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

Pittsburgh, PA October 11, 2016

Attendance:

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, South West Regional Director Scott Callender, North Central Director Ryan Sumner, South East Regional Director Fred Janke, North East Director Mark Tobin, West Coast Regional Director Nick Franco, North West Regional Director Bill Delay. 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 0815 hours.

Presidents Report:

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

With the Classroom only (Dog less) National Seminar in place more effort needs to be given to have Regional Seminars so that members can attend with their canine partners for hands on canine training.

Introductions of the Training Division and the Seminar Instructors as conducted.

Secretary Report:

Elections were held for the South Central Regional Director. Danny Valdez received 37 votes and Eric Sproles received 17 votes.

Up for election in 2017 are North East, South West, West Coast and North West Directors. Also the Secretary position is up for election in 2017.

Treasurer Report:

Current account balances are as follows: Main account, \$77,546.48, Certificate of Deposit, \$11,596.57 and the Seminar Account \$27,000.00.

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.

Certifying Officials that are not current on membership and/or no longer in the canine field have been purged from the roles.

Regional Director Reports:

See attached reports.

Awards Committee Report and presentation of awards:

The Awards Committee has processed nine awards total for the first and second quarters of 2016.

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

2015 Case of the Year Winners;

Detection Case of the Year Officer Brian Laas and K9 Beaker, North West Region.

Detection Case Honorable Mention, Detective Antonio Garcia, North Central Region.

Patrol Case of the Year Officer Jesse Miller, West Coast Region.

Patrol Honorable Mention Deputy Julio Lock, South Central Region.

Training Division Report:

An announcement was made by Training Division that the 2017 National Seminar will be in Orlando, FL, September 5th to September 8th, 2017 at the Hilton Orlando in Orlando, FL.

Motion to adjourn was made by Fred Janke, 2nd by Mark Tobin. Motion passed.

Meeting adjourned at 0900 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department