 12 or 13.

**The following other trainings are penciled in with dates and details to follow:**  
**Trends- July, DV Updated- August, School and Church Security- September**

**Possible CPS Certification Class:**

Kory mentioned that Scottsdale may be hosting the Crime Prevention 3 day certification class in May or June through ISCPP. The cost is \$275 which includes a manual and the test for certification.

**Kim is to check with an insurance agent about insurance for the ACPA and Board.**

**Fundraising Efforts-Upcoming Shred/Cell Phone Donations**

**Vickie asked everyone to please advertise the following events:**

Free Shred/Cell phone donations events

- Saturday, January 30 9:30-11am at Costco, 1445 W. Elliot, Tempe sponsored by Arizona USA On-Watch
- Saturday, February 6 9-11am at Sam's club- 15255 N. Northsight, Scottsdale sponsored by Arizona USA On-Watch
- Saturday, April 10 9-11am at Premiere Document Shred

Shred up to two standard file boxes of documents in trade for a donation of spare coins. Charges may apply for over two boxes. All cellular phone donations qualify for a tax deductible receipt.

Vickie asked how the Goodsearch efforts and cell phone donation locations are going. Kory mentioned that he took a box for cell phone donations to a Scottsdale Senior Center but noticed another one for another organization already there.

**Newsletter Publication**

Vickie is going to re-cap the 2009 year in the January newsletter that goes out to the membership.

### **Duties and Resonsibilities of Board Members**

Vickie would like each Officer and Board Member to e-mail her a document of bullet points of what you do for the ACPA.

Vickie welcomed Brandon Eaden from Tempe PD Crime Prevention Unit/CFMH program to the Board. She asked Brandon to please send a letter from his Commander to Vickie so he can formally be appointed. We look forward to having Brandon from Tempe serve on the board.

### **New Business/Old Business:**

A discussion ensued about a request from Rex Burton from Goodyear about Membership Assistance. Vickie is going to call Board Member Scott Reed to find out more information about the Northern Arizona Crime Prevention Association.

### **Upcoming Meetings**

**2010 Calendar/locations of upcoming ACPA Board meetings: If no training that month, Board Meetings will be held the 3<sup>rd</sup> Tuesday of the month at the VIAD in Phoenix (1850 N. Central Ave). We will meet in the Cafeteria on the 2<sup>nd</sup> floor at 10am.**

**January 19 February 16 March- NO meeting April 20 May 18 June 15  
July- NO meeting August 17 September 21-ACPA Board Elections Preparation  
October- NO meeting November 16 December 7- Christmas Meeting/Planning for 2011**

The next meeting will be at the Viad in Phoenix at 10am on February 16, 2010.

### **Adjournment**

The meeting was adjourned at 1:15pm.