

ACPA Board Meeting - Thursday, April 25th 2013
Spinato's Pizza - Awatukee
4848 East Chandler Boulevard Phoenix, AZ 85048

Roll Call 11:20 PM

Members present (Secretary circle)

Vickie Owen
Kory Sneed
Jerry Quarles
Crystal Reidy
Patty Gallagher
Stewart Adams

Ann Armstrong
Paige Hanson
Mary Jo Kuzmick
Scott Reed
Kim Kelly

Members absent

Kathleen Winn
Doug Lynch
Debra Boehlke
Kathleen Winn
Brian Kornegay
Mike Donovan
Jason Glenn
Peggy & Paul Secaur

Guests:

Joi Ashley Gibbs – Maricopa Police Department
Emily - Maricopa County Attorney's Office

Financial Report

Checking: 23,239.87 Savings: 6,464.26 PayPal: 316.35 Total: 30,020.48

Motions that were approved between meetings

Motion by Kory Sneed to pay for a hotel costing \$190.26 for Joi Ashley Gibbs to attend the CPTED training. 2nd by Kathleen Winn with all board members in favor who responded.

Motion by Patty for Kory Sneed, Vice President who is seeking hotel fees in the amt. of \$508.00 for upcoming Advanced CPTED course April 9-11th in Greenville, South Carolina. 2nd by Jason Glenn with all members in favor who responded.

Motion by Crystal Reidy to spend the \$1300 filing fee to cover both classes of Trademark that Sean recommends. 2nd By Kathleen Winn, with all members in favor who responded.

Minutes from last meeting

Acceptance of February meeting minutes motion by Patty Gallagher and second by Crystal Reidy. All members present in favor.

Recap Previous Events/Meetings:

Crime Prevention Day at the Capital (No discussion held)
CPTED Course (No discussion held)
ISCCP Testing/training (No discussion held)
Technology in Policing (No discussion held)

Old Business/New Business

Letter read by Kory Sneed on Award for Fax net one. Nomination not accepted although not the winner. Certificate of appreciation provided.

www.BoloCop.com –advertisement and promotion of program
Business cards are being provided by Vickie to all board members. E-mail list of contacts to Vickie to send intro letters in order to market Bolocop. Also, any ideas for marketing materials. Sticky badges for kids. Send Vickie ideas on marketing materials.

www.acpa.net - new website

Jerry Quarles, Webmaster presented the new updated ACPA.net website. Jerry covered all the new features available.

Safety Kids program and implementation ideas

Patty Gallagher suggested the Take 25 event in Mesa Saturday May 25th 9-12. Kory advised that we will need 6 months or more to develop the program. Jerry Quarles advised we will need to determine what curriculum will be used and how we will offer the program. Possibly bringing Diane Brown out to make training videos. Also, how the Safety Kids website will be managed or absorbed into the ACPA website.

BBB – Status and completion (No discussion held)

FINRA discussion

FINRA wants a quarterly report from ACPA. FINRA gave us a \$10,000 grant. Kory will send board members a link to report meetings and activities to Scott Reed and also the link to marketing materials. FINRA making a video with ACPA to promote Investment Fraud. Video has been posted to ACPA.net.

Upcoming Trainings:

Need to discuss and plan some training?

Discussion by Crystal and Emily for after school providers on teaching youth social skills. Hands on, debriefing, and reinforcement. Acpa will send out to contacts and post on site only if Maricopa decides to sponsor this type of training.

Kory suggested basic/advanced crime prevention perhaps a 2 day. He will research other state crime prevention associations to see what topics and speakers are lecturing. Also look at another technology class.

Crystal suggested active shooter for private sector.

Emily suggested animal cruelty training.

Next Board meeting: May 21st 0800-1700 Lead & Succeed 2013 Seminar

Calendar/locations of upcoming ACPA meetings:

NEXT ACPA BOARD MEETING, Tuesday, May 21st from 8 am until 5pm.

I have obtained tickets for upcoming “Motivational” Training for each of you and a guest (if you would like, I have 50 tickets). We will have a Board meeting during the lunch hour of this training. If you have never been to one of these – they are fabulous. Here is the line-up of speakers!!

<https://www.successbusinessseminar.com/view-event.php?id=19>

Adjournment at 1330 hours

Motion by Scott, second by Crystal.