

North Texas Crime Prevention Association

General Meeting

August 20, 2015

09:00 Board Meeting

The meeting began at 10:07am. Antonia Rodriguez thanked Southlake DPS for providing the meeting and training site. Valarie Snyder welcomed members of the NTCPA on behalf of the City of Southlake. Sgt. at Arms, Ron Cook, led the Pledge of Allegiance and Invocation. Antonia Rodriguez introduced the training instructors, Jennifer Patterson and Jessica Lackey, from DFW Security. The training session topic was, "Do's and Don'ts of Alarm Systems". The training session ended at 11:57pm. There was a short break for lunch, provided courtesy of NTCPA.

The General Meeting began at 12:20pm.

Antonia Rodriguez called the meeting to order. She welcomed past President, Scott Voigt, new members and the 2015 CP-1 Class.

Presidents Report: President Antonia Rodriguez shared encouraging news about the success of the CP-1, CP-2, and CP-3 training schedules. She encouraged members to be willing to serve on committees with different duties within NTCPA.

Training Report: 1st V.P./ 2nd V.P.-Membership Report: 2nd V.P. Lita Snellgrove stated that our current membership has increased to 163. CP-1 had 20 students in the class. A training team concept worked very well. CP-II currently has 10 students signed up for the class. CP-III will be held in March 2016 at Farmer's Branch PD.

Communications Report: 3rd V.P. Mark Brazelton was not at the meeting.

Treasurers Report: Chris McCaslin updated members on the checking account report.

Secretary's Report: Leslie Willingham stated that she will not run for office in the November election. She encouraged anyone interested in the position to start thinking about serving in this position.

Civilian at Large: James Long not at the meeting.

Unfinished Business

- Lita Snellgrove stated the current CP-1 class would take their final test on Friday, Aug. 21st. CP-II is scheduled for Oct., held in Lewisville and the CP-III class would be held in March at Farmer's Branch PD. The 2016 classes have currently proposed locations at Bedford for CP-1 and Farmers Branch for CP-2.
- The September NTCPA meeting location will be at University Park. Training locations and topics are listed on the website (ntcpa.us).
- Antonia Rodriguez said the CP training track process is being developed for future trainings.
- The TCPA membership approved NTCPA to sponsor the 2017 Summer Conference. Vicki Stonaker was not able to be at the meeting. They were hoping to have a meeting on Tuesday. Several members volunteered to work on the committee.
- Antonia Rodriguez said the next Raffle for NTCPA will begin in the summer of 2016. It will be gift cards in the amounts of \$1000 and \$500 from GT Distributors. The cost of a raffle ticket will be \$5.00.
- Antonia Rodriguez asked everyone to go to the NTCPA Facebook site and 'like' it. We don't have the needed 500 'likes' needed to keep the site active.
- A motion was made by Lita Snellgrove, to accept the treasurer's report and Minutes from the June and July meetings that are on the website. The motion was seconded by Butch Lindsey, motion passed unanimously.

New Business

- Antonia Rodriguez asked for volunteers to assist our Civilian at Large to talk to civilian groups and recruit new members.
- Training Verification sheets will be sent out by e-mail to law enforcement officers and civilian members of NTCPA.
- Antonia Rodriguez announced that the TCPA Awards Winners were Van Zandt County, Sheriff Michael Ray and Buster Leavell-Special Civilian Assistant.
- She also advised that there was a Training Advisory Committee Report that had updated the CP-1 class and the Home Security Inspection form.

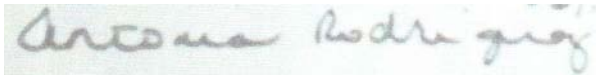
Tabled Items

- Antonia Rodriguez advised that the proposed changes to the bylaws concerning donations and corporate member votes will hopefully be e-mailed to the membership. A final approval vote should be done at the September meeting. It will include training and class procedures.

Motion to adjourn was made by Jim Bryan, seconded by Butch Lindsey. The motion passed and the meeting adjourned at 12:51pm.

A handwritten signature in blue ink that reads "Leslie Willingham". The signature is written in a cursive style.

Leslie Willingham-NTCPA Secretary

A handwritten signature in black ink that reads "Antonia Rodriguez". The signature is written in a cursive style.

Antonia Rodriguez-NTCPA President