

# North Texas Crime Prevention Association

## General Meeting Minutes

**August 19, 2010**

Meeting called to order at 12:32 am by President Steven Caldwell.

Pledge of Allegiance and Prayer led by James Long.

Speakers: Kyle Loving, Michael's Keys Locksmith  
Tom Fairless, The Door Devil

Topic: Crime Prevention

Meeting Site: University of North Texas

Lunch Provided by: NTCPA

President Caldwell opened with recognition of new member Dennis Riley, Watauga P.D.

### Reports:

1 <sup>st</sup> VP – Training Scott Voight:	September meeting is currently scheduled to be at Southlake and October is still set to be at Ellis County and November will be in Bedford.
2 <sup>nd</sup> VP – Membership Katheryn Fredericks:	149 current members.
3 <sup>rd</sup> VP – Communications Mark Brazelton:	Confirm address and email information for monthly notices.
Treasurer Chris McCaslin:	A copy of the current report is posted on the NTCPA website. Motion to accept: Randy Gardner. Seconded by: Louise Runnels. All in favor. None opposed. Motion carried.
Civilian at Large James Long:	James and Louise continue to recruit civilian members as well as obtain feedback in order to meet their needs.
Secretary Travis Johnston:	Minutes from the May meeting were posted on the NTCPA website. Additionally, a move is taking place and Travis is being re-assigned to the patrol division. Therefore, a new secretary will need to be selected. Volunteers are asked to come forward. Motion to accept: Mark Brazelton. Seconded by: Steve Garst. All in favor. None opposed. Motion carried.
Sgt. at Arms Jeff Moore:	Nothing to report.

### Old Business:

#### By-Law Committee:

Proposed by-law changes and amendments to the NTCPA were emailed out to the Secretary and general membership to be reviewed. In accordance with current by-laws, this was accomplished 60 days prior to any vote in order to be considered for adoption. A motion to accept the proposed changes was made by Chris McCaslin and seconded by Cheryl Garst. The vote to accept was unanimous with none opposed.

#### Audit Committee:

The audit has been completed and only needs to be signed by the committee members. Not all members are present and therefore will hold until the September meeting.

*Facebook Networking:*

Board members agreed to move forward with using *Facebook* as a means to network and to appoint Donna Valentino as the site facilitator. Donna will work with Mark in order to obtain email addresses for the membership. The general membership was asked yet expressed no objections concerning **Facebook** networking.

*NTCPA Memberships:*

Cheryl Garst agreed to create a *Corporate* membership application for the State to be posted online which the regions can use. Several considerations need to be addressed such as by-law and banner changes from one year to the next.

*National Night Out:*

Dickie Thomas reported that the National Night Out extravaganza with Sam Johnson has been cancelled due to Federal laws relating to mail outs within 60 days prior to elections.

**New Business:**

*TCPA Post Conference:*

Caldwell updated the membership who may not have attended the conference as to the outcome of the proposed by-law changes on the State level. Also that Cheryl Garst was elected as the new State Membership Chair taking the place of Mark Brazelton who had stepped down. NTCPA members also won many of the awards from the conference leading the way and setting the example for Crime Prevention agencies throughout the State.

*Raffle Ideas:*

The board members decided upon a "secondary" or "back up" style handgun as well as another assault rifle. Caldwell will consult with his contact Chris to come up with ideas on two weapons including prices and will email the information out as soon as possible. We hope to have the tickets printed and ready to be sold by September and the drawing will be held at the Mid-Winter Conference.

*NTCPA Logo:*

Scott Voight presented a slightly different, much cleaner and nicer design which the board members voted unanimously to accept.

Caldwell announced to members that Katheryn Fredericks provided a plethora of "**Lock, Take, Hide**" stickers and materials as well as introduced Harry Kalenberg, creator of Gray Door Mailbox locking system. Members were also reminded that ICJS is suffering budget cuts that will affect training. Members are encouraged to write their legislators expressing concern.

Number of members present: 34

Motion to Adjourn @ 13:11PM: Steve Garst

Seconded by: Cheryl Gregg

All in favor. No opposed. Motion carried.

Travis Johnston  
Recording Secretary