

# **Minutes of the General Membership Meeting of the National Police Canine Association**

**Orlando, FL September 6, 2017**

## **Attendance:**

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, South West Regional Director Scott Callender, North Central Director Ryan Sumner. Also present: Administrative Assistant Katy Farnsworth, Standards Committee Chairman Frank Glover, Recruitment Director Rich Maiocco, Legal Advisor Ted Daus and Director of Membership Support Liz Grisell.

The meeting was called to order at 0819 hours.

## **Presidents Report:**

Motion to waive the reading of minutes was made by Joe Caponetto, 2<sup>nd</sup> by Ryan Sumner. Motion passed.

There is a need for more regional training; regions should try to raise donated funds to conduct these events.

We will be monitoring Hurricane Irma, and do what it takes to insure the safety of our members and make any adjustments to the seminar that are necessary.

## **Secretary Report:**

Elections were held for the North East Regional Director. Mark Tobin received 41 votes and Jason Laky received 16 votes.

Up for election in 2018 are North Central, South Central, and South East Regional Directors. Also the President and Treasurer positions are up for election in 2018.

## **Treasurer Report:**

Current account balances are as follows: Main account, \$50,348.68 and the Seminar Account \$45,000.00.

The Certificate of Deposit was cashed in and deposited into the Seminar Account.

## **Regional Director Reports:**

See attached reports.

## **Administrative Assistant Report:**

Please make sure everyone updates their email address as they change and make sure it is legible. Membership Applications need to be filled out every year so we are getting updated information on members.

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

## **Awards Committee Report:**

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

2016 Case of the Year.

Detection Case of the Year; **Sgt. Winfrey/K9 Gemma**, Southwest Region.

Detection Case Honorable Mention; **Deputy Michael Kennard/K9 Duke**, West Coast Region.

Patrol Case of the Year Officer; **Officer Michael Redden/K9 Bram**, Southwest Region.

Patrol Honorable Mention **Officer Matt Hashagen/ K9 Fall**, South Central Region.

Also the presentation of Awards.

Motion to adjourn by Mark Green, 2<sup>nd</sup> Ryan Sumner. Motion passed.

Meeting adjourned at 0853 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department

