

ACPA Meeting Minutes
November 16, 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
Brian Kornegay-Past President
Angela Freeman– Member at Large
Ann Armstrong- Member at Large

Board Not Present:

Robin Stamp- Member at Large
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	\$ 11,453.30
The current balance for the savings account is	\$ 11,658.04
Pay Pal	1,131.51
Fiesta Inn refund	2,876.50
For a total summary balance of	\$ 27,119.35

Newsletter Publication:

Karen asked if we should continue the blog site, as it has died out. Everyone agreed no. Facebook will remain for those wishing to use it. It was also decided that each month, a topic of the month would be posted on the web with an e-mail out to members.

It was decided that each board member would be responsible for submitting content- e-mail to Karen prior to the 1st of the month for the newsletter:

January: Kory
February: Brian
March: Patty
April: Doug
May: Vickie
June: Mary Jo
July: Ann

August: Kim
September: Antonia
October: Stewart
November: Angela
December: Deb

Upcoming training discussion/planning meeting:
Tuesday, December 7 10am-2pm at Vickie's house

Vickie sent an invitation with directions to her house.

Vickie sent around a sheet of interest comments for future topics from members.
We discussed having training in Flagstaff or Tucson for a confirmed 10-15 attendees.
Vickie to write a letter to their Chiefs to get feedback about this. Kory suggested one officer per squad to attend. Angela suggested finding out if members of agencies would be interested in teaching.

Old /NewBusiness:

Memberships: Karen sends out renewals Dec. 1st for 2011 memberships
Bankcard/Costco/Sam's Card- new Directors for 2011 have been added
Members at large- please email Vickie that you are interested in re-appointment for the next 2 years. Also need supervisory approval in writing.
Crystal Reedy from MCAO is to be a member at large and already approved by her supervisor.
Kory will contact the corporation commission to change officers (2 yr.)
Deb's donation: It was agreed by Karen motioning and Kim seconding the motion to send a check for \$250 and flowers to Deb Boehlke. All were in favor. Deb had quadruple bypass surgery.
Kim is still going to research ACPA Directors and Officers liability insurance.

Postnet box is now closed so the mailing address is :

Gilbert Police Department
c/o Crime Prevention Unit
75 E. Civic Center Dr.
Gilbert, AZ 85296

Doug suggested we check out a website www.wrctc.org which is federally funded and they look for places to host trainings for free. (similar to the National Center for Missing and Exploited Children we hosted).

Brian is to check if yahoo discussion group still exists to put on the ACPA website.

Adjournment

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