

# North Texas Crime Prevention Association

## General Meeting

June 18, 2015

09:00 Board Meeting

The meeting began at 10:16am. Antonia Rodriguez thanked The Sheraton McKinney Hotel for providing the meeting site. Kelsea Blackurn welcomed members of the NTCPA on behalf of the Hotel Staff. Ron Cook, Sgt. led the Pledge of Allegiance and Invocation. Antonia Rodriguez introduced the training instructor, Deputy Leslie Willingham, from Denton County Sheriff's Office. The training session topic was, "Forensic Art-Beyond Paper and Pencil". The training session ended at 11:47pm. There was a short break for lunch, provided courtesy of The Sheraton McKinney Hotel.

The General Meeting began at 12:17pm.

Antonia Rodriguez called the meeting to order. She welcomed 3 new members and 1 guest. A motion was made by Charles Isbell to waive reading of the minutes and treasurer's report because they are on the website. The motion was seconded by Billy Seals and the motion passed.

Presidents Report: Antonia Rodriguez presented a Letter of Resignation from Scott Voigt. He was not able to attend the meeting. The Board would like to recognize him at a future meeting for the work he accomplished for the NTCPA.

Training Report: 1<sup>st</sup> V.P. Antonia Rodriguez reported that locations for future meetings are set til 2017. CP-1 is currently posted on the website, and CP-2 will be posted soon. She will post information from our trainings and speaker contact info on the website.

Membership Report: 2<sup>nd</sup> V.P. Lita Snellgrove stated that our current membership has increased to 153 and 46 people were at the meeting today.

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

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

Secretary's Report: Leslie Willingham had nothing to report.

Civilian at Large: James Long was able to attend and enthusiastically welcomed back. He is doing much better.

### Unfinished Business

- Antonia Rodriguez stated the August CP-1 class would be held in Southlake, the October CP-2 class would be held in Lewisville and the CPTED class would be held in March. She has also started looking at locations for 2016 classes and currently proposed locations are Bedford for CP-1 and Farmers Branch for CP-2.
- NTCPA will talk with the TCPA State Board about sponsoring the 2017 Summer Conference. We have a start-up committee ready to begin planning if approved.
- Chris McCaslin said the next Raffle for NTCPA 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.

### Tabled Items

- Chris McCaslin read proposed changes to the bylaws concerning donations and corporate member votes. A copy of the proposed changes will be sent to members by Mark Brazelton.

### New Business

- Ron Cook administered the Oath of Office-President, to Antonia Rodriguez. She will be assisted by 2<sup>nd</sup> V.P. and 3<sup>rd</sup> V.P.
- The new registered agent for NTCPA will be changed after the elections in November.
- Antonia Rodriguez check on updating and upgrading the NTCPA website.

### Open Discussion

- Members attending the TCPA Summer Conference were encouraged to be aware and knowledgeable about by-laws changes that have been proposed. They will have the opportunity to vote on them at the conference.

**Motion to adjourn was made by Jim LaBelle, seconded by George Clark. The motion passed and the meeting adjourned at 12:51pm.**

Following the meeting, James Long was sworn in as Civilian at Large by President Antonia Rodriguez.

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

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**Leslie Willingham-NTCPA Secretary**

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

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**Antonia Rodriguez-NTCPA President**