

ACPA Meeting Minutes September 15, 2009

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Karen Hubbard – Treasurer/Webmaster
Brian Kornegay –Past President
Kory Sneed- Director of Training
Patty Gallagher- Member at Large
Debra Boehlke – Member at Large
Mary Jo Kuzmick – Secretary
Stewart Adams-Member at Large
Tateum Portales- Member at Large

Board Not Present:

Robin Stamp- Member at Large
Scott Reed-Member at Large
Becky Noel -Member at Large

Treasurer's Report:

Checking reflects a balance of	Checking	\$18,669.41
	Savings	\$11,991.12
Overall total		\$ 30,660.53

Acceptance of last month's meeting minutes

Please read and approve by e-mail as they were not ready for approval.

Upcoming Trainings/Events

Current Issues in Law Enforcement- Sept. 21 8am until 5pm

Rocky Mountain Training Facility-19th Ave. and Pinnacle Peak

Brian will verify all technology requirements with building and bring back-up equipment, just in case it is needed.

There are 24 registered so far, with some from Phoenix interested, but still need to pay. All speakers are confirmed and Brian will be a back up speaker on Abatement if needed. This training is free to everyone without membership. Vickie purchased two door prizes for \$50 to Fiddlesticks to give away at the end of the training, but they are worth \$100.

3-Day CPTED training with Art Hushen- Sept. 22-24 Rocky Mountain Training Facility- 19th Ave. & Pinnacle Peak-Phoenix

Brian stated that Art is confirmed and the fee to Art is dropped from \$7,400 to \$6,200. There are currently 40 registered, with one from Idaho and Colorado. ACPA to provide continental breakfast and snacks, lunch on own. Kim made a motion to spend \$300 and

Patty seconded the motion. All were in favor. Brian to assist with food all week and bring ice.

Police Fundraising Course- Secondary revenue streams in a tough economy
October 19-21 (2.5 days). Canceled-not enough interest

Domestic Violence Training: November 12th The location will be the Paiute Neighborhood Center in Scottsdale. Patty has all speakers confirmed and is working on the final brochure which will be taken to the IATTI conference. It was decided \$160 would be spent on breakfast and snacks. Lunch on own. Karen and Patty to purchase small gift baskets for speakers-6 for 9/21 training and 6 for DV training. Kim motioned to spend \$180, Tateum seconded.

New Business:

AAITI/AATA \$350 sponsorship booth- Vickie will be attending the IATTI conference and all were in favor for the ACPA to have a table and sponsor a break.

Cancellation fee- for trainings- posted on website and brochures for individual trainings. There is a \$50 no show fee plus the cost of the training, unless they find a replacement attendee.

Training Rosters. Karen keeps rosters. It was discussed to put a check box on the roster that states...Do not release (attendee name and information). Board members were asked to contact their detectives and discuss at the next meeting.

Newsletter

Karen mentioned the next spotlight will be on Kory and will go out this month (September). If you send out e-newsletters from your agency, Karen asked to be put on your list.

Old Business:

Upcoming Crime Analysis Training October 12-15. No interest from Board to attend

Upcoming Meetings:

August 26 during the Gang Training at the Mesa PD training facility

Membership Assistance Applications now on-line:

Vickie asked if we were all comfortable with the membership assistance form on the ACPA website. The idea is to comp a membership for someone unable to pay, as long as they volunteer, seek donations, obtain a meal sponsorship or collect cell phones to offset these costs. Vickie is going to re-write one of the paragraphs and e-mail it to the board for a vote. We are back to the old company for sending in cell phones.

ACPA Board Members shirts/photos for website- Blue Shirt.

Either take your own picture and email it to Karen before the next meeting November 12, or wear your blue polo at the training Nov. 12 and we will take photos.

Assignment of Training Coordinator's Contacts: How is that going?

Vickie asked to please continue working on this and send to her . Please put the information on the provided excel spreadsheet. Board members are having some difficulty with agencies calling or e-mailing back their information.

Director's and Officers insurance:

Karen is to find out who Denise uses in Mesa. Kim is to talk with Tammy at Farmer's Insurance.

ACPA logo Merchandise: It was brought up to come up with ideas on merchandise give-aways for members and attendees at classes. Please send ideas to Vickie so we can vote and order.

Holiday Lunch/meeting: Mary Jo brought up that it might be good to calendar this annual event. It will be Dec. 8 with details to follow. Bring a white elephant gift from home or spend a maximum of \$5.

The next meeting will be at the Olive Garden in Scottsdale during the lunch hour of the training November 12. Kim will make a reservation for a room at the Olive Garden.

Meeting was adjourned at 12:45 p.m.