

**North Texas Crime Prevention Association
General Meeting Minutes
February 17, 2011**

09:00 Board Meeting

10:00 Welcome

Prayer/ Pledge of Allegiance James Long

Speaker: **Sgt. Billy Lanier**

Subject: **“Collin County Sheriff’s Office Rural Child Abuse Task Force”**

12:00 Meeting Site provided courtesy of: **Children’s Advocacy Center of Collin County**

Lunch Provided Compliments of: **NTCPA**

12:15 Call Meeting to order ----- Steve Caldwell - President

Welcome New Members

Training Report ----- Scott Voigt - 1st Vice President Training

TCLEOSE filing procedure in process of change; each attendee’s Agency will have to process paperwork as Texoma has withdrawn their services.

Membership Report ----- Katheryn Fredericks - 2nd Vice President Membership

NTCPA Membership currently stands @ **81**.

Communications Report ----- Mark Brazelton - 3rd Vice President Communications

Treasurers Report ----- Chris McCaslin – Treasurer

Motion to Accept the Treasurer’s Report by Ron Cook, 2nd Donna Valentino; Motion passed unanimously.

Civilian at Large Report ----- James Long – Civilian at Large

Secretary’s Report ----- Donna Valentino – Secretary

No Minutes to Approve from December, 2010 and January, 2011. Motion to Accept the Minutes of November, 2011 by Butch Lindsey, 2nd Mark McCaslin; Motion passed unanimously.

Sergeant at Arms

Jeff Moore

Old Business

- Facebook Status Donna Valentino; status update, no Board action taken.
- Raffle recap Mark McCaslin; results: \$3,500 cleared from raffle; only half of the 1K tickets sold. No Board action taken.
- NTCPA sponsored CP1 & CP2 Classes
Mark McCaslin, Steve Garst – CP1 filled as of meeting date; CP2 to be limited to 45 participants. NTCPA asked by ICJS to provide flash-drives for training materials to be downloaded.
- Winter Conference Recap:
Steve Caldwell – approx. 130 participants; nice location, very accommodating.

New Business

- Upcoming Summer Conference - Open Discussion; Scholarship Applications/Requests should be sent to Mark McCaslin; no Board Action taken at this time.
- By-Law Committee New Members: Steve Garst, Ron Cook, Mark Brazleton
- Audit Committee New Members: Chris McCaslin, Justin Pierce, Chris Van Degna, Harry Kalenberg
- Awards Committee Louise Runnels, Harry Kalenberg

Open for discussion

New Board Vacancy Due to job reassignment within his agency, Board President Steve Caldwell will resign as President; date unknown at this time. The position will be a two (2) year term that began 01 January 2011.

Adjourn Motion to adjourn by Dickie Thomas, 2nd Butch Lindsey, passed unanimous.
Meeting Adjourned at 12:55

Submitted by: Donna Valentino, NTCPA Board Secretary