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

Uncaseville, CT Tuesday, August 23, 2022

Attendance:

Officers in attendance: President Terry Anderson, Treasurer Mark Green, Secretary Joe Caponetto, South West Regional Director Mike Miller, North Central Director Ryan Sumner, West Coast Regional Director Quinn Hanley (video), North East Regional Director Mark Tobin, South Central Regional Director Danny Valdez, South East Regional Director William Glover and North West Regional Director Bill Delay. Also present: Administrative Assistant Katy Farnsworth, Standards Committee Chairman Frank Glover.

The meeting was called to order at 0809 hours.

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

Presidents Report:

Introductions of the NPCA Board and Training Staff was done by President Terry Anderson.

Minor revisions and updates to include past changes already voted on and approved in the minutes were made to The Rule Book, By-Laws and Policy and Procedures. Please review these documents for your information.

Secretary Report:

Up for election in 2022 are North Central, South Central, and South East Regional Directors. Also the President and Treasurer positions are up for election in 2022.

No one ran against the current office holders so all positions remain the same.

Treasurer Report:

Current account balances are as follows: Main account, \$66,599.87 and the Seminar Account \$183,007.66.

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.

Regional Director Reports:

See attached reports.

Awards Committee Report:

The Awards Committee has processed 24 Quarterly Awards this year to date.

Please send Award nominations on a Word Document as these are the easiest to process and email.

Also the Yearly awards were presented to the winners.

Training Division Report:

New this year along with the Legal class we will be having a mock trial for everyone to attend.

The 2023 Nationals will be held in San Antonio, TX in 2023.

Possible 2024 locations are, Phoenix AZ, Orlando FL, Ocean City MD or in the North Central region.

New Business:

Looking into how to get members involved in the NPCA, if you have any ideas please advise the board.

Motion to Adjourn by Danny Valdez, 2nd by Ryan Sumner. Motion passed, meeting adjourned at 0851 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department