

# North Texas Crime Prevention Association

## General Meeting

February 19, 2015

09:00 Board Meeting

The General meeting began at 10:12am. Scott Voigt thanked Collin County Sheriff's Office for providing the training location and hosting the NTCPA meeting. Antonia Rodriguez introduced the training instructor, Ellen White, Child Protection Education Specialist from YMCA of Metropolitan Dallas. The training session was focused on the topic of Keeping kids safe from predators in the environment where children grow up. The training session ended at 12:00pm. There was a short break for lunch, provided compliments of Collin County Sheriff's Office.

The General Meeting began at 12:15pm. Scott Voigt led the Pledge of Allegiance and a moment of silence for James Long, who is not able to be at the meeting because of illness.

Scott Voigt called the meeting to order and thanked Collin County Sheriff's Office Police Academy Alumni for their part in hosting the meeting and providing a great lunch. Special thanks were extended to the hard working volunteers of that group, Geoffrey James, George Clark, Mr. and Mrs. Miller. A motion was made by Butch Lindsey to waive reading of the minutes and treasurer's report because they are on the website. The motion was seconded by Curtis Graham and the motion passed.

Presidents Report: Scott Voigt stated that the Midwinter Conference went very smooth. The TCPA Summer Conference will be in San Antonio, and 2016 Midwinter Conference will be sponsored by Gulf Coast. He asked that NTCPA consider sponsoring the 2017 Summer Conference. We will need a group to coordinate the event. A group decision on that topic needs to be made before October. An Alpha draft of the proposed Home Security Survey form needs to be presented to the TCPA Board and members of the Insurance industry. The goal is to see if they will accept it, if approved it would be used in the CP-2 and CPTED classes. A resolution of the project needs to be in place by the end of 2015. NTCPA's membership in 2014 has been one of the best overall number-wise.

There is an upcoming COP conference in Southlake in April 2015; there will be additional information next month.

Training Report : 1<sup>st</sup> V.P. Antonia Rodriguez reported that locations for upcoming meetings and training will be posted on the website. Plans are in progress for CP-1 in August, CP-2 in October-hopefully in Lewisville, and CPTED in March. She also was appointed to the TCPA Awards Committee.

Membership Report : 2<sup>nd</sup> V.P. Lita Snellgrove advised that our membership is currently at 120 and reminded everyone to please renew memberships.

Communications Report : 3<sup>rd</sup> V.P. Mark Brazelton was not at the meeting.

Treasurers Report: Chris McCaslin provided an update on current finances of NTCPA, all is well.

Secretary's Report: Leslie Willingham advised the members that the NTCPA Registered Office/Agent has been updated with the State of Texas to show Scott Voigt in that position.

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

### Unfinished Business

- Scott Voigt stated that it is time to reorder USB devices that are used in class training. Linda Barnes made a motion to spend up \$2000 for USB devices. The motion was seconded by David Whitaker, motion passed.
- Scott Voigt brought to the attention of the membership that there is a National company offering CPTED training, but it is not accredited by TCOLE.
- Purchase of Probotics robot is in progress with arrival of the robot projected by the end of February.
- Chris McCaslin stated the Benevolence Policy will be sent to the membership to be voted on in March.

### Tabled Items

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

**New Business**

- Summer Conference Scholarships will be announced in March.
- Open discussion: Antonia Rodriguez would like members to consider having a social event, like a mixer, to enjoy each other's company and have a fun time.

**Motion to adjourn was made by Butch Lindsey, seconded by Steve Garst. 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**