

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

Uncaseville, CT Monday, August 22, 2022

Attendance:

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, South West Regional Director Mike Miller, North Central Director Ryan Sumner, West Coast Regional Director Quinn Hanley (video), North East Regional Director Mark Tobin, South Central Regional Director Danny Valdez, South East Regional Director William Glover and North West Regional Director Bill Delay. Also present: Administrative Assistant Katy Farnsworth, Standards Committee Chairman Frank Glover.

The meeting was called to order at 1211 hours.

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

Presidents Report:

Minor revisions and updates to include past changes already voted on and approved in the minutes were made to The Rule Book, By-Laws and Policy and Procedures.

Motion to accept the revisions/changes to The Rule Book, By-Laws and Policy and Procedures was made by Danny Valdez, 2nd Mike Miller. Motion passed.

Regional Directors need to monitor certifications to make sure they are being completed to the standards set by the NPCA and that they are being done honestly.

Secretary Report:

Up for election in 2022 are North Central, South Central, and South East Regional Directors. Also the President and Treasurer positions are up for election in 2022.

No one ran against the current office holders so all positions remain the same.

Treasurer Report:

Current account balances are as follows: Main account, \$66,599.87 and the Seminar Account \$183,007.66.

Administrative Assistant Report:

Need to insure we are completing all paper work correctly please double check what you are sending into the national office within 30 days.

Please use the current version of all paperwork.

Regional Director Reports:

See attached reports.

Note a discussion regarding the certification of Fentanyl was debated and concluded with the decision that it was too unsafe to be used in a certification at this time.

International Committee Report:

The country of Chile and Vera Cruz County in Mexico would like to have certifications. Working on the safety and logistics of getting this done.

Old Business:

Discussion on filling the position of Director of Support Services. Looking for the right individual to fill this position, please bring any recommendations to the board.

Discussion on the Narcotics Certification and the miss of an additional odor and the procedure to rerun the odor. Must redo the entire certification if member wishes to add the missed odor. This was tabled from a prior meeting (March 20, 2022). It was decided that a member can run the one missed odor and pay an additional \$20.00 certification fee. This must be done under a new Certification number due to the passage of time between certifications.

Bulk rate membership fee for the US Border Patrol is not a viable option at this time.

Standards Committee Report:

Zoom class once a quarter for the CO class is a workable option for getting Certifying Officials to attend the class. The live CO class is still the best practice though.

Awards Committee Report:

The Awards Committee has processed 24 Quarterly Awards this year to date.

Please send Award nominations on a Word Document as these are the easiest to process and email.

Training Division Report:

New this year along with the Legal class we will be having a mock trial for everyone to attend.

The 2023 Nationals will be held in San Antonio, TX in 2023.

Possible 2024 locations are, Phoenix AZ, Orlando FL, Ocean City MD or in the North Central region.

New Business:

Looking into how to get members involved in the NPCA, if you have any ideas please advise the board.

Motion to Adjourn by Danny Valdez, 2nd by Mark Tobin. Motion passed, meeting adjourned at 1434 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department