

**ACPA Meeting Minutes**  
**June 15, 2010**  
**10am VIAD center**

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

**Board Not Present:**

Robin Stamp- Member at Large  
Brian Kornegay –Past President  
Brandon Eaden- Member at Large  
Tateum Portales- Member at Large  
Becky Noel -Member at Large

**Treasurer's Report:**

The current balance for the checking account is \$ 19,356.17  
The current balance for the savings account is \$ 11,466.60

For a total summary balance of \$ 30,802.77

**Accept April and May Minutes/Review Motions:**

A motion was made by Deb and seconded by Ann for the acceptance of April and May's meeting minutes. E-mailed motions/approvals also included:

Prescott Area Kids Safety event- \$200 sent  
MJ's CP Certification Training-Motion passed  
Officer Murphy Donation- \$250 approved  
USB Purchase- \$99 will be paid for 12

MJ made a motion for spending up to \$500 for 48 remaining USB travel drives for the Trends Conference, Patty seconded. All were in favor.

**Upcoming Applebee's Fundraiser:**

*Emailable/Word and PDF document-sent earlier. Entire state of Arizona Applebee's participating June 29. 10% to go to ACPA for law enforcement trainings*

**Upcoming trainings:**

**SAFE program- Kory** –June 24<sup>th</sup>-8am-4pm. Tom Hontz Facility- 18 registered-enough for the class. Materials being shipped ahead of time. Vickie to give check to Kory for dinner for instructor. Instructor retired from Miami/Dade Co. and teaches self defense for NSDI.

Salt River Indian, Tempe PD, Youngtown PD and ACPA members participating. ACPA to provide breakfast and snack for 20 people. Deb made a motion to spend up to \$200, Kim seconded. All were in favor.

**CPS certification- ISCOP July 13-15:** District 1 substation on McKellips in Scottsdale. Bruce asked if we would snail mail ACPA members. Deb said USPS takes a PDF, prints and mails. It was decided that ISCOP to pay for printing and mailing to ACPA members. ACPA to provide 3 days of breakfast and snacks for a maximum of 12 people. Patty made a motion to spend up to \$250 Doug seconded. All were in favor. Vickie to deliver to Kory in advance.

**Domestic Violence-August 17:** Free training. Patty has all speakers confirmed except Ann Tarcy. Brochure to be finished this week. Training will be geared towards officers to attend in addition to detectives. Facility holds maximum of 120. MJ made a motion to spend up to \$400 for food, Deb seconded. Vickie will also try to find a lunch sponsor.

**Crime Trends September 8 & 9-Fiesta Inn:** Free for ACPA members. Doug made a motion to charge \$60 per person registration for non-members, and with registration, will receive a free membership until the end of the year. Ann seconded. All were in favor. Offer a two day trends class.

Day #1:

Buffet breakfast provided by resort. MJ made a motion to spend per person based on resort cost. Doug seconded. All were in favor.

9-11am: DEA Mexican Drug Cartels-Doug Coleman

11-12:30pm Lunch on own-vendors possibly welcome based on space

12:30-4:30pm Michelle Stuart-confirmed

Hospitality room reserved for the entire conference time to provide snacks. We also will be able to bring our own a/v equipment. We will vote at the August meeting for a dollar amount for the hospitality room snacks.

Day #2:

8:30-4:30pm Lifelock is sponsor for day #2-lunch provided

ID theft presented by Carol Fredrick of the FL Dept. of Law Enforcement

Kory will complete flyer this week to send to Karen to send out. \$69 room rate for everyone. Evening of Sept. 7 to set up and Sept. 8- to stay at resort.

Ann asked if we will have vendors there. Vickie to check on space and time for that.

**Newsletter Publication:**

Karen has asked if we want to continue since she is not getting submissions. Kim suggested and we all agreed to try one final newsletter for the end of June. Stewart will be the next spotlight Board member.

**New/Old Business:**

Kim: brought a black ACPA polo to display. Karen and Patty want to order another material. We will have black and blue shirts to wear at the conference.

**Upcoming Meetings/Newsletter Publication**

**July- NO MEETING**

**August 17 during DV training**

**September 8<sup>th</sup>- ACPA Board meeting 11:00 Elections Prep**

**October - NO MEETING**

**November 16**

**December 7- Christmas**

**Meeting/Planning 2011**

**Adjournment**

Kim made a motion to adjourn at 12:30pm. Kim seconded and all were in favor.