

ACPA Board Meeting Tuesday, January, 2013

Roll Call 10:30 AM

Members present

Vicki Owen
Kory Sneed
Jerry Quarles
Crystal Reidy
Stewart Adams
Doug Lynch
Ann Armstrong
Kim Kelly
Mary Jo Kuzmick
Paige Hanson
Sgt. Mike Donovan
Debra Boehlke
Kathleen Winn

Financial Report

Checking: 15,193.52 Savings: 6463.94 PayPal: 482.26 Total:

Motions that were approved between meetings

NONE

Minutes from last meeting

**motion to accept by: Vickie Owen

**seconded by: Kory Sneed

Motion carried unanimously

Board Elections

Newly elected Director of Training, James Rothschild is unable to fulfill the position due to work assignment and has withdrawn as an executive board member. Motion was introduced by Kory Sneed to fill the Director of Training position with Doug Lynch who was the immediate past Director of Training. Doug accepted the nomination and Jerry Quarles Second the motion. Motion carried unanimously with the executive board members.

Presidential Appointments

President Vickie Owen appointed the following individuals as 2013-2014 ACPA Board Members at Large:

Kathleen Winn
Mike Donovan
Stewart Adams
Ann Armstrong
Kim Kelly
Mary Jo Kuzmick
Jason Glenn

Paige Hanson
Patty Gallagher
Debra Boehlke

Upcoming Events/Meetings:

2013 Neighborhood Day at the State Capitol – Wednesday, Feb. 13, 2013 – 11 AM – 2PM

Candy Bar Invitations:

Motion by Vikie for \$100.00 to purchase supplies to make Candy Bar invitations. Motion seconded by Ann, motion carried.

FOOD: Still waiting on sponsorship possibility.

TENT/TABLE/CHAIR RENTAL:

Decided not use purchase tables and chairs

Agency Posters:

Crystal is having posters printed of agencies for each table display and maters display of agency participation.

Agency Donation:

Each Agency to provide 1 item for a **Drawing** Basket by February 7th.

ACPA Uniform:

– Black ACPA shirts...Shirt orders taken for new members without shirts.

Display vehicles to showcase along 17th Avenue.

**Ann's working with Capitol Police to block off 17th Ave morning of event.

Upcoming Trainings:

MARCH 6 - Michelle Stuart being rescheduled to April/May and possibly partnering with PATC. Director of Training – Doug Lynch will coordinate with the instructor and location.

Upcoming Citizen's Safety Forum

Maricopa County Attorney's Office event. Previously, ACPA sponsored this event. There will be no ACPA participation or sponsorship for 2013.

Old Business/New Business

Safety Kids:

Diane Brown, Founder of Safety Kids, INC.

A subcommittee was established with the following board members, Vicky, Kory and Jerry. We met with Diane to discuss details of the takeover. Jerry presented the issues with supporting this national program with our staff and resources. Vickie discussed the cost to ship product line. At this time, the ACPA will pass on this opportunity and Vickie will suggest the NCPC to Safety Kids as a viable option.

Bolocop:

Vicky requested that board members encourage their departments to pre-register at the Bolocop.net website.

Vickie presented to the board that Bolocop marketing material will need to be printed to include business cards and brochures. Debra motioned for \$300 to be used to get these marketing materials started. Paige seconded the motion. Motion carried unanimously.

ACPA Website:

Jerry presented the idea of redesigning the website and going cloud based so that more than 1 person would have access to make changes and updates. Extensive research was conducted on viable options with the leading company to be Charity who had the most desired features for the cost. Mary Jo motioned to spend up to \$260 to get the website started on condition they meet our security needs and they are in good standing with the BBB. Doug second the motion with the board unanimously agreeing.

Calendar/locations of upcoming ACPA meetings:

NEXT Meeting Tuesday, February 19th Location: TBD

Adjournment

Motion to adjourn 12:01 pm