

ACPA Board Meeting Minutes

Wednesday, November 20th, 2013

Viad Towers

Introductions:

Guest Introductions – Michelle Robinson, Lifelock

Roll Call 10:05 AM

Members Present: Bold

Vickie Owen
Patty Gallagher
~~Scott Reed~~
Crystal Reidy
Paige Hanson
~~Jason Glenn~~
Peggy & Paul Secaur

Members Absent: ~~Strikethrough~~

Kory Sneed
Ann Armstrong
Mary Jo Kuzmick
Stewart Adams
~~Debra Boehlke~~
~~Mike Donovan~~

Jerry Quarles
Kim Kelly
~~Kathleen Winn~~
~~Doug Lynch~~
~~Brian Kornegay~~
John Esposito

Financial Report

Checking: \$23,777.35

Savings: \$6465.03

PayPal: 491.79

Total: \$30,734.17

Motions that were approved between meetings

None

Minutes from last meeting

Acceptance of September meeting minutes

Motion by Patty Gallagher, Second by Kim Kelly and 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 (logo on updated flyer coming soon), BJA, and the Nat'l White Collar Crime Center.

Light breakfast and lunch will be provided by ACPA - \$750 was motioned last meeting to cover the meals. Vickie will be in charge of the setup and delivery of items. Brian obtained AZ POST credits for the class already.

Safety Day at the Legislature Date has been reserved for February 20th for this activity. The Capital Mall Application has been filed and accepted, insurance will need to be fulfilled. Assigning specific program topics again to each agency like last time? Signage for the day?

Funding to provide lunch will be made possible through the popcorn sales required by ALL Board of Directors. As stated before, at least 4 popcorn sales must be made by each of us. ½ of all proceeds from these sales is donated back to ACPA. Orders and \$ needs to be brought to this meeting so that orders can make it back in time for our December 10th meeting, We could also do a shred event which is another easy way to raise funds – if someone would like to arrange this – we should be providing this more often.

Lifelock providing 200 bags of chips and 300 water bottles

Crystal taking care of Insurance

Event 1100-1400 hours with set up at 9-9:30.

Popcorn orders submitted as the fundraiser to support event.

Jerry motioned to spend up to \$750.00 for event food and supplies if donations are not obtained. Patty second with all in favor.

Chocolate bars will be delivered as the invite for the event.

New Business/Old Business

Did anyone contact Allison from Cochise County about her 2014 Membership from us?

FINRA discussion

Continue to get Scott meeting and presentation dates for the FINRA spreadsheet. They have sponsored us once again this year please help us by providing some presentations. We have also been given supplies for continuing our presentation. Send out media PSA to various agencies about unlimited use.

FINRA presentation and event giveaways was provided by Jerry.

PSA's/Police Spots Agreement – Renewal? (Attached) Discussion by board members was not to move forward with a renewal of the Police Spots PSA's. Views were both low on ACPA.net and Mesa Police Department. PSA's were not promoted on local television or city cable.

Bolocop – We did not receive the grant. However, we continue to take new directions for funding methods and Steve Mueller continues to donate his time, energy and talents. At this time we are going to be changing directions.

Discussion on sponsorship was tabled for a later date.

Safety Kids - Supplies need to be transferred to GPD property and evidence building, we need to schedule this activity. Jerry and Scott are working toward beginning curriculum review and website transfer.

December 10th, all supplies will be moved to gilbert by board members.

Jerry and Scott are meeting on December 12th to work on curriculum.

Permanent Drug Disposal Boxes: We now have up the states only complete Permanent Drug Disposal box mapping in the state. We need the Media Release completed and reviewed by Karen Ziler with Arizona

Dept. of Pharmacy. We will not know the RICO funding until December, however we should get information about regarding the mapping now – Jerry, might you be able to have an area of the website for Department policies and possibly can we pay you to do a short training video about drug collection procedures for other agencies to refer to?

Media Release completed and sent for review by Arizona Dept. of Pharmacy.

Don't Text and Drive These two in this order received the most “liked” order. We all agree this would be a wonderful new campaign to increase awareness about a big problem today!!! Kathleen Winn and the A.G.'s office have stated that they may be able to cover all printing of these – Maybe we could make a card that they fit into that had statistical information on as well as Sponsor information – Make sense?

A decision by board was to print a sticker with no verbiage and a no phone picture. ACPA website will be printed on sticker for marketing. The website will provide detailed information on the no texting while driving campaign.



BBB – Status and completion

There have been changes in staffing at the BBB and Vickie is working with them to finalize the certification process.

Statewide Bike Registry Program – Myassettag.com program

<http://www.myassettag.com/bike/>

Board approved partnering with bikeGuard. Jerry added campaign to website.

Discussion about direction of CP - Tabled due to time.

Calendar/locations of upcoming ACPA meetings:

December 10th Meeting – Breakfast at 9:00 a.m. at Jim's Coney Island Café. Popcorn orders delivered then assistance in the transportation of the Safety Kids supplies moved to new storage.

Adjournment: 11:45