

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

**Tucson, AZ Wednesday September 16, 2015**

## **Attendance:**

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, South West Regional Director Tim Norton, North Central Director Ryan Sumner, South East Regional Director Fred Janke, North East Director Mark Tobin. Also present: Administrative Assistant Katy Farnsworth, Standards Committee Chairman Frank Glover and Recruitment Director Rich Maiocco.

The meeting was called to order at 0825 hours.

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

## **Presidents Report:**

West Coast Regional Director and Standards Committee positions have been vacant for approximately two years and these vacancies hurt our organization in membership numbers and representation in this area of the country. Nick Franco has been contacted in regard to the position of West Coast Regional Director and is willing to fulfill this role. Likewise, Brian McBride is willing to accept the open position on the Standards Committee. These positions need to be filled for the betterment of the association and members representation.

Motion to appoint Nick Franco as the West Coast Regional Director was made by Joe Caponetto, 2<sup>nd</sup> by Ryan Sumner. Motion passed.

Motion to appoint Brian McBride to the Standards Committee for the West Coast position was made by Fred Janke, 2<sup>nd</sup> by Mark Tobin. Motion passed.

## **Standards Committee Report:**

A presentation of updated Rule Book changes was given by Chairman Frank Glover.

Motion to accept the Rule Book changes were made by Fred Janke, 2<sup>nd</sup> by Mark Tobin. Motion passed.

Motion to adjourn was made by Fred Janke, 2<sup>nd</sup> by Mark Tobin. Motion passed.

Meeting was adjourned at 1045 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department