

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

TELECONFERENCE Friday June 8, 2012

ATTENDANCE:

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, Southeast Region Director Fred Janke, North Central Region Director Eric Schmitz, Northeast Region Director Mark Tobin, Recruiter Richard Maiocco.

The meeting was called to order at 1516 hours CDT.

Reading of the prior meeting minutes:

Motion: Suspend reading of the minutes and to accept as written. 1st Mark Tobin, 2nd Fred Janke, motion passed.

Presidents Report:

1. Wavers need to be filled out by all persons (Trainers, Certifying Officials, Handlers, etc.) attending any NPCA event (training, certifications, etc.).
2. Instructor Proposal, approved by standards committee:

Paragraph 1 will read: Must be a member in good standing and a Certifying Official for a minimum of one (1) year.

New paragraph 4 will read: Applicant must instruct a discipline, at a Regional or National event, in the presence of an Executive Board member or a Board approved designee. This evaluation will be submitted to the Standards Committee for applicant review.

Motion: To approve the instructor proposal paragraph 1 and new paragraph 4 and to include it in the next printing of the rule book and to be posted on the web site. The rule also will be effective immediately. 1st Mark Green, 2nd Joe Caponetto, voted on and approved.

3. Electronic Voting

Attorney will draft the verbiage for a proposal to change the by-laws regarding electronic voting. The proposal will then be presented at the general membership meeting. Voting will be conducted by email.

4. Gun Certification

Standards Committee tasked to review Gun Certification taking into consideration SWGDOG guidelines.

Motion: Approve the president's report. 1st Eric Schmitz, 2nd Mark Green voted on and approved.

Secretary's Report:

Upcoming elections at next general meeting: President, Treasurer, South Central Region Director, Southeast Region Director and North Central Region Director.

Motion: Approve the secretary's report. 1st Mark Green, 2nd Eric Schmitz, motion passed.

Treasurer's Report:

Main checking: \$70,489.14

(Includes Phoenix PD and Beaumont PD seminar monies in the main checking)

-\$6349.68 Phoenix PD

-\$7075.21 Beaumont PD

\$57,073.25 main checking total

Seminar account: \$8871.75

Certificate of Deposit: \$11,568.55

Motion: Accept the treasurer's report. 1st Joe Caponetto, 2nd Mark Tobin, motion passed.

Administrative Assistant's Report:

Please remind CO's to have payment, a receipt copy from online payment or the actual purchase order with all the paperwork before sending to me. I have numerous certifications coming in with no applications and no payments. **Must have a receipt for an online payment, a check, cash or I need the purchase order!**

Membership as of 06-05-12

NC-55 SC-277

NE-133 SE-212

NW-100 SW-293

WC-112

Total: 1182

Motion: Approve the Administrative Assistants' report. 1st Fred Janke, 2nd Eric Schmitz, motion passed.

Regional Directors Reports:

Regional reports were submitted with the exception of SW, SC and WC.

Motion: Approve regional reports. 1st Joe Caponetto, 2nd Mark Green, motion passed.

New Business:

Applicants submitted by Standards Committee:

Motion: Approve the applicants for Certifying Officials submitted by standards, 1st Fred Janke, 2nd Mark Tobin, much discussion occurred and the list was approved.

Berkenmeier, Jill	Lafayette SO, LA	CO Patrol/Detection	Approved
Hanania, Bryan	Phoenix PD, AZ	CO Patrol/Detection	Approved
Husbands, Darryl class	Lasalle Parish SO, LA	CO Patrol	Approved pending CO
Nixon, Jakob	Pima County SO, AZ	CO Patrol/Detection	Approved
O'Brien, Seth	Stamford PD, CT	CO Patrol/Detection/Tracking	Approved
Ribotta, Reed	Tempe PD, AZ	CO Patrol/Detection	Approved
*Lopez, Art	Orem DPS	CO Detection	Approved
*Johnson, Mike	Salt Lake City PD, UT	CO Detection	Approved

*Motion: Johnson and Lopez need to comply with the new rules to become instructors in detection and will then be approved as instructors. 1st Joe Caponetto, 2nd Eric Schmitz, motion passed.

Motion: Table, until next meeting, Rodger Brown, Meridian PD, MS, to investigate his current status in canine. 1st Joe Caponetto, 2nd Fred Janke, motion passed.

Currency Detection Certification:

A proposal for a Currency Detection Certification was submitted by R. E. Pendergast. The proposal will be given to the Standards Committee for review.

Awards Committee:

In 2011, 21 plaques and 10 certificates were awarded. One plaque was presented to the Attorney in Houston.

Submission for Patrol and Detection Case of the Year 2011 were submitted, to be reviewed and voted on by 06-30-2012.

Old Business:

Civilian Canine Handlers:

The inclusion into the NPCA of civilian or contract canine handlers is still being researched.

Item of note:

Ted Daus NPCA Legal Advisor is making arguments before the U.S. Supreme Court with the backing of the NPCA. The briefs of the Harris and Jardines cases can be reviewed on the NPCA web site under the SWGDOG & Legal Issues tab.

Adjournment:

Motion to adjourn the meeting. Motion passed adjournment at 1710 hours CDT.

Submitted by:

Joseph M. Caponetto
NPCA Secretary
Kansas City MO Police Department