

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

Teleconference Meeting 11-05-2021

Attendance:

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

The meeting was called to order at 1611 hours.

Motion to waive the reading of the minutes was made by Joe Caponetto, 2nd by Daryl Gaunt. Motion passed.

Presidents Report:

Discussion regarding the necessity to raise the salary of the Administrative Assistant.

Motion made Mike Miller to raise the rate of pay for the Administrative Assistant from \$16.50 per hour to \$18.50 per hour.

Motion passed.

Discussion on changing the Rule Book in page 13, Apprehension Phase.

Motion to change the Rule Book page 13, Apprehension Phase from;

Apprehension Phase

Prior to this phase beginning the handler will inform the Certifying Official of the team's release command. This phase of the certification will be off lead unless directed by the Certifying Official.

To;

Apprehension Phase

Prior to this phase beginning the handler will inform the Certifying Official of the team's release command. This phase of the certification will be off lead.

Was made by Daryl Gaunt, 2nd by Mike Miller.

Motion passed.

Treasurer Report:

Current account balances are as follows: Main account, \$65,805.78 and the Seminar Account \$175,007.66.

Secretary Report:

No elections were held this year; all were reelected by running unopposed.

Up for election in 2021 were North East, South West, and North West and West Coast Regional Directors. Also the Secretary position was up for election in 2021.

Regional Director Reports:

See attached reports.

Awards Committee Report:

The 2019, 2020 and 2021 winners of the Cases of the Year will be invited to the 2022 Nationals.

Standards Committee Report:

The West Coast Region needs a Standards Committee person.

Motion to Adjourn was made by Bill Delay, 2nd by Mike Miller. Motion passed and meeting adjourned at 1706 hours.

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): NW

Regional Representative Name: Bill Delay _____ Date: 110221

1. Number of active members in the region: 205 _____ Plus/minus since last report _____ . 2.
2. Number of certifications completed since last region report 65.
3. Issues arising from certifications (e.g., protests, rule deficiencies)
4. NPCA training completed within the region. 3 day training and certification in Jackson Wyoming. 30 teams in attendance.

5. New Certifying Official, Instructors, or Trainers approved in the region

Ed Henderson _____ (CO / Instructor / Trainer) ●
 _____ (CO / Instructor / Trainer) ●
 _____ (CO / Instructor / Trainer) ●
 _____ (CO / Instructor / Trainer) ●
 _____ (CO / Instructor / Trainer) ●

6. NPCA case of the quarter awards and/or nominations, or significant deployments

7. Canine related lawsuits and/or legal issues None _____

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

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

National Police Canine Association

PO Box 538
Waddell, AZ 85355
Terry Anderson, President



9. Crime trends related to K9 (narcotic hides/compartments, etc.) With Marijuana legal in Colorado suspects are trying to use their Marijuana as a distraction during searches. _

10. New Business _____

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/WC

REGIONAL REPRESENTATIVE NAME: Mike Miller DATE: 11/5/21

1. Number of active members in the region: 506 Plus/minus since last report 000
2. Number of certifications completed since last region report N/A
3. Issues arising from certifications (e.g., protests, rule deficiencies) 1x 1554C, Issue Resolved No Protests
4. NPCA training completed within the region Present with ALICIA
5. New Certifying Official, Instructors, or Trainers approved in the region
 - ALICIA and also Mike Lemay (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
6. NPCA case of the quarter awards and/or nominations, or significant deployments N/A
7. Canine-related lawsuits and/or legal issues M. Miller / S. Smith lawsuits
8. Officer relief fund requests, officer deaths, and/or LOD canine deaths Evo Kennel death
9. Crime trends related to K-9 (narcotic hides/compartments, etc.) N/A
10. New Business Request Change To Petrol Cert

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/WC

REGIONAL REPRESENTATIVE NAME: QUINN_HANLEY DATE: 11-05-21

1. Number of active members in the region: **47**. Plus/minus since last report. **No changes**
2. Number of certifications completed since last region report? **20, 15 narcotics and 5 explosives.**
3. Issues arising from certifications (e.g., protests, rule deficiencies). **None**

4. NPCA training completed within the region. **None** _____

5. New Certifying Official, Instructors, or Trainers approved in the region. **NONE**
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
 - _____ (CO / Instructor / Trainer)
6. NPCA case of the quarter awards and/or nominations, or significant deployments **N/A** _____

7. Canine-related lawsuits and/or legal issues **N/A** _____

8. Officer relief fund requests, officer deaths, and/or LOD canine deaths **None** _____

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

10. New Business **_Pre-planning for a regional patrol training event tentatively planned for January 2022 (Scenario based training)_** _____