

ACPA Board Meeting Minutes

Tuesday, January 21, 2014

Mesa Fiesta Division Substation

Introductions:

Guest Introductions...

(Glendale PD) Doreen Anderson & Angela Freeman

(Tempe PD) Mike Lane, Mary Beach & Jeff Lane

Roll Call 10:12 AM

Board of Directors:

Vickie Owen, Jerry Quarles, Kory Sneed, Doug Lynch (Absent), Crystal Reidy.

2014 New Member at Large Presidential Appointment

Stewart Adams, Kathleen Winn, Kim Kelly, Mary Jo Kuzmick, Patty Gallagher, Paige Hanson, Michelle Robinson, John Esposito, Scott Reed, Jeff Lane, Doreen Anderson, Ann Armstrong, Deb Boehlke & Angela Freeman.

Financial Report

Checking: 28,880.59 Savings: 6465.25 PayPal: 914.82 Total: 36260.00

Membership Report: Jerry – 58 total members, 17 Board members, 8 Lifetime Memberships and 37 members

Motions that were approved between meetings

None

Minutes from last meeting

Acceptance of December meeting minutes motion by Mary Jo, second by Kim with all in favor.

Upcoming Trainings/Programs

Social media in Police work - January 28, 2014 (Flyer attached)

The Social Media 101 for Law Enforcement will be held at Mesa Training Facility. This is a free training sponsored by ACPA BJA, and the Nat'l White Collar Crime Center.

Light breakfast and lunch will be provided by ACPA - \$750 was motioned to cover the meals. Patty motioned to up this amount to \$800. Second by Kim and all in favor. Vickie will be in charge of the setup and delivery of items. Brian obtained AZ POST credits for the class already. Jerry Quarles and Ann Armstrong are in charge of making certain the AZPOST forms are ready to distribute for both classes.

Safety Day at the Legislature – February 20th from 11-2 for this activity. Ann Armstrong is Coordinator of this activity and will provide update for the group. Candy bar invites ready for distribution. \$100 needed for President Lincoln. Crystal Motioned and Doreen second with all in favor. Lifelock will provide water and possibly chips. Patty will bring raffle container. Ann will complete a press release.

Military Veterans 1st Responder Training – March 3rd. 8-12 Crystal Reidy is coordinating this training. Jerry arranged for a room up to 100 at the Mesa Police Fiesta Station. Motion by Jerry for \$150 to sponsor breakfast, second by crystal with all in favor.

Arizona Abandoned and Foreclosed Properties – September 16-18 at Mesa Training Facility. Kory and Vickie have been working with NCPC and have change the curriculum to school safety on the same dates and location. Jerry will post to web site.

New Business/Old Business

FINRA: Continue to give Scott meeting and presentation dates for the FINRA spreadsheet – and for send in. Their second payment in the amount of \$5,000.00 was received and deposited prior to end of 2013. ACPA has been asked to participate in an upcoming FINRA presentation in Sun City with AARP and FINRA. Doug Lynch has committed to participate on the panel discussion portion and via phone conference the week prior.

Bolocop – (Subcommittee of 3 Member's At Large) **Jeff, Kory, Vickie, Paige & Michelle.** Vickie has been asked to make a presentation during the upcoming AZCART training on February 5th from 4-5pm. I would also like to discuss hiring a profession grant writer for ACPA to go after grant funds for our programs. I anticipate that for \$2,000.00 we could hire a grant writer in order to go after some major federal funding for our BoloCop Program and will need to do this to move us to the next level with this program. We already have a good start with the two grants I have already written. Motion by Crystal to fund up to \$2000 for professional grant writer. Second by Jeff with all in favor.

Safety Kids (Jerry and Scott)- Supplies were moved after last meeting and safely stored in town property and evidence building. Jerry and Scott have been working with Diane and have asked that in February Diane fly out to do a short videotaped segment on the program and get some additional information and finalization from her before Scott and Jerry put together the final plan for distribution of the program.

Permanent Drug Disposal Boxes: Patty, Mary Jo & Crystal. (Subcommittee of 3 people) We now have the states only complete Permanent Drug Disposal box mapping. We also have a Media Release that was completed last month.

What we need 1.) Information brochure for distribution during public events about the ACPA WEBSITE 2.) Info. distribution to all Police agencies in the state 3.) RICO grant funding (Grant or not?) if so, short application for Agencies to obtain Disposal box 4.) Getting example policies and procedures onto website 5.) Short training video about collections.

Distracted Driving: (Subcommittee of 3) **Jeff, Angela, Doreen, Jerry & Patty.** Creation of Distracted Driving Symbol and/or partnership with company that does strong distracted driving campaign to partner. Means to allow the resource to be available to other agencies throughout the state along with resources.

Bike Guard and Registration –(Subcommittee of 3 people) **Jeff, John, Stewart, Doreen & Angela.** Working with Bike Guard, preparing Press Release and distribution, working to advise Police Agencies throughout the state. **Statewide Bike Registry Program – Myassettag.com program**
<http://www.myassettag.com/bike/>

Child ID Clinic (Patty Gallagher Program Chair)- **Patty, Mary Jo & Kim.** Scheduling of 2 ACPA Child ID events in partnership with local business – possible funding partner???

BBB – Status and completion There have been changes in staffing at the BBB and Vickie would like someone to assist in completing this process. Vickie and Jerry will research.

Calendar/locations of upcoming ACPA meetings:

Updated photos of Members at large and Board members for 2014.

Next event will be the Crime Prevention Day at the State Capital on February 20. No meeting this month.

Adjournment

12:40 PM