

## ACPA Meeting Minutes June 16, 2009

### Members Present:

Vickie Owen – President  
Kim Kelly – Vice President  
Karen Hubbard – Treasurer/Webmaster  
Brian Kornegay –Past President  
Patty Gallagher- Member at Large  
Tateum Portales- Member at Large  
Mary Jo Kuzmick – Secretary

### Board Not Present:

Kory Sneed- Director of Training  
Robin Stamp- Member at Large  
Scott Reed-Member at Large  
Becky Noel -Member at Large  
Debra Boehlke – Member at Large  
Kristina Buckwalter- Member at Large  
Stewart Adams-Member at Large

### Treasurer's Report:

Checking reflects a balance of	Checking	\$18,669.41
	Savings	\$11,991.12
Overall total		\$ 30,660.53

### Acceptance of last month's meeting minutes

Kim motioned to accept the May meeting minutes. Karen seconded the motion and all were in favor.

### Upcoming Trainings/Events

**Gangs Training-** August 26—Mesa PD. Speakers are being coordinated. Kim to talk with Terry Burchett from Gilbert about motorcycle gangs. Brian working on a speaker for street gangs. Hispanic and white supremacist gangs will also be presented. Patty made a motion and Kim seconded the motion and all were in favor to pay \$50/hr. in the form of a gift card per speaker if they are off duty.

### **3-Day CPTED training with Art Hushen- Basic day- Sept. 21/Advanced Sept. 22-24 Rocky Mountain Training Facility- 19<sup>th</sup> Ave. & Pinnacle Peak-Phoenix**

Brian stated that Art is confirmed. There is a maximum of 70 participants. At \$175 per person (members), 40 people to register would cover Art's cost. 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 cost is \$250 for non-members, which is still lower than other classes offered in other parts of the country. Registration needs to be done by the end of August.

Art helps publicize. It was discussed that perhaps there would be a very low number of new professionals due to the lack of turnover in depts., so topics would be of broad interest and not just basic crime prevention.

ACPA to provide continental breakfast and snacks, lunch on own the 2<sup>nd</sup> and 3<sup>rd</sup> day.

Host hotel: Hilton Gardens across the street-Brian negotiated for \$89/night and has 10 rooms blocked. There are 28 restaurants within 1.5 miles.

It was decided that day one would be 8am-registration. Classes from 8:30am-3:30pm.

8:30am welcome and icebreaker until 10am. Kim made a motion to pay Mark Ruffenach \$300 for this opening icebreaker and Tateum seconded the motion, all were in favor.

Other possible topics/schedule:

10:15-11:15am Foreclosures/PD impact- AG's office to present

11:30am-1pm Lunch with various vendors speaking, "Going Green", resource table and freebies. ACPA to provide lunch of pizza/salad.

1-2pm Animal Cruelty and abandonment

2:15-3:30pm Crime Analysis and Crime Prevention

**Police Fundraising Course- Secondary revenue streams in a tough economy**

**October 19-21 (2.5 days). Direct to trainer \$300 per person. Scottsdale stadium.**

Kory is coordinating this training – nothing was discussed at this time.

**Domestic Violence Training: November 12<sup>th</sup>** The NEW location will be the Paiute Neighborhood Center. Patty to discuss at the next meeting.

**Local Police, Immigration and Border Issues January 2010.** Vickie tabled a discussion until a further date.

**Upcoming Meetings:**

August 26 during the Gang Training at the Mesa PD training facility

**New Business:**

**Upcoming Crime Analysis Training October 12-15.** Doubletree Resort, Scottsdale

Put up on ACPA website. Any board members interested in attending? Cost is \$394 p/p includes daily breakfast and one lunch.

**Membership Assistance to P.D. Employee:**

Vickie asked if we were all comfortable with the membership assistance form on the ACPA website. The idea is to comp a membership for someone unable to pay, as long as they volunteer, seek donations, obtain a meal sponsorship or collect cell phones to offset these costs. Vickie is going to re-write one of the paragraphs and e-mail it to the board for a vote.

**Old Business:**

**Assignment of Training Coordinator's Contacts:**

Vickie attached a sheet for board members to call on the assigned agencies to get the name of the training coordinator with an updated address, phone number and e-mail address.

It was also discussed for each board member to call another state agency and send a letter for a reciprocal membership. Brian said that the by-laws will probably need to be changed as a member needs to be in Arizona.

Brian also discussed the By-Laws committee of Bruce, Angela, Chi, Brian and Karen to get together and discuss condensing them, clarifying elections, notices, etc. They plan on bringing a draft to the Board for approval.

Meeting was adjourned at 12:45 p.m.