

Board ACPA Meeting

Tuesday, August 16, 2011

Roll Call

Members present

Vicki Owen
Angela Freeman
Karen Hubbard
Doreen Anderson
Chi Guillermo
Jerry Quarles
Stewart Adams
Tim Cornelius
Kara Kunz -MCCAO
Doug Lynch
Ann Armstrong
Kim Kelly
MJ Kuzmick
Pat Phillips - FaxNET1

Financial Report

Checking: \$ 5775.56 Savings: \$11,458.81 PayPal: \$ Total: \$17,234.37

does not include Crime Free costs or Verbal Judo costs.

Motions that were approved between meetings

NONE

Approved Minutes from last meeting

**motion to accept by Chi Guillermo
**seconded by Doreen Anderson
Motion carried unanimously

Upcoming Events/Meetings:

Upcoming Trainings:

BUSINESS SAFETY – Tues. Nov. 1st @ Cabela's (seats 70 classroom style)

Jerry advised 30 currently registered for the Arizona Business Safety Forum November 1, 2011 at Cabela's

Outside vendors will NOT be able to vendor this training. We have asked Crimshield to sponsor lunch and if they agree, they will be provided time during lunch to talk about their product. It would be a working lunch. Jerry contacted by Channel 15 and they would like to do something with the Business Terrorism class.

INTELLECTUAL PROPERTY & ANTI-COUNTERFEITING TRAINING

Flagstaff – Tuesday, September 20th—Radison Resort, won't cost anything for Vickie to go because Presidential Suite is covered by people providing the training.

Vickie requests one room for \$81.00 (if necessary) and would like some funding for taking out the presenters to dinner up to \$200.00.

Ann motioned for one room up to \$81.00 and up to \$200.00 for dinner.

Doug seconded.

Motion carried unanimously.

Tucson – Wednesday, September 21, training held at Oro Valley Chamber of Commerce

Brian has handled AZPOST forms.

\$93.00 for rooms.

Vickie and Doug will be attending.

Vickie would also like to take out Angelo (the main presenter) and Oro Valley PD associate who helped out with this training.

Ann motioned for two rooms, up to \$93.00 per room Vickie and Doug, and up to \$200.00 for dinner.

Doug seconded.

Motion carried unanimously.

CPTED and Foreclosure training-----NCPC—November 15 and 16

Vickie reviewed the email from Kory. Vickie asked someone to forward this email to the Maricopa County Association of Governments. Doug will handle this.

Vickie asked everyone to help promote this training. We only have 2 people registered for this training right now. It specifically focuses on CPTED and foreclosed home issue. Obama conducted his initial foreclosed home speech here.

Vickie, Doug and Kory discussed creating an incentive for ACPA members to attend this training. ACPA would pitch in \$50.00 to the total cost. If anyone purchases an ACPA membership to attend this training....the cost for membership will cover 2012 membership also.

Do we need to promote this to city planning departments, city manager's offices, MAG etc.

Kim asked about getting advertisement through Channel 15.

Use Kory's email and tailor it to suite our needs.

Who is most affected by a foreclosed home? Banks are victims of criminal damage etc. Insurance companies etc.

Doug will look into Bank of America grants to see if they can help offset the cost to provide the training. Doug also suggested getting a corporate sponsor to help fund this training.

Vickie advised we need the numbers for this class by October 1st or training is cancelled.

****REMINDE DOUG OF HIS COMMITMENT****

Advertise this class with our community partnership offices who deal with HOAs and provide HOA training.

Doug will write a piece on what the benefits would be to corporate sponsor the class and send it to Vickie.

Vickie asked everyone to take one contact and see if they would partner with us to donate money so a local government official can participate in this event.

The Drug Interdiction class in Surprise has been cancelled.

Old Business/New Business

Quick recap of New By-Laws

Vickie provided information on proposed By-Laws. Vickie provided copies of revisions.

All board members should be familiar with the By-Laws and membership types.

Discussion: Creating a membership coordinator to handle all memberships and transfers as now identified in new By-Law proposal. Duties will be assigned to Secretary and will begin January 2012. Karen will work with Angela on this transfer of duty.

Vickie needs a motion to cover cost for filing amended by laws with corporation commission a cost of \$60.00 and needs money to cover cost for an attorney to review them.

Doug motioned for the above, \$60.00 for filing fees and up to \$500.00 for attorney fees.

Doreen seconded.

Motion carried unanimously.

Vickie also needs someone to make a new membership brochure. Karen will handle this.

Last "Secret sentence" prize – Kim Kelly Winner

Meeting/Opportunity with Channel 15- Channel 15 wants to build a plan for a year that touches on community concepts related to children they could do pieces on throughout the year. Vickie created a 4 month plan on how ACPA could partner with them.

Police Videos- Vickie is still working on this.

Fundraisers: Good Search/Cell Phone donations/Shred event

Vickie thinks we need to do another shred event.

Vickie passed out Law Enforcement ID guides for finding VINS on construction equipment.

FINRA- Financial Industry Regulatory Authority would like to partner and provide a free training.

Kwikset lock demo. Contact information provided.

Recap of members training.

Calendar/locations of upcoming ACPA meetings: NEXT: Meetings

Tuesdays, September 27th Location: TBD

Adjournment

Motion to adjourn 2:00pm