

# **Minutes of the Meeting of the National Police Canine Association Executive Board**

**Orlando, FL Tuesday September 5, 2017**

## **Attendance:**

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, South West Regional Director Scott Callender, North Central Director Ryan Sumner, South East Regional Director Fred Janke. Also present: Administrative Assistant Katy Farnsworth, Standards Committee Chairman Frank Glover, Standards Committee Member Paul Koining, Recruitment Director Rich Maiocco and Director of Membership Support Liz Grisell.

The meeting was called to order at 1307 hours.

Motion to waive the reading of the minutes was made by Fred Janke, 2<sup>nd</sup> by Ryan Sumner. Motion passed.

## **Presidents Report:**

A By-laws review is to be conducted, Ryan Sumner will be in charge of conducting the review.

There is a need for more regional training; regions should try to raise donated funds to conduct these events.

Do not use meal cards at regional events; get a receipt and you will be reimbursed for approved expenses.

There will be a non-law enforcement seminar to be held in Arizona. Banner Healthcare will be the hosting partner for this event, as of now no dates or locations have been set.

We will be monitoring Hurricane Irma, and do what it takes to insure the safety of our members and make any adjustments to the seminar that are necessary.

## **Secretary Report:**

Elections were held for the North East Regional Director. Mark Tobin received 41 votes and Jason Laky received 16 votes.

Up for election in 2018 are North Central, South Central, and South East Regional Directors. Also the President and Treasurer positions are up for election in 2018.

## **Treasurer Report:**

Current account balances are as follows: Main account, \$50,348.68 and the Seminar Account \$45,000.00.

The Certificate of Deposit was cashed in and deposited into the Seminar Account.

### **Administrative Assistant Report:**

Please make sure everyone updates their email address as they change and make sure it is legible. Membership Applications need to be filled out every year so we are getting updated information on members.

Need to insure we are completing all paper work correctly please double check what you are sending into the national office.

### **Director of Membership Support Report:**

See attached report.

### **Recruitment Director Report:**

Potential members in the State of Ohio would like to have some training and certifications. This is currently be developed, dates and locations to announce later.

### **Regional Director Reports:**

See attached reports.

### **Awards Committee Report:**

We are receiving nominations mostly from North Central, North West, South Central, South West, and West Coast regions.

2016 Case of the Year.

Detection Case of the Year; **Sgt. Winfrey/K9 Gemma**, Southwest Region.

Detection Case Honorable Mention; **Deputy Michael Kennard/K9 Duke**, West Coast Region.

Patrol Case of the Year Officer; **Officer Michael Redden/K9 Bram**, Southwest Region.

Patrol Honorable Mention **Officer Matt Hashagen/ K9 Fall**, South Central Region.

### **Standards Committee Report:**

Certifying Official/Trainers packets have been reviewed by the committee, these are being forward on the board for a vote by email.

A proposed rule change to allow other types of blank guns besides a .38 caliber revolver for use during the gun fire phase of the Patrol Certification, Basic Obedience, and Stay on Gun Fire.

Motion: Fred Janke, 2<sup>nd</sup> Ryan Sumner

To change the Rule Book from;

At this time, a shot from a .38 caliber blank gun will be fired by a helper who is out of sight and at least one hundred (100) feet and no more than one hundred-fifty (150) feet from the starting line.

To;

At this time, a shot from a .38 caliber blank gun *or the audible equivalent* will be fired by a helper who is out of sight and at least one hundred (100) feet and no more than one hundred-fifty (150) feet from the starting line.

Motion passed.

### **Training Division Report:**

The division is currently exploring the possibility of having the 2018 Nationals in Kansas City, MO or the Twin City Area of Minnesota.

Motion to Adjourn was made by Fred Janke, 2<sup>nd</sup> by Scott Callender. Motion Passed.

Meeting adjourned at 1700 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department

