

North Texas Crime Prevention Association

General Meeting

May 21, 2015

09:00 Board Meeting

The meeting began at 10:08am. Scott Voigt thanked Paris Police Department for providing the training location and hosting the NTCPA meeting. Officer David Whitaker introduced Sheriff Scott Cass from Lamar County Sheriff's Office. Sheriff Cass welcomed NTCPA members and spoke briefly about Lamar County. Officer Whitaker then introduced Chief Bob Hunley from Paris PD. Chief Hunley spoke briefly about the benefits of Crime Prevention programs to his community. Antonia Rodriguez introduced the training instructor, Paul Allen, from Dylan's Drivers. The training session was on the history, development, and benefits of the program. Antonia Rodriguez introduced the second training instructor, Kathryn Cannon from the East Texas Alcohol and Drug Abuse program. The training session covered programs offered thru her agency that were grant sponsored and targeted businesses who sold tobacco to minors. The training session ended at 11:54pm. There was a short break for lunch, provided compliments of Lamar County Crime Stoppers.

The General Meeting began at 12:34pm. Ron Cook led the Pledge of Allegiance.

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

Presidents Report: Scott Voigt thanked the Lamar County Crime Stoppers for providing the outstanding lunch from Bugerland. He shared that the meeting location in Paris was definitely worth the trip and we now have greater respect for Officer David Whitaker's commute to the NTCPA meetings. He reminded everyone that the T CPA Summer Conference is coming up and the discounted registration price will end on June 15th. He encouraged everyone to attend.

Training Report: 1st. V.P. Antonia Rodriguez reported that the location of the June meeting will be McKinney, TX. She will post information from our trainings and speaker contact info on the website. Plans are already in progress for 2015 CP-1 in August in Southlake, CP-2 in October in Lewisville, and CPTED in March of 2016. She hopes to have CP-1 and CP-2 posted on CVENT very soon, with invitations going out to all members.

Membership Report: 2nd V.P. Lita Snellgrove stated that our current membership has increased to 148.

Communications Report: 3rd V.P. Mark Brazleton asked that if anyone was not receiving their meeting notices, please contact him. He explained the benefit of membership in NTCPA. The membership yearly dues are only \$30 and you receive a minimum of 20 hours of TCOLE training. There is an opportunity for civilians and law enforcement officers to work side by side, share ideas, develop programs, have conversations and develop friendships.

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

Secretary's Report: Leslie Willingham advised that there were 25 members at the training. She reminded everyone that it is important to sign in at every meeting. In order to run for office you must be a member in good standing. That is determined by attendance on NTCPA meeting sign in sheets. She thanked Mark Brazleton for his small speech about NTCPA.

Civilian at Large: James Long was not able to attend because of the flooding on roadways. He is doing much better and had hoped to be at the meeting.

Unfinished Business

- Antonia Rodriguez stated the CP-1 class would be held in Southlake, the CP-2 class would be held in Lewisville, and the CPTED class would be held in Murphy.
- Scott Voigt advised that the Probiotics company decided they can't meet our needs. The puppet order has been cancelled.
- Scott Voigt said the board will be searching for a source for a reduced price for our future raffle items.
- Scott Voigt shared that we need to proceed with the process of sponsoring the 2017 State Conference. We will need to throw our hat into the ring at the upcoming T CPA Conference in July.

Tabled Items

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

New Business

- Scott Voigt explained that he will be unable to attend future meetings because of scheduling and a new shift change. He did not want to be an absent President, unable to fulfill the duties of the job. He will step down. A letter will be sent out by e-mail to the membership. He hoped to attend the June meeting, but that would depend on his new schedule.
- There was no open discussion.

Motion to adjourn was made by Mark Brazleton, seconded by George Clark. The motion passed and the meeting adjourned at 12:57pm.

Leslie Willingham-NTCPA Secretary

Antonia Rodriguez-NTCPA President