

# ACPA Board Meeting Minutes

## April 15, 2014

### Tempe Center for the Arts

#### Roll Call 11:30 AM

##### **Board of Directors:**

Vickie Owen, Jerry Quarles, Kory Sneed, Patty Gallagher and Doug Lynch (Absent)

##### **Members at Large:**

Michelle Robinson, Jeff Lane, Paige Hanson, Mary Jo Kuzmick, Ann Armstrong, Scott Reed, Kathleen Winn & Patty Gallagher

Executive board decision was made to remove Doug Lynch, Director of Training due to 3 back to back unexcused absences in 2013, January 2014 and current meeting. Patty Gallagher was nominated by Jerry as the interim Director of Training until the next election with all board of Directors in favor.

#### Financial Report

Checking: 25,062.11      Savings: 6,466.67      PayPal: 1353.12      Total: 32,881.90

#### Shred Event partnership with Channel 12 News

Kathleen & Michelle will be available for Channel 12 Mid-day airing to answer questions about shredding and ID Theft.

##### **Locations:**

West Valley	Doug/Kathleen
East Valley	Paige, Mary Jo, Michelle
Central	Kathleen
Flagstaff	Jerry, Vickie
Tucson	John

#### Subcommittee Reports

##### **Bicycle Registration: Jeff**

Contacted "Bike Guard" to learn more about how the program works, to obtain marketing materials and to see if they would modify the program to provide more safety to personal information and to provide a more user friendly product for public safety.

##### **Distracted Driving: Patty**

A new sticker and marketing packet was designed. Ann will check with DPS as a partner. We are still waiting to hear back from QT to see if they would like to partner.

**Child ID: Mary Jo**

Event set up for Saturday, July 12 at the Mesa Police Station. Vickie will set up "Appointments Plus" and Jerry will put marketing materials on Web site.

**Training: Patty**

2 day training in August. 1<sup>st</sup> day on crime trends, 2<sup>nd</sup> day on sex trafficking. As the Super Bowl will be in the Phoenix Area in 2015, ACPA wanted to provide relevant training to public safety about sex related crimes which occur during these types of events. Location still needed for training. Vickie will research.

**Safety Kids: Jerry**

ACPA has been receiving many requests from around the country about the program. Curriculum is still being developed. Should have the core completed by summer.

**Drug Disposal: Crystal**

Kathleen has obtained 5 drug collection boxes for the following Police Departments: Payson, Apache Junction, Gilbert and 2 Phoenix locations. Jerry still working on getting policies posted on website.

**BBB:** We have finally met all requirements and standards to become a fully accredited BBB non-profit organization. Jerry has posted on main ACPA.net page.

**Adjournment** 2:00pm

**Next Meeting: May 13, 2014 at VIAD, 1850 S. Central Avenue, 2<sup>nd</sup> Floor Cafeteria.**