

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

Teleconference Meeting 02-04-2021

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, South Central Director Danny Valdez, North West Director Bill Delay and West Coast Director Daryl Gaunt. Also present: Administrative Assistant Katy Farnsworth and Standards Committee Chairman Frank Glover.

The meeting was called to order at 1706 hours.

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

Presidents Report:

A Patrol Certifying Official can do Tracking Certifications.

Discussion regarding the removal of Fred Janke (See attached documents, this was handled via email) from the Board of Directors for violating the rules of the NPCA and introduction of William Gifford as replacement for the South East region.

Motion made by Daryl Gaunt to appoint William Gifford to fill the vacant position of South East Regional Director, 2nd by Mike Miller. Motion passed.

Discussion regarding Retired Certifying Officials and waiving the membership fees for those members. Inactive Certifying Officials retired or active duty should be removed by Regional Directors.

Motion made by Mike Miller to waive fees for Retired Certifying Officials that are active in assisting the NPCA, 2nd by Daryl Gaunt.

Motion tabled.

Discussion regarding the 2021 Nationals to be held in Phoenix AZ. With Covid-19 and the uncertainty of attendee turn out, Andrew Carlsson will be contacting the Renaissance Glendale Hotel & Spa, 9495 W. Coyotes Blvd. Glendale, AZ and reviewing options for cancelling the event. This information will be done via email, as well as voting on to cancel or continue with the event.

Secretary Report:

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

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

Treasurer Report:

Current account balances are as follows: Main account, \$59,381.54 and the Seminar Account \$160,007.66.

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.

With Yahoo Groups ending service, Ryver is the recommend a group email replacement.

Regional Director Reports:

See attached reports.

Standards Committee Report:

Recommends using Zoom meetings to conduct classes for Certifying Officials.

Discussion on adding verbiage to the Rule Book regarding the cross training of sent detection canines.

Motion made by Mark Green to add the following lines to the Rule Book under each detection area:

Narcotics: A Narcotics K9 cannot be trained or certified on any EOD or Gun Odors.

EOD: Must not have any other scent training or certifications other than Gun.

Wildlife: A Wildlife K9 cannot be trained or certified on any EOD or Gun Odors.

Aircraft: An Aircraft K9 must be EOD or Narcotics. It cannot be both.

Contraband: A Contraband K9 cannot be trained or certified on any EOD or Gun Odors.

Currency: A Currency K9 cannot be trained or certified on any EOD or Gun Odors.

Gun: No change needed. 2nd by Daryl Gaunt. Motion passed.

New Business:

A recommendation to make Alaska its own region was discussed.

Motion to adjourn the meeting was made by Joe Caponetto, Daryl Gaunt 2nd. Motion passed and meeting adjourned at 1914 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department