

North Texas Crime Prevention Association

General Meeting

November 20, 2014

09:00 Board Meeting

The General meeting began at 10:05am. Scott Voigt thanked Rowlett Police Department for providing the training location and hosting the NTCPA meeting. Antonia Rodriguez introduced the training instructor, Bobbi Brooks from Texas A&M. The training session was on DWI Prevention and presentations on the DWI Prevention Simulator and Distracted Driver Simulator. The class participation with the simulators was educational and entertaining. The training session ended at 12:00pm. There was a short break for lunch, provided compliments of Rowlett Police Department.

The General Meeting began at 12:15pm. James Long led the Pledge of Allegiance and offered a prayer.

Scott Voigt called the meeting to order and thanked Rowlett Police Department for hosting the meeting and providing a great lunch. A motion was made by Stephen Holmes to waive reading of the minutes and treasurer's report because they are on the website. The motion was seconded by Chris McCaslin and the motion passed.

Presidents Report: Scott Voigt reminded everyone that the Midwinter Conference would be the 40th Anniversary of the Texas Crime Prevention Association and would be held in Fort Worth.

Training Report : 1st. V.P. Antonia Rodriguez reported that Dec. 3rd would be the Christmas Luncheon at Babe's in Carrollton. Upcoming training in February would be at Collin County Sheriff's Office. The training topic will be Child Protection Education provided by the YMCA of Metropolitan Dallas. In March hopefully there will be training on the new robot for NTCPA.

Membership Report : 2nd V.P. Lita Snellgrove advised that our membership is currently at 172 and reminded everyone to please renew membership by January.

Communications Report : 3rd V.P. Mark Brazelton asked that members include their name when they submit payment for membership with a check.

Treasurers Report: Chris McCaslin provided an update on current finances of NTCPA.

Secretary's Report: Leslie Willingham advised the members that the NTCPA Registered Office/Agent would be changed with the State of Texas to the person elected president at this meeting.

Civilian at Large : James Long stated he had nothing to report at this time.

Unfinished Business

Elections : John Schell made a motion to vote by acclamation all individuals running unopposed for office. The motion was seconded by Mark Brazelton. The motion passed unanimously.

- o President: Scott Voigt
- o 2nd V.P.: Lita Snellgrove
- o Treasurer: Chris McCaslin
- o Civilian-at-Large: James Long

- Firearms Raffle – Chris McCaslin stated final outcome was a profit that was less than last year.
- Scott Voigt stated that the committee for request for donations was not present at the meeting.
- Purchase of Probiotics robot is in progress with arrival of the robot projected by March.
- Past training information was presented by Antonia Rodriguez.
- CP-I went well and profit was \$91.12.
- CP-II went well, and showed a loss of \$1004.
- CPTED Class will be held at Frisco PD. There are 25 people from CP-2 interested in attending.
- Scott Voigt stated the portfolio order is in.
- Regional Award Committee will work on criteria for awards and mechanism of making the process consistent

Tabled Items

- Look at amendments regarding taking donation
- Amend section to allow corporate members one vote
- Consider substantive change coming in T CPA By-Laws

New Business

- Winter Conference Scholarships will be announced in December.
- Christmas Luncheon-Babe's in Carrollton on Dec. 3, 2014
 - Open discussion

Motion to adjourn was made by John Schell, seconded by Mark Brazleton. The motion passed and the meeting adjourned at 12:55pm.

Leslie Willingham-NTCPA Secretary

Scott Voigt-NTCPA President