

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

**Kansas City, MO Monday August 26, 2019**

## **Attendance:**

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, South West Regional Director Scott Callender, North Central Director Ryan Sumner, South East Regional Director Fred Janke, South Central Director Danny Valdez, North West Director Bill Delay, North East Director Mark Tobin and West Coast Director Daryl Gaunt. Also present: Administrative Assistant Katy Farnsworth, Standards Committee Chairman Frank Glover, Standards Committee Member Andrew Carlsson, and Director of Membership Support Liz Grisell.

The meeting was called to order at 1103 hours.

Motion to waive the reading of the minutes was made by Joe Caponetto, 2<sup>nd</sup> by Bill Delay. Motion passed.

## **Presidents Report:**

Introduction of Kelcy Palmer Attorney who will be now working with the NPCA pro bono, help NPCA with any legal matters.

Katy Farnsworth has been doing exceptionally well in her duties as Administrative Assistant and it is warranted that she receive a raise in pay.

Motion to raise the Administrative Assistant pay to \$16.50 per hour by Fred Janke, Mark Green 2<sup>nd</sup>. Motion passed.

Liz Grisell has been doing very well in her position as Director of Membership Support and is a valued asset to this organization and should be rewarded for her efforts.

Motion to pay Liz Grisell 10% of the proceeds she has brought in the NPCA, this amount is \$1200.00. Made by Danny Valdez, Scott Callender 2<sup>nd</sup>. Motion passed.

Discussion of all regions needing to contribute to help fund the NPCA National Conference by raising money or donations of merchandise.

Discussion on Corporate Memberships and Certifications

Motion to raise the Corporate Membership fee from \$100.00 per year to \$250.00 per year, made by Scott Callender, Joe Caponetto 2<sup>nd</sup>. Motion passed.

## **Secretary Report:**

No elections were held this year; all were reelected by running unopposed.

Up for election in 2020 are North Central, South Central, and South East Regional Directors. Also the President and Treasurer positions are up for election in 2020.

## **Treasurer Report:**

Current account balances are as follows: Main account, \$93,961.24 and the Seminar Account \$80,000.00.

## **Administrative Assistant Report:**

Need to insure we are completing all paper work correctly please double check what you are sending into the national office within 30 days.

Please use the current version of all paperwork.

## **Director of Membership Support Report:**

See attached report.

## **Regional Director Reports:**

See attached reports.

## **Awards Committee Report:**

The Awards Committee has processed 24 Quarterly Awards this past year and one Presidential Award.

Counting the cases of the year this makes 29 awards processed since September 2018.

2018 Patrol Case of the Year: Deputy Walkowiak k9 JAK. Southeast Region

2018 Patrol Honorable Mention: Chris Duhon, Sr. Cpl. K9 King. South Central Region

2018 Detector Case of the Year: Antonio Garcia K9 Zina. North Central Region

2018 Detector Honorable Mention: Officer Derek Bernstein K9 Jax. Northwest Region.

## **Standards Committee Report:**

There will not be a certification on Fentanyl at this time. There are too many safety concerns with this deadly substance.

There is a need to change the Narcotic Certification because so many canine are not trained on all odors. The certification needs to state that it can be set up with any Controlled Narcotic Substances classified by law. The rewrite will be presented at a later time.

## **New Business:**

The possibility of setting up a philanthropy board for the NPCA was discussed. Further research regarding this needs to be conducted and who might be interested in being on such a board that would raise funds for the NPCA.

## **Training Division Report:**

The 2020 Nationals will possibly be held in the Northeast region more details will be coming on this at a later date.

The 2021 Nationals can be held in the Phoenix, AZ area. A proposal to have the 2021 Nationals September 19-24, 2021 at the Renaissance Glendale Hotel & Spa, 9495 W. Coyotes Blvd. Glendale, AZ was presented and discussed.

Motion to hold the 2021 nationals at the Renaissance Glendale Hotel & Spa, 9495 W. Coyotes Blvd. Glendale, AZ was made by Joe Caponetto and 2<sup>nd</sup> by Mark Tobin. Motion passed.

## **International Committee Report:**

Mexico has not been doing many certifications do to the lack of support from the Mexican Federal government.

Motion to adjourn the meeting was made by Fred Janke, Mark tobin 2<sup>nd</sup>. Motion passed and meeting adjourned at 1443 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department