

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

## **Teleconference Meeting 04-15-2015**

### **Attendance:**

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, North West Regional Director Bill Delay, South West Regional Director Tim Norton, South Central Regional Director Danny Valdez, North Central Director Ryan Sumner, South East Regional Director Fred Janke, North East Regional Director Mark Tobin. Also present: Administrative Assistant Katy Farnsworth.

The meeting was called to order at 1904 hours CDT.

Motion to wave the reading of the minutes by Bill Delay, 2<sup>nd</sup> Joe Caponetto, and motion passed.

### **Presidents Report:**

SWGDOG is now under NIST (National Institute of Standards and Technology), OSAC (Organization of Scientific Area Committees), OSAC Subcommittee on Dogs and Sensors.

I serve on this committee so the NPCA is represented going forward.

Most if not all of the SWGDOG guidelines will be adopted by OSAC.

These guidelines are voluntary best practices but may be used by the courts in future cases.

### **Secretary Report:**

Upcoming elections this year are Secretary, North East Regional Director, South West Regional Director, West Coast Regional Director and North West Regional.

Nominations are due by July 13<sup>th</sup>, 2015.

### **Treasurers Report:**

Main Checking Account \$89,200.88

Certificate of Deposit \$11,594.63

Seminar Account \$12,000.00

All balances as of April 15, 2015.

## **Administrative Assistant Report:**

Make sure membership applications are completed for all new members and renewal members.

See attached report for membership numbers and certifications year to date.

## **Regional Director Reports:**

See attached reports.

## **Awards Committee Report:**

Case of the Year awards will be coming soon via email, 24 nominations in 2014.

## **International Committee Report:**

The committee has drafted a section (12.0) to be included into the By-Laws (see attached).

This was discussed tabled until a change regarding verification of international members law enforcement section was added and insurance coverage process for travelling members is included.

## **Training Division Report:**

The 2015 NPCA National Training Conference is September 13-17, 2015 at the Westin La Paloma Hotel in Tucson, AZ.

At this time all instructors have committed to being at Nationals.

There will be a Golf Tournament on Saturday, September 12, 2015 at the Westin La Paloma Golf Course with an 11:00 AM check-in and a noon shot gun start.

Still working in vendors for the conference, if you have any ideas please forward that info to Rich Maiocco.

Motion to accept all reports was made by Danny Valdez, 2<sup>nd</sup> by Tim Norton, motion passed.

Motion to adjourn by Tim Norton, 2<sup>nd</sup> Danny Valdez, motion passed.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department