

North Texas Crime Prevention Association

Membership Meeting

November 19, 2015

General Membership Meeting- NCTCOG Regional Police Academy, 624 Six Flags Drive, #125, Arlington, TX 76011.

President Antonia Rodriguez welcomed everyone to the NTCPA training session. She led the members in the Pledge of Allegiance followed by an invocation from Anthony Risner. Training began at 10:10 a.m. Antonia introduced the guest instructor, TABC Lt. Tana Travis. The topic of the training was "Update on TABC Laws and New Open Carry Laws". Training ended at 11:55 a.m. At the close of training the general membership took a short break for lunch. Lunch was provided by NTCPA.

Antonia Rodriguez called the General Meeting to order at 12:15 p.m. She welcomed new members to the meeting and thanked Lt. Tana Travis for instructing the training session. She shared information about a magazine called "Intelligence Report". She also shared an article in "Live It" magazine about NTCPA member Artie Woods. He is profiled in the Winter 2015 edition.

II. Officer Reports

A. President: Antonia Rodriguez asked for a motion for the consent agenda.

Stephen Holmes made a motion to accept the Treasurer's report and October meeting minutes that are posted on the website. The motion was seconded by Linda Barnes. The motion passed. The general membership then applauded Linda Barnes in honor of her birthday.

B. 1st VP-Training: Antonia Rodriguez reminded everyone about the December Christmas Luncheon on Thursday, December 17th at 11:00 a.m., to be held at Babe's in Carrollton. Everyone is encouraged to bring family members and supervisors. Awards will be given for outstanding NTCPA agencies and members.

C. 2nd VP-Membership: Antonia Rodriguez shared information from Lita Snellgrove, our membership is now at 174.

D. 3rd VP-Communication: Mark Brazelton stated that if you are not receiving e-mails from NTCPA, please contact him to get corrections made. He stated that T CPA is in the process of changing e-mail addresses for their board members. The process is not yet completed. He reminded everyone to check North Texas Crime Prevention when they renew their membership.

E. Treasurer's Report: Chris McCaslin stated that everything in the treasurer's report is posted on the website.

F. Secretary's Report: Leslie Willingham had nothing to report

G. Sgt. At Arms Report: Ron Cook was not able to attend because of a dental appointment. Antonia Rodriguez stated that she had asked Abu Baba to be the new Sgt. At Arms. He had accepted and will hold the position starting in January 2016.

III. Committee Reports

A. 2017 Conference Committee: Antonia Rodriguez asked the members to contact Vicki Stonaker if they would like to recommend a location for the 2017 Summer Conference. She reminded everyone to check the list of requirements on the TCPA website.

B. "Members Only" Committee: George Clark stated that we are just waiting for the brochures to be printed and they will be used to recruit new members.

C. NTCPA Awards Committee: Antonia, speaking for Lita Snellgrove, reminded everyone to write a short summary of nomination for the awards that will be given at the Christmas Luncheon in December.

IV. Old Business

A. Winter Conference Scholarship Winners: Mark Brazelton, Antonia Rodriguez, Lora Lynch, and Abu Baba

B. Winter Conference: The TCPA conference will be held at Padre Island in January.

V. New Business

A. Elections: Nominees were: 1st VP-Training- Butch Lindsey, 3rd VP- Communications- Mark Brazelton, Secretary- Alice Isbell. Chris McCaslin made a motion to accept the ballot by acclamation. The motion was seconded by Donna Beck. The motion passed.

Congratulations to Butch Lindsey, Mark Brazelton, and Alice Isbell on their election to the NTCPA Board. Their term of office on the board will begin January 1, 2016 and end December 31, 2017.

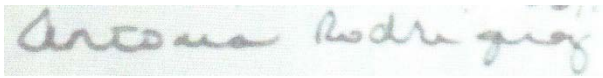
VI. Other Business

A. TCPA Awards Committee: Nothing to report at this time.

B. Training Advisory Committee: Antonia Rodriguez advised that the new CP-1 curriculum will be taught in Bedford in 2016.

1. Security Inspections: This topic is pending approval from TCPA
2. CP-III rewrite

VII. Adjournment : Artie Woods made a motion to adjourn, the motion was seconded by Butch Lindsey. The motion passed and the meeting was adjourned at 12:48 p.m.



President
Antonia Rodriguez
Willingham

Secretary
Leslie