

**North Texas Crime Prevention Association
General Meeting Draft Minutes
May 19, 2011**

09:00 Board Meeting

10:00 – 12:00 Noon

Welcome and Training

Prayer/ Pledge of Allegiance

Chris McCaslin for James Long (absent)

Speaker:

Sgt. Steve Garst – Little Elm Police Department
Detecting Concealed Weapons

12:00 Meeting Site provided courtesy of:
Lunch Provided Compliments of:

Greenville Police Department
North Texas Crime Prevention Association

12:15 Meeting called to order -----

Steve Garst – President

Welcome New Members and Guests

Consent Agenda

Call for waiver of reading and approval of minutes
of last meeting and treasurer's report from last
meeting

Motion made by Mark Brazleton; 2nd: Jason Buck, Motion passed unanimously.

Presidents Report

Covered under old business

Training Report -----

Scott Voigt - 1st Vice President Training (Absent)
- **June Meeting & Training: Carrollton**
- **CPTED in Denton, August 3-5, 2011**
- **CCPS Exam now available by appointment.**

Membership Report -----

Katheryn Fredericks - 2nd Vice President Membership
NTCPA Membership currently stands at: **146**.

Communications Report -----

Mark Brazelton - 3rd Vice President Communications

Treasurers Report -----

Chris McCaslin - Treasurer

Civilian at Large Report -----

James Long – Civilian at Large (absent)

Secretary's Report -----

Donna Valentino – Secretary

Old Business:

- Web site update status
 - Need content for certain pages
 - Need new site

No Board action taken.

- Technology Committee report – Computers, etc.
- Awards committee nominations- Put out flyer to members of available awards and deadlines
TCPA Deadline: June 1st. **No Board action taken.**
- Possible hosting of 2012 Summer Conference
 - Committee needs
 - Award nominations
 - Door Prizes and donations
 - Conference Sponsors
- New ICJS instructor status
- Merger with Texas Chisholm Trail
No Board action taken.

New Business

- Sending out welcome letters and membership certificates
- Consider electronic sign-in at meetings
- Possible upcoming CPTED class at Denton PD August 3 – 5, 2011

ADJOURN

General Meeting Adjourned at 1:16pm

Motion to adjourn by Mark Brazleton; 2nd: Chris McCaslin, motion passed unanimously.

Respectfully submitted by:

Donna Valentino, NTCPA Board Secretary
June 13, 2011