

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

Pittsburgh, PA Monday October 10, 2016

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, North East Director Mark Tobin, West Coast Regional Director Nick Franco, North West Regional Director Bill Delay. Also present: Administrative Assistant Katy Farnsworth, Standards Committee Chairman Frank Glover, Standards Committee members Ryan Fauxa and Brain McBride, Recruitment Director Rich Maiocco, Legal Advisor Ted Daus and Director of Membership Support Liz Grisell.

The meeting was called to order at 1058 hours.

Motion to waive the reading of the minutes was made by Fred Janke, 2nd by Bill Delay. Motion passed.

Presidents Report:

Introductions of West Coast Regional Director Nick Franco and South West Director Scott Callender, both appointed to fill vacancy of office.

Tim Norton recently retired and moved to another region, He has resigned his positions of both South West Regional Director and the Merchandise Sales Director.

The need to have the Merchandise Sales position filled, to continue the profitability of the sales was discussed. Three members have volunteered to fill this position. A hand's on interview was conducted at the Hits K9 Conference in August. All three demonstrated good potential to fill this position. The formation of a Merchandise Sales Committee is the best way to move forward with Merchandise Sales.

Motion to create a Merchandise Sales Committee was made by Fred Janke, 2nd by Ryan Sumner. Motion passed.

Appointed to the Merchandise Sales Committee were; Ryan Fauxa Chairman, Scott Nelson and Mike Johnson.

An update of Section 7.10, Role of Sales Director to the Policy and Procedures Manual will be done in the near future to cover the Merchandise Sales Committee.

Introduction of Liz Grisell, Director of Membership Support. Liz will be working to boost fund raising, vendor recruitment for NPCA events and grant research. Also, she will be working to

update social media technologies that will allow the sharing of information, ideas and K9 career interests.

The Administrative Assistant position is becoming more of a full time job as the association grows it is recommended that a pay increase is in order do to the greater amount of time needed to take care of the daily NPCA business.

Motion to increase the hourly rate of pay for the Administrative Assistant position from \$13.50/hour to \$15.12/hour was made by Scott Callender, 2nd by Mark Tobin. Motion passed.

Please make sure to be offering regional canine training to members.

Standards Committee Report:

No major changes have been made to any rules.

Exceptions to rule requirements can be made on a case by case basis to fill Certifying Official, Instructor and Trainers positions in a Region. This will be based on the resume of the applicant and the recommendation of a Board Member.

Corporate Membership/Private Sector K9 Teams was discussed.

Motion to hire someone to write a business plan in regards to corporate membership was made by Fred Janke, 2nd by Mark Tobin.

Motion discussed and tabled pending further research.

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.

Certifying Officials that are not current on membership and/or no longer in the canine field have been purged from the roles.

Secretary Report:

Elections were held for the South Central Regional Director. Danny Valdez received 37 votes and Eric Sproles received 17 votes.

Up for election in 2017 are North East, South West, West Coast and North West Regional Directors. Also the Secretary position is up for election in 2017.

Treasurer Report:

Current account balances are as follows: Main account, \$77,554.68, Certificate of Deposit, \$11,596.57 and the Seminar Account \$27,000.00.

Regional Director Reports:

See attached reports.

Awards Committee Report:

The Awards Committee has processed nine awards total for the first and second quarters of 2016.

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

2015 Case of the Year Winners;

Detection Case of the Year Officer Brian Laas and K9 Beaker, North West Region.

Detection Case Honorable Mention, Detective Antonio Garcia, North Central Region.

Patrol Case of the Year Officer Jesse Miller, West Coast Region.

Patrol Honorable Mention Deputy Julio Lock, South Central Region.

Training Division Report:

A presentation was made by Training Division to have the 2017 National Seminar in Orlando, FL, September 5th to September 8th, 2017 at the Hilton Orlando in Orlando, FL.

Motion to enter into contract with the Hilton Orlando in Orlando, FL for the 2017 National Seminar was made by Fred Janke, 2nd by Nick Franco. Motion Passed.

Motion to Adjourn was made by Fred Janke, 2nd by Mark Tobin. Motion Passed.

Meeting adjourned at 1630 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department

