

ACPA BOARD MEETING MINUTES

Tuesday, December 15, 2015 ~ Mesa Police Fiesta Station

Call to Order: 10:26 a.m.

Board of Directors Members Present: Jerry Quarles, Jeff Lane, Patty Gallagher, Crystal Reidy

Members at Large Present: Nate Ryberg, Ann Armstrong, Vickie Owen, Kim Kelly

Guests Present: Brian Kornegay

Financial Report: Checking: \$10,125.39 Savings: \$6,267.79 Grant: \$2,046.27 Vickie stated that another BoloCop Grant Check for approximately \$52,000.00 should be received the end of December.

Membership Report: Jerry stated that we received 2 Agency memberships and 7 Individual memberships this week.

Motions Approved Between Meetings: None

Minutes from Prior Meetings:

September 15, 2015 ~ Approved ~ Jeff made motion, Ann seconded

October 13, 2015 ~ Approved ~ Ann made motion, Kim seconded

Upcoming Trainings/Events/Programs: None

Old Business:

BoloCop Updates, Vickie Owen: The system has been upgraded and bolo writers can now do updates to a post. Video Equipment has been ordered. Jerry & Vickie toured the state visiting agencies to introduce the benefits of using BoloCop, very well received! Jeff talked at the LifeLock training last week and gave out materials on BoloCop. Jerry talked to Jamie Rothschild about a possible Silent Witness Tab on the Bolocop webpage.

Safety Kids Update, Jerry Quarles: Jerry showed the website and handed out the new flyer and brochure for the program. He will make a couple of minor corrections on the website. The materials and website all look great! On Monday, January 4, 2016 he will take the old website down and put the new one up!

Operations Safe Needles, Vickie Owen: Gilbert will get the first box from \$5000 grant and Vickie will do a press release in January for it.

New Business:

Secretary position is still open.

2016 Training, Patty Gallagher: Last week of February (22-26) Brian Kornegay wants to do a 5 Day CPTED Training and suggested ACPA could handle money and possibly receive \$10 per person. So far he has 48 people interested. ACPA could do Security Assessment class after this one.

Membership Awareness/Outreach: We need to increase Business memberships in 2016 if possible.

Members Only Website: Needs to be updated. If anyone has Videos, PowerPoints, Brochures, etc. to share, please get them to Jerry.

Fundraising Ideas: Tabled

Bike Guard: Jeff talked about using it as an umbrella program for all agency bike registration programs. Jerry stated we have the press release and will be going out to all media today. He will also send to all agency Police Chiefs.

Next Meeting Date: January 12, 2016. Historically second Tuesday of each month ~ will discuss moving to third so people can attend the Synthetic Drug Task Force meetings too.

Adjournment: 1:00 p.m.