

# **ACPA Board Meeting Minutes**

**Tuesday, September 16<sup>th</sup> at Mesa Police Training**  
**3260 N. 40<sup>th</sup> Street, Mesa**

## **Introductions:**

Guest Introductions

## **Roll Call 12:12 PM**

**Executive Board Present:** Vickie, Jerry, Kory, Patty

**Board of Directors Present:** John, Jeff, Brian, Mary Jo, Ann, Scott, Doreen, Angela, Kathleen, Kim

## **Financial Report**

Crystal Excuses – no report this meeting

**Membership Report:** Jerry – 158 members to date

## **Minutes from last meeting**

Postponed due to elections

## **Election**

Ballots distributed –nominees (Jerry, Jeff, Patty) provided speeches. Brian passed out ballots

## **Overview**

Postponed due to elections

## **Upcoming Trainings/Programs**

Subcommittee Progress:

Drug Disposal Committee – Chair: Crystal Reidy – DEA discontinue annual Got Drugs events end of 2014. 10 more collection boxes to be ordered by AZAG.

Distracted Driving Committee – Chair: Angela Freeman – Displayed flyer and sticker. Goal, obtain sponsorship to purchase additional surplus.

Bikeguard Program - Chair: Jeff Lane - Asset tag working on optimizing mobile app. Brochure on ACPA soon.

Child ID Committee – Chair: Patty Gallagher – June 17 was last event. Equipment available to members

Safety Kids Program – Chair: Jerry Quarles - Hopefully launching 1<sup>st</sup> of year. Check first curriculum updated.

Now working on STAR and Train the Trainer manual.

BoloCop Program – Chair: Vickie Owen - gave history of Fax Net 1 and creation of BoloCop

## **New Business/Old Business**

Discussion on potential trainings for 2015 – (bring your ideas – let’s get working on them)

Potential Members at Large, the new “Jerryville” - Postponed due to elections

## **Calendar/locations of upcoming ACPA meetings:**

October 14th at the Viad – Begin discussions about upcoming trainings in 2015

December 9<sup>th</sup>, 9 am until 3 pm – (Place TBD) Changing of the Guards/Christmas meeting

## **Election results** – ballot tabulation/results for ACPA Board year 2015-2016

The current member count of in person and e-ballots is as follows with no write in candidates

President	Jerry	20 votes
Vice President	Jeff	22 votes
Secretary	Kathleen	21 votes
Treasurer	Crystal	21 votes
Director of Training	Patty	21 Votes

Congratulations to each of them

Elections run and secured by ACPA Past President *R. Brian Kornegay #5132, Detective Phoenix Police Department*

according to By-Laws.

**Adjournment** 12:55