

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

San Antonio, TX August 4, 2014

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. Also present: Administrative Assistant Katy Farnsworth and Standards Committee Chairman Frank Glover.

Meeting was called to order at 0827 hours.

Presidents Report, Terry Anderson:

The By-Laws and the Policy and Procedure Manual have been updated and those updates were approved during the Board Meeting on 08-03-2014. Thank you to all for their hard work on this task.

Standards Committee will be working to update the rule book by the end of the year.

An International Committee has been formed to liaison with international members and address their needs for training and certification.

Certifying Officials classes will be tracked by tracking number, similar to how certifications are tracked.

Treasurers Report, Mark Green:

Main Checking Account \$31,882.41

Certificate of Deposit \$11, 594.63

Seminar Account \$12,000.00

All balances as of July 30, 2014.

Secretary Report, Joe Caponetto:

Election: Up for election President, Terry Anderson; Treasurer, Mark Green; North Central Director, Ryan Sumner; South Central Director, Danny Valdez and South East Director Fred Janke.

All office holders ran unopposed and therefore installed into office automatically as per the By-Laws.

Regional Directors Reports

All Regional Directors gave a verbal report for their area, this was the same report given at the Executive Board Meeting on the prior Sunday. See attachments to the Executive Board minutes.

Awards Presentation, Bill Delay and Terry Anderson

Deputy Chris Indico and K9 ZuLu, of the Sarasota, FL SO were given a plaque for Patrol Case of the Year 2012.

Officer Tim Norton and K9 Kai, of the Phoenix, AZ PD was presented with a certificate for Honorable Mention 2013 Patrol Case of the Year.

Detective Tony Garcia and K9 Zina, of The Kansas City, MO PD were presented with a plaque for Detection Case of the Year 2013.

Officer Jason Brungardt and K9 Brunie of the Kansas City, MO PD were presented with a plaque for Patrol Case of the Year 2013.

Motion to Adjourn Danny Valdez, Paul Koining 2nd, motion passed meeting adjourned at 0951 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department