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

Fort Meyers, FL Sunday October 7, 2012

Attendance:

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

The meeting was call to order at 1522 hours.

Reading of the prior minutes:

Motion: Suspend reading of the minutes and to accept as written. 1st Tim Norton, 2nd Danny Valdez, motion passed.

Standards Committee Report:

Presented by Frank Glover S/E region, see attached report.

Currency certification was tabled until Friday's meeting for review by board members.

The following certifying officials were recommended by Standards Committee for approval:

Boskovich, Thomas	Commerce City PD, CO	D/P/T
Brame, Scott	Calcasieu Parish SO, LA	D
Bridgeman, Charlie	Jacksonville SO, FL	D/P
Cursain, Sean	Jefferson Parish SO, LA	D
Gallant, Wilfred	Johnson Co SO, WY	D
Jenkins, Ron	Kansas City MO PD	D/P
Larsen, Melissa	Boeing Company, WA	D
Michener, Michael	Jacksonville SO, FL	D/P
Robertson, Scott	Glenwood Springs PD, CO	D/P/T
Sullivan, Edward	Jacksonville SO, FL	D/P
Twigg, Blair	Jacksonville SO, FL	D/P
Williams, John	Jacksonville SO, FL	D/P
Lavery, Cody	Amarillo PD, TX	D
DeVaul, Cory	North Kansas City PD, MO	D

Motion: To approve the recommended certifying officials. Bill Delay 1st, Elliot Zibli 2nd, motion passed.

Motion: Based on the Standards Committee recommendation. Change the time limit from 12 minutes to 6 minutes in the luggage, parcels and packages event in the EOD certification. Fred Janke 1st, Bill Delay 2nd, motion passed. **THIS IS A RULE BOOK CHANGE.**

Presidents Report:

Jennifer Kleinhenz, Vice-President of Marketing of the Inland Bank, 2901 Butterfield Road, Oak Brook, Illinois 60523. Office phone 630-586-6360. Email jkleinhenz@inlandbank.com. The bank has a checking program for all Active and Retired Military, Fire, Law Enforcement and Frist Responders. Basically when a new checking account is opened by one of the above persons, they can select an organization to make a donation of \$25.00 to. If the NPCA is selected the Illinois' members would benefit from the donations. Inland Bank would be allowed to use the NPCA logo for promotional purposes. The program is ongoing with no end date at this time.

Motion: Approve the Inland Bank program. Fred Janke 1st, Mark Tobin 2nd, motion passed.

Information regarding nationals next year, pending approval nationals will be in California, W/C region. Also, exploring the possibility of a 2-3 day no dog national seminar in the spring.

Status of the applicant Roger Brown from the S/C region for certifying official. All checks out and he is good.

Motion: To approve Roger Brown, Meridian PD, MS, as certifying official. Fred Janke 1^{st} , Danny Valdez 2^{nd} , motion passed.

Information on SWGDOG and NEDCAV, they have lost funding at this time and they most likely will get funding in the future.

Certification payments. Handlers must have proof of payment prior to certification. If they do not have proof of payment, we are not to certify them.

The prosed bylaw change regarding electronic voting (vote by email) for elections will be presented during the General Membership Meeting.

Motion: To accept Presidents report. Fred Janke 1st, Mark Tobin 2nd, motion passed.

Regional Directors Reports:

All present Regional Directors submitted a report, see attached.

Motion: To accept all Regional Directors reports. Fred Janke 1st, Mark Tobin 2nd, motion passed.

Treasures Report:

Main Checking: \$54,817.43

(Includes Phoenix PD and Beaumont PD seminar monies)

-\$4,257.28 Phoenix -\$6,975.21 Beaumont

\$43,584.94 in main checking.

Seminar Account: \$14,033.28

Certificate of Deposit: \$11,558.55

Note: Contact accountant to see if we need an independent audit of financials.

Motion: To accept the Treasures Report. Fred Janke 1st, Mark Tobin 2nd, motion passed.

Motion to adjourn till Friday October 12, 2012. Mark Tobin 1st, Danny Valdez 2nd. Motion passed.

Adjourned at 1845 hours.

Submitted By,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department



9. New Business

None

National Police Canine Association PO Box 538

Waddell, AZ 85355 Terry Anderson, President



DATE:

REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NORTHEAST

10/6/12

REGIONAL REPRESENTATIVE NAME: MARK TOBIN

1. Number of active members in the region: __130_____. Plus/minus since last report + 5 2. Number of certifications completed since last region report 4/12 -157, 10/12 253 3. Issues arising from certifications (e.g., protests, rule deficiencies) None 4. NPCA training completed within the region : On October 18-19 in Allentown PA Certifications will take place. SKIDDS School took place in Wilmington DE on October 2-4 5. New Certifying Official, Instructors, or Trainers approved in the region S/Cpl Paul Chickadel New Castle County Police CO (CO / Instructor / Trainer) 5. NPCA case of the guarter awards and/or nominations, or significant deployments 6. Canine-related lawsuits and/or legal issues None 7. Officer relief fund requests, officer deaths, and/or LOD canine deaths None 8. Crime trends related to K-9 (narcotic hides/compartments, etc.) None

National Police Canine Association "Leading the way for canine professionals"

Regional Representative Report

NW Region

- 1. Number of Active Members: 112. Plus/Minus since last Report: ?
- 2. Number of Certifications completed since last report: 210
- 3. Issues arising from certifications: None
- 4. NPCA training completed within the region: Two Certifications planned for the end of October. Colorado Springs October 24. Grand Junction October 19 and 20.
- 5. New Certifying Official, Instructors, or Trainers approved in the region: Phil Strevett is here working towards Trainer
 Robinson and 1 other person has applied for Certifying Official
 Chris Jakubin is here working towards Certifying Official.
- 6. NPCA Case of the Quarter aswards and/or nominations or significant deployments: Awards issued each quarter. None considered significant.
- 7. Canine related law suits and/or legal issues: Colorado is now a Free Air State.
- 8. Officer Relief fund requests, Officer deaths and/or LOD canine deaths:
 None
- 9. Crime Trends related to K9 (narcotic hides/compartments, etc) More Cartel activity in Colorado, searching more vehicles with hidden compartments, larger loads. 20 gallons of Liquid Meth last week posed a problem for the K9s which responded to the search. The dogs on scene had experience with large loads.
 - Aurora 16 Theatre Shootings saw response of four explosive Detection Teams, numerous Patrol K9s.
 - Presidential Debate Denver University October 03 saw 16 Explosive Detection teams plus two Secret Service teams and two Military teams.
- 10. New Business: None.



PO Box 538 Waddell, AZ 85355 Terry Anderson, President



DATE: 10/08/12

REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NC/NE/NW/SC/SE/SW

REGIONAL REPRESENTATIVE NAME: DANNY VALDEZ

1.	Number of active members in the region:	282	Plus/minus since last report:		
2.	Number of certifications completed since las	st region report: 241			
3.	3. Issues arising from certifications (e.g., protests, rule deficiencies):				
	4. NPCA training completed within the region: E-Collar Class in Houston, Instructed by Mel English, Cord Overson & Dewayne with Battle Born K9				
5.	New Certifying Official, Instructors, or Traine Brame, Scott Cursain, Sean LAVERY, CODY > PENDING CO BROWN, ROD		CO Instructor / Trainer) (CO/ Instructor / Trainer) (CO/ Instructor / Trainer) (CO/ Instructor / Trainer) (CO/ Instructor / Trainer)		
5.	NPCA case of the quarter awards and/or nor	minations, or significant d	deployments:		
6. Canine-related lawsuits and/or legal issues: I have not heard anything else about the lawsuit where the K9 supposedly bit the suspect on the groin.					
7.	7. Officer relief fund requests, officer deaths, and/or LOD canine deaths:				
8.	3. Crime trends related to K-9 (narcotic hides/compartments, etc.):				
9,	. New Business:				



PO Box 538 Waddell, AZ 85355 Terry Anderson, President



REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NC/NE/NW/SC/SE/SW

REGIONAL REPRESENTATIVE NAME: FRED JANKE DATE: OCT. 7, 2012

1. Number of active members in the region: 218 Plus/minus since last report +19 3. Issues arising from certifications (e.g., protests, rule deficiencies) NONE 4. NPCA training completed within the region CERTIFICATIONS AND C.O. CLASSES 5. New Certifying Official, Instructors, or Trainers approved in the region Pending (CO / Instructor / Trainer) (CO / Instructor / Trainer) _____ (CO / Instructor / Trainer) (CO / Instructor / Trainer) (CO / Instructor / Trainer) 5. NPCA case of the guarter awards and/or nominations, or significant deployments 6. Canine-related lawsuits and/or legal issues 7. Officer relief fund requests, officer deaths, and/or LOD canine deaths NONE 8. Crime trends related to K-9 (narcotic hides/compartments, etc.) NONE 9. New Business Expanding Membership in North Carolina, Georgia. Preparing for Nationals.



National Police Canine Association PO Box 538 Waddell, AZ 85355 Terry Anderson, President



REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NC/NE/NW/SC/SE/SW

REGIONAL REPRESENTATIVE NAME: TIM NORTON DATE: 10-7-12 1. Number of active members in the region: ______. Plus/minus since last report ______ 2. Number of certifications completed since last region report 5/7 3. Issues arising from certifications (e.g., protests, rule deficiencies) ______ 4. NPCA training completed within the region_____ 5. New Certifying Official, Instructors, or Trainers approved in the region (CO /)Instructor / Trainer) Jacob Nixon (Trainer) (CO / Instructor / Trainer) (CO / Instructor / Trainer) ____ (CO / Instructor / Trainer) 5. NPCA case of the guarter awards and/or nominations, or significant deployments 6. Canine-related lawsuits and/or legal issues 4 /Awsorts 7. Officer relief fund requests, officer deaths, and/or LOD canine deaths ハンハー

8. Crime trends related to K-9 (narcotic hides/compartments, etc.)

9. New Business MCSO TRAINING



PO Box 538 Waddell, AZ 85355 Terry Anderson, President



REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NC/NE/NW/SC/SE/SW

REGIONAL REPRESENTATIVE NAME: FURST ZIBUT DATE: 10/7/12
Number of active members in the region: /// Plus/minus since last report
Number of certifications completed since last region report
3. Issues arising from certifications (e.g., protests, rule deficiencies)
4. NPCA training completed within the region (8) MONTHLY (15-25 DOGS) INTERCUTION PATROL CSRT NOV (NC) (40) RIVERTIDE
5. New Certifying Official, Instructors, or Trainers approved in the region (CO / Instructor / Trainer) (CO / Instructor / Trainer)
5. NPCA case of the quarter awards and/or nominations, or significant deployments
6. Canine-related lawsuits and/or legal issues
7. Officer relief fund requests, officer deaths, and/or LOD canine deaths NOW
8. Crime trends related to K-9 (narcotic hides/compartments, etc.)
9. New Business

Awards Committee Report

October 6, 2012

- 2011 Patrol Case of the Year: Officer Dave Edwards/K9 Berry. Kansas City PD. Mo.
- 2011 Patrol Honorable Mention: Officer Mark Douglas/K9 Cobra. Commerce City PD. Co. Cobra passed a few months ago from Cancer
- 2011 Detection Case of the Year: Sgt. Tom Taylor/K9 Benny. Hawley PD, Mn.
- 2011 Detection Honorable Mention: Inv. Tom Hayes/K9 Boo. Lakewood, Co.
- Received 17 Nominations for Quarterly Awards, so far for 2012.