

**North Texas Crime Prevention Association
General Meeting Draft Minutes-REVISED
March 17, 2011**

09:00 Board Meeting

10:00 Welcome

Prayer/ Pledge of Allegiance James Long

Speaker: Emily Garza

Subject: Protective Orders and Emergency Protective Orders

12:00 Meeting Site provided courtesy of: **Irving Police / Fire Training Facility**

Lunch Provided Compliments of: NTCPA

11:40 Call Meeting to order ----- Steve Caldwell – President

Welcome New Members

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

The VP of Training is in need of input on the types of classes the Membership would like to see or need; also in need of more Instructors.

Membership Report ----- Kathryn Fredericks - 2nd Vice President Membership
NTCPA Membership currently stands @ 112.

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

Mark strongly emphasized that Members PLEASE RSVP to meeting notice emails. For the first time in years, 1/3 more attendees than RSVP's and ran out of lunch. No Board Action taken.

Treasurers Report ----- Chris McCaslin – Treasurer

Motion to Accept the Treasurer's Report by Donna Valentino, 2nd: Butch Lindsey, Motion passed unanimously.

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

No report.

Secretary's Report ----- Donna Valentino – Secretary

Motion to Accept the February Minutes [Board & General Meeting] by Butch Lindsey; 2nd: Chris McCaslin, Motion passed unanimously.

Sergeant at Arms ----- Jeff Moore

Both McGruff's are currently out: Vickie has the old unit; Artie has the new one.

Old Business

- Facebook Status
- Recap CP1 Class in Bedford
- NTCPA sponsored CP2 class at Richardson/Plano Training Center
CP2 Class ~100% full; need more Instructors.
- Summer Conference
A 5% Discount Rate Code is available from American Airlines for online reservations, only. Please contact a Board Officer for the code.
- By-Law Committee – Steve Garst, Mark Brazelton and Ron Cook
- Audit Committee – Justin Pierce, Chris Van Degna and Harry Kalenberg
Audit is complete; pending all signatures as of this date.
- Awards Committee – Louise Runnels and Harry Kalenberg

New Business

- Special Election – President
Steve Caldwell is resigning in April due to reassignment with his agency. Special Election for the President's position term ending Dec. 31, 2012 at the April Meeting. Mark Brazleton nominated Steve Garst for President, who had agreed to run to temporarily fill the vacant position if no one else steps up who is qualified to run.

Open for discussion

- **Training: Motion made by Mark Brazleton to place on the April Agenda an Expenditure for Contract Training of \$1,000.00 to be submitted to the State Commissions and Training for the ability of NTCPA to access the database and enter our own training hours. 2nd: Butch Lindsey, Motion Passed Unanimously**

Motion made by Mark Brazleton for a Technology Review Committee to be created and review what materials, hardware, software, (the State requires Windows 7 Compliant) and all items pertinent to enable the NTCPA to authorize and purchase laptops for the Training and Communications Board Officers to increase efficiency and ease of data transfer in case of replacements; 2nd: Butch Lindsey, Motion Passed Unanimously.

Call to the floor for Volunteers for the above-referenced Technology Review Committee; Members Chris Van Degna, Justin Pierce, and Donna Valentino accepted.

Upcoming Events:

**Safety Fair – Trophy Club, April 30th
April NTCPA Meeting in Gainesville.**

Adjourn

**Motion to Adjourn by Scott Voigt; 2nd: Butch Lindsey, Motion passed unanimously.
Meeting Adjourned at 12:30pm.**

**Donna Valentino
Secretary of Record
April 20, 2011**