

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

Teleconference Meeting 06-06-2016

Attendance:

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, North West Regional Director Bill Delay, South Central Regional Director Danny Valdez, North Central Regional Director Ryan Sumner, South East Regional Director Fred Janke, West Coast Regional Director Nick Franco. Also present: Administrative Assistant Katy Farnsworth, Recruitment Director Rich Maiocco, Standards Committee Chairman Frank Glover and South Central Standards Committee Ryan Fuxa.

The meeting was called to order at 1811 hours CDT.

Motion to wave the reading of the minutes by Joe Caponetto, 2nd Mark Green, and motion passed.

Presidents Report:

Funding for the National Seminar in Pittsburg is very important and every region needs to make more effort in raising money or raffle prizes to help with expenses of Nationals. \$1500.00 in prizes or cash is the goal for every region.

Every region should be hosting some type of regional training; this is to be done to benefit the members so they are getting training.

Certifying Officials must be in good standing to conduct certifications.

Tim Norton is retiring and moving out of the South West Region. Upon his resignation his position will need to be filled. Also he is resigning his position with the merchandise. So we are in need to fill this position as well.

Treasurers Report:

Main Checking Account \$86,303.73

Certificate of Deposit \$11,596.57

Seminar Account \$27,000.00

All balances as of June 6, 2016.

Secretary Report:

Upcoming elections this year are President, Treasurer, South East Regional Director, South Central Regional Director and North Central Regional Director.

Elections begin 08-10-2016 and end 09-08-2016.

Regional Director Reports:

See attached reports.

Awards Committee Report:

The Awards Committee has processed 45 awards total for 2015 and First Quarter 2016.

We are receiving nominations mostly from North Central, North West, South Central regions, West coast involved each quarter.

2015 Case of the Year: I am preparing the nominations and will submit them for review soon.

2015 Nominations for Patrol and Detection Case of the Year have been submitted to the Region Representatives.

Motion to accept all Reports by Danny Valdez, 2nd Ryan Sumner and motion passed.

Motion to adjourn meeting by Joe Caponetto, 2nd Bill Delay and motion passed.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department