

MINUTES OF THE MEETING OF THE NATIONAL POLICE CANINE ASSOCIATION EXECUTIVE BOARD

Telephonic Meeting – March 6th, 2013 – 1621 hours, Arizona Time

ATTENDANCE:

Officers in attendance: President Terry Anderson, Administrative Assistant Katy Farnsworth, Treasurer Mark Green, Secretary Joe Caponetto, Southwest Region Director Tim Norton, North Central Region Direct Ryan Sumner, Southeast Region Director Fred Janke, South Central Region Director Danny Valdez, Northwest Region Director Bill Delay, Northeast Region Director Mark Tobin. West Coast Region Director Glen Anderson was absent. The meeting commenced at 1621 hours.

READING OF PRIOR MEETING MINUTES:

MOTION: Dispense with reading prior meeting minutes. The motion was discussed, voted on and passed unanimously.

PRESIDENT'S REPORT AND DISCUSSION FOLLOWING:

President Terry Anderson discussed applicants voted on via email from Standards and Board:

- William Bates, Shreveport PD, LA, approved CO Detection/Patrol
- Dan Bowen, Glenwood Springs PD, CO, approved CO Detection/Patrol/Tracking
- Thomas "Jay" Carlson, retired, CO Detection, tentatively approved, needs novices, co class, proof LEO, cert a dog
- Paul Chickadel, New Castle Cnty PD, DE, CO Detection/Patrol/Tracking, tentatively approved, needs co class
- Dillon Howard, McIntosh PD, GA, CO Detection, tentatively approved, needs co class
- Douglas Kowieski, St Johns Cnty, FL, CO Detection, tentatively approved, needs co class
- Richard Labard, Great Falls PD, MT, approved CO Detection/Patrol
- Paul Matte, Lafayette PD, LA, CO Detection, tentatively approved, needs ID, when certified, resume
- Jason Register, Darien PD, GA, CO Detection, tentatively approved, needs co class
- Coby Seckinger, St. John Cnty, FL, CO Detection/Patrol, tentatively approved, needs letter, id, co class

- Kyle Stern, North Dakota Hwy Patrol, ND, CO Detection, tentatively approved, needs co class
- Mark Tobin, New Castle Cnty PD, DE, approved Trainer
- Bryan Welsh, Phoenix PD, AZ, CO Detection/Patrol, tentatively approved, needs co class

President Anderson advised if packets are not complete Standards or Admin Asst. is allowed to disapprove and have them resubmit.

President Anderson appointed Frank Miller with Hawthorne PD, as West Coast Standards member. Joe Caponetto-motion to accept, Mark Green seconded. Voted on and passed unanimously.

President Anderson has tasked Standards Committee to come up with new verbiage for Narcotics Certification, to allow certifications for States with legalized Marijuana. Email vote on changes to be coming.

President Anderson has forwarded changes to Narcotics Certification to Board for review for future vote on new proposal to become SWGDOG compliant possibly in the future.

President Anderson has forwarded proposal from Greg Thomas in regards to CO processing fee, and waiving future costs for certifications. This is to be reviewed by Board and Admin Asst. is to research costs associated with this. Tabled until further reviewed.

Moving forward with the development of a for profit division of NPCA, Rapfogel Law Firm of Houston, TX has been retained to oversee and advise on this process. Currently working on a formal business plan for the for profit division.

TREASURE REPORT: Mark Green

Main Checking Account: \$49,778.00

CD-\$11,568.55

Seminar-\$5000.00

TRAINING DIVISION REPORT: Mark Green

Nationals-Oct 7-11

Possibly set up as single purpose set up, but covering each specialty

4-10's, night time type schedule

Mark Green will be emailing out proposed agenda to Board.

ADMINISTRATIVE REPORT:

Nothing to report at this time.

REGIONAL DIRECTOR REPORTS:

Each Region Director submitted written reports from their respective regions. See attached.

STANDARDS COMMITTEE REPORT:

Nothing to report at this time.

AWARDS COMMITTEE REPORT:

Bill Delay advised he emailed out the nominations for the Case of the Years, and would like the Boards votes in the next couple of weeks. He also advised we had 29 quarterly awards issued for 2012.

SECRETARY REPORT:

Elections for October 2013: Offices up for election are as follows:

- a. Secretary????
- b. S/W Region Director????
- c. West Coast Region Director????
- d. N/W Region Director????
- e. N/E Region Director?????

MOTION: to approve all reports given. Tim Norton, seconded by Mark Tobin, voted on, passed unanimously.

ADJOURNMENT:

MOTION: To adjourn the meeting at 1753 hours. The motion was discussed, voted on and passed unanimously.