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

San Antonio, TX Sunday August 3, 2014

Attendance:

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, North West Regional Director Bill Delay, South West Regional Director Tim Norton, South Central Regional Director Danny Valdez, North Central Director Ryan Sumner, South East Regional Director Fred Janke. Also present: Administrative Assistant Katy Farnsworth and Standards Committee Chairman Frank Glover.

The meeting was called to order at 1255 hours.

Presidents Report:

Potential to gain members internationally, there are international members in Spain and Mexico at this current time. There is a need to verify international member's law enforcement or other canine handler/trainer status and to liaison with international members to access their training and certification needs.

Motion to form an International Committee, the committee to begin to establish protocols/policy for international membership. Committee Members, Danny Valdez, Fred Janke and Ryan Sumner. Joe Caponetto 1st, Bill Delay 2nd. Motion Passed.

Certifying Official Classes are to be tracked with a tracking number similar to the way tracking of certifications is done. Get a number from Katy prior to completing the class.

Certifying Official Classes do not have to be given in person, if necessary use video or teleconference to complete the class.

Rule books will not be printed until all updates are complete; Standards Committee is working on the updates to the rule book. The amount of books printed may be reduced to save on cost of printing.

Administrative Assistant salary was brought up for discussion and the fact that the position was being paid under the current national average.

Motion to increase the current Administrative Assistant salary to \$13.50 per hour made by Fred Janke, Danny Valdez 2nd. Motion Passed.

Secretary Report:

Election: Up for election President, Terry Anderson; Treasurer, Mark Green; North Central Director, Ryan Sumner; South Central Director, Danny Valdez and South East Director Fred Janke.

Treasurers Report:

Main Checking Account \$31,882.41

Certificate of Deposit \$11, 594.63

Seminar Account \$12,000.00

All balances as of July 30, 2014

A special thank you to Tom and Joan Kalimanis for their gracious donation of \$20,000.00 to the NPCA from the H.N. and Frances C. Berger Foundation, P.O. Box 13390 Palm Desert, California 92255.

Administrative Assistant Report:

Make sure membership applications are completed for all new members and renewal members.

See attached report for membership numbers and certifications year to date.

Regional Director Reports:

See attached reports.

Standards Committee Report:

Applicants, see attached.

A motion to approve the applicants as recommended by the Standards Committee was made by Fred Janke, 2nd Bill Delay. Motion passed.

A motion to include the language in the Explosive Certification of "Certifying Officials may terminate certification should they feel the team excessively disturbs the search area and or hide area." By Fred Janke, 2nd by Ryan Sumner. Motion passed.

A motion to remove the time on the Narcotic Score Sheet but time limits still apply was made by Fred Janke, 2nd by Tim Norton motion passed.

A motion to leave the recall language as is was made by Mark Green, 2nd Fred Janke. Motion passed.

A motion to not change the Narcotic Detection Certification in regards to adding cutting agents, distractor odors or proofing items was made by Danny Valdez, 2nd by Mark Green. Motion passed.

A motion to allow electronic collars (e-collars) in all areas of certification except Explosive Detection Certification was made by Mark Green, 2nd by Tim Norton. Motion passed.

A motion to remove Frank Miller and Steve Arnold from the Standards Committee for non-performance of duties and to place Ryan Faux and Art Lopez on the Standards Committee was made by Tim Norton, 2nd by Danny Valdez. Motion passed.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department



National Police Canine Association

PO Box 538
Waddell, AZ 85355
Terry Anderson, President



Regional Representative Report

Region (Circle One): NO/NE/NW/SC/SE/SW/WC

Regional Representative Name: RYAN SUMNER Date: 8-3-2014

- 1. Number of active members in the region: 92
2. Number of certifications completed since last region report 57 60
3. Issues arising from certifications (e.g., protests, rule deficiencies) NONE
4. NPCA training completed within the region ST. LOUIS
5. New Certifying Official, Instructors, or Trainers approved in the region
6. NPCA case of the quarter awards and/or nominations, or significant deployments KCMO PARCELS + BUS
7. Canine-related lawsuits and/or legal issues
8. Officer relief fund requests, officer deaths, and/or LOD canine deaths
9. Crime trends related to K-9 (narcotic hides/compartments, etc.)



National Police Canine Association
 PO Box 538
 Waddell, AZ 85355
 Terry Anderson, President



Regional Representative Report

Region (Circle One): NW

Regional Representative Name: Bill Delay Date: August 04, 2014

1. Number of active members in the region: 142. Plus/minus since last report 20.
2. Number of certifications completed since last region report 80.
3. Issues arising from certifications (e.g., protests, rule deficiencies) None

4. NPCA training completed within the region Three, Three day training/Certification seminars. Jackson, Wy. Winter Park, Co. Great Falls, Montana

5. New Certifying Official, Instructors, or Trainers approved in the region
 - _____ (CO / Instructor / Trainer)
 - Terry Brown _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
5. NPCA case of the quarter awards and/or nominations, or significant deployments Several Quarterly awards have been received by members, of the north west region. No significant deployments

6. Canine-related lawsuits and/or legal issues None

7. Officer relief fund requests, officer deaths, and/or LOD canine deaths None

8. Crime trends related to K-9 (narcotic hides/compartments, etc.) None

9. New Business None

National Police Canine Association
 "Leading the way for canine professionals"



National Police Canine Association

PO Box 538
Waddell, AZ 85355
Terry Anderson, President



Regional Representative Report

Region (Circle One): NC/NE/NW/SC/SE/SW

Regional Representative Name: Fred Janke Date: August 3, 2014

1. Number of active members in the region: 183 Plus/minus since last report -3
2. Number of certifications completed since last region report 132
3. Issues arising from certifications (e.g., protests, rule deficiencies) NONE
4. NPCA training completed within the region CERTIFICATIONS AND C.O. CLASSES
5. New Certifying Official, Instructors, or Trainers approved in the region
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
5. NPCA case of the quarter awards and/or nominations, or significant deployments _____
6. Canine-related lawsuits and/or legal issues None known
7. Officer relief fund requests, officer deaths, and/or LOD canine deaths NONE
8. Crime trends related to K-9 (narcotic hides/compartments, etc.) NONE
9. New Business Currently expanding membership in Northeast Florida and maintaining membership in



National Police Canine Association

PO Box 538
Waddell, AZ 85355
Terry Anderson, President



North Carolina, South Carolina, Georgia & Florida.

National Police Canine Association
“Leading the way for canine professionals”

NPCA Executive Board Meeting:
August 05, 2014

Awards Committee Report:

Since October 2013 the Awards Committee has processed 33 awards.

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