

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

## **Teleconference Monday September 23, 2013**

### **Attendance:**

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, West Coast Regional Director Glen Anderson, North West Regional Director Bill Delay, North Central Regional Director Ryan Sumner, South West Regional Director Tim Norton, South Central Regional Director Danny Valdez, North East Regional Director Mark Tobin, South East Regional Director Fred Janke. Also present: Administrative Assistant Katy Farnsworth and Training Division Andrew Carlson.

Meeting was called to order at 1804 central time.

### **Old Business:**

2013 National Seminar in Rialto, CA.

After discussion regarding the options of having a full seminar, a reduced staffed seminar or cancelling the seminar and the financial impact of all options, it was decided to cancel the 2013 seminar.

Motion: To cancel the 2013 NPCA National Seminar in Rialto, CA. Danny Valdez 1<sup>st</sup>, Mark Tobin 2<sup>nd</sup>. Motion Passed.

### **New Business:**

2014 National Seminar in San Antonio, TX.

Moving forward with the classroom only, no dog seminar to be held at the Westin Riverwalk Hotel in San Antonio, TX. Dates are August 3, 2014 thru August 7, 2014. A contract between the NPCA and the Westin Riverwalk Hotel was email to the board to review. Mark Green and Andrew Carlson presented the ideas of how this seminar would be formatted and details of the contract obligations. Tim Norton presented information regarding the vendors that may possibly contract to be at the seminar.

Motion: To accept the contract between NPCA and Westin Riverwalk Hotel and to allow President Terry Anderson to sign said contract. Glenn Anderson 1<sup>st</sup>, Danny Valdez 2<sup>nd</sup>. Motion passed.

Meeting adjourned at 2043 central time.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department