

ACPA Board Meeting minutes

Sunday, August 17th Wild Horse Pass

Introductions: No Guest Introductions

Roll Call 5:30 PM

Executive Board Present: Vickie, Kori, Jerry, Crystal and Patty

Board of Directors Present: Kim, Mary Jo, Stewart, John, Jeff, Doreen, Angela, Kathleen, Scott & Ann

Financial Report: Not available

Membership Report: Jerry: 75 non acpa registrations for the training were provided a free 2015 membership. Total members: 157 and a breakdown of membership types will be provided at the annual meeting.

Minutes from last meeting

Acceptance of Minutes from last meeting. Due to the venue and time, Motions were postponed until September meeting.

Motions that were approved between meetings

Chip Well, President of the Florida Crime Prevention Assoc. has offered Scholarships for Jerry and Vickie to attend their upcoming Conference in October. The conference fee for registration being waived is \$325.00 per person. This Conference will provide a valuable opportunity to partner with one of the most proactive state crime prevention associations in the US and see some of their programs. This will also be a great opportunity for Jerry to meet up with other successful Association Board Members and begin to visualize new ideas, initiatives and direction for our organization. As the cost of the conference has been waived, there are still additional costs that must be covered as follows and will require a motion so that we can begin moving forward:

Airfare 2 people (\$1128 plus taxes), Hotel 5 nights/2 rooms (\$1150 plus taxes), Per Diem total (\$446), Total (\$2724 plus taxes).

Kathleen motioned \$3200.00 for travel, lodging and other related expenses with a second from Crystal. All responding electronically were in favor.

Large Sporting Events Training

Meet in training room at 0730 and set up registration table (Patty, Doreen, Angela). Set up presentation equipment (Jerry, Vickie). Everyone else fill in where needed. Nichole is unable to pick-up Tank Johnson, so Crystal has made arrangements. Sponsor will set up display in back of room and set give-a way items on tables for each student. Breakfast will be served buffet style on front of registration table at 0800. Crystal had provided speaker bags and patty made speaker certificates. Jerry has attendee registrations and payment info if there are any issues.

Calendar/locations of upcoming ACPA meetings:

September 16th at Mesa Police Training. Annual Meeting and Elections

October 14th at the Viad – Begin discussions about upcoming trainings in 2015

December 9th, 9 am until 3 pm – (Place TBD) Changing of the Guards/Christmas meeting

Adjournment 1900 hours