

North Texas Crime Prevention Association

General Meeting

April 16, 2015

09:00 Board Meeting

The meeting began at 10:05am. Scott Voigt thanked DFW Security for providing the training location and hosting the NTCPA meeting. Antonia Rodriguez introduced the training instructor, Lynne Burns, from CASA of Tarrant County. The training topic was "CASA Outreach Programs". The training session was on the topic of Court Appointed Special Advocates for children. The training session ended at 12:00pm. There was a short break for lunch, provided compliments of NTCPA and DFW Security.

The General Meeting began at 12:29pm. Ron Cook led the Pledge of Allegiance.

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

Presidents Report: Scott Voigt stated he has been focusing on the State level training. He is waiting on a response from Jason. He reminded everyone to check out the NTCPA Facebook site, please 'Like' us. He brought to the attention of the members that if they want to donate to the Go Fund Me site of 'The Crime Prevention Guy', please do so. But NTCPA will not be sending a group donation. There is also no update on our Civilian at Large, James Long. He was seen at the CPANT Conference in April.

Training Report: 1st V.P. Antonia Rodriguez reported that the location of the May meeting will be Paris, TX. Our June meeting will be held in McKinney. She will post information from 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.

Membership Report: 2nd V.P. Lita Snellgrove stated that our current membership is 145.

Communications Report: 3rd V.P. Mark Brazelton asked that if anyone was not receiving their meeting notices, please contact him.

Treasurers Report: Chris McCaslin stated that there was a profit from CPTED class. We are waiting for a check from T CPA.

Secretary's Report: Leslie Willingham advised that there were 29 members at the training for April. 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.

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

Unfinished Business

- Scott Voigt advised that the Probiotics puppet needed to have a tracking number for shipment by 4/17/15 or the order would be cancelled.
- Scott Voigt said the Regional Award document has been approved and accepted by the NTCPA board. He read the document to the members.
- Scott spoke about hosting the 2017 Summer Conference. Currently a discussion is ongoing with Frisco PD and Vicki Stonaker, searching for the best options. There would need to be several committees to cover marketing, vendors, Instructors, Training Tracks and then T CPA membership and Board Approval.
- Scott Voigt asked the members to consider fundraising along with the board members. Currently the board members preferred a weapon and a gift certificate.
- Antonia Rodriguez said she would e-mail the board members with the membership survey and training audit. Also, that updates on the website are in progress.

Tabled Items

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

New Business

- John Schale shared information about electronics taken in auto thefts in North Texas.
- Alice LaBelle shared information about a benefit Motorcycle Rodeo on June 26-27 in Cedar Hill.

- Scott Voigt spoke about theft of 3rd row seating from vehicles.
- The Oath of Office was given to Treasurer Chris McCaslin and 2nd VP Lita Snellgrove by President Scott Voigt.

Motion to adjourn was made by Mark Brazleton, seconded by Jim LaBelle. The motion passed and the meeting adjourned at 1:06pm.

Leslie Willingham-NTCPA Secretary

Scott Voigt-NTCPA President