

# North Texas Crime Prevention Association

## General Meeting

March 19, 2015

09:00 Board Meeting

The meeting began at 10:00am. Scott Voigt thanked Frisco Police Department for providing the training location and hosting the NTCPA meeting. Antonia Rodriguez introduced the training instructor, David Flores, from AVSEC International, Inc. The training topic was "New and Emerging Threats". The training session was an unclassified briefing. The training session ended at 12:00pm. There was a short break for lunch, provided compliments of NTCPA and Frisco Police Department.

The General Meeting began at 12:20pm. Ron Cook led the Pledge of Allegiance.

Scott Voigt called the meeting to order. A motion was made by Doug Hackett to waive reading of the minutes and treasurer's report because they are on the website. The motion was seconded by Steven Holmes and the motion passed.

Presidents Report: Scott Voigt stated there was not a lot to report. He reminded everyone about the T CPA Summer Conference in San Antonio on July 11-17. There is an upcoming COP Conference to be held in Southlake in April.

Training Report : 1<sup>st</sup> V.P. Antonia Rodriguez reported that the location of the April meeting will be announced on the website. Plans are already in progress for 2015 CP-1 in August, CP-2 in October-hopefully in Lewisville, and CPTED in March of 2016.

Membership Report :2<sup>nd</sup> V.P. Lita Snellgrove was not able to attend the meeting.

Communications Report : 3<sup>rd</sup> V.P. Mark Brazleton was not able to attend the meeting.

Treasurers Report: Chris McCaslin was not able to attend the meeting.

Secretary's Report: Leslie Willingham advised that there were 26 members at the training for March.

Civilian at Large : James Long was not able to attend because of illness.

### Unfinished Business

- Antonia Rodriguez gave an update on the Crime Prevention track offered this year by NTCPA. There were 4 members who have completed training. NTCPA provided over \$5000 in discounts to NTCPA members.
- Scott Voigt provided information on the cost for Crime Prevention classes and the number of students needed to make a class profitable.
- Scott Voigt gave an update about the Probiotics puppet that is being built for NTCPA. He has asked the company to give him weekly updates on progress to complete the puppet.
- The Regional Award Committee has completed the wording for the document. Hopefully it will be presented to the membership next month for a vote.
- Scott Voigt asked the members to consider hosting the 2017 Summer Conference in our area. We need to have in place a good committee to assure that the conference would be bigger and better than the State has had in a while. Everyone should be thinking about what they are able to do.
- Scott Voigt asked for any ideas about fund raising.

### Tabled Items

- Look at amendments regarding taking donation
- Amend section to allow corporate members one vote

### New Business

- Leslie Willingham announced the names of the Summer Conference Scholarships: Ron Cook, Chad Caldwell, Antonia Rodriguez, Butch Lindsey, Doug Crowl, Mark Brazleton
- Antonia Rodriguez announced the names of the 4 students from NTCPA to complete the Crime Prevention training: Nicole Shaw, James Intia, Todd Walker, and Allison Winn.
- Antonia Rodriguez spoke about the upcoming membership survey and training audit. Last year the process was done with a paper form, but this year it will be done using a phone survey. Please take the time to talk with the person calling for the survey.
- Scott Voigt advised that the topic of a change for Absentee ballots will not go forward. The request has been withdrawn.

- The Oath of Office was given to President Scott Voigt by Antonia Rodriguez.
- There was no open discussion.

**Motion to adjourn was made by Steve Garst, seconded by Butch Lindsey. The motion passed and the meeting adjourned at 1:05pm.**

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**Leslie Willingham-NTCPA Secretary**

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**Scott Voigt-NTCPA President**