

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

Teleconference Meeting 04-14-2020

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, 2nd by Bill Delay. Motion passed.

Presidents Report:

Discussion of Covid-19 and effect on law enforcement and local areas.

NPCA will keep operating as best as possible in the current pandemic and certifications will still go on following local health guide lines for the area in which certifications are taking place. No travel will be authorized for the time being for certifications. Members should try and certify with 90 days of their last years certification date. A letter from the president will be written covering the current situation with posting on the website and emailed to all members.

NPCA will apply for a SBA loan/grant to help cover any loss of business with regard to the Covid-19 pandemic.

Training Division Report:

The 2020 Nationals to be held at the Mohegan Sun Resort, 1 Mohegan Sun Boulevard Uncasville, CT 06382, August 23-29, 2020, should be cancelled because of the Covid-19 pandemic. There are too many unknowns at this time if we could be successful at having a National Conference in August.

The management at Mohegan Sun has agreed to let us cancel this year's conference without penalty and since we are already in contract with the Renaissance Glendale Hotel & Spa, 9495 W. Coyotes Blvd. Glendale, AZ for 2021 the Mohegan Sun will allow us to move the contract with them to 2022 with the understanding that there may be a 10% increase in cost for 2022.

Motion to cancel the 2020 Nationals at Mohegan Sun and amend the contract with Mohegan Sun to have the 2022 Nationals at Mohegan Sun Resort, 1 Mohegan Sun Boulevard Uncasville, CT 06382, August 23-25, 2022 was made by Fred Janke, Daryl Gaunt 2nd, motion passed.

Discussion to get a mobile phone app that can be used by members and attendees at the National Conference for schedules, event and information updates and cost for this would be approximately \$3000.00 per year. The NPCA spends approximately \$2500.00 for printing Nationals booklets. Eventmobi would be the company that would be contracted to make the app for the NPCA.

Motion to spend \$3000.00 with Eventmobi to develop a mobile app for the NPCA National Conference was made by Joe Caponetto, Scott Callender 2nd, and motion passed.

International Committee Report:

It has been discovered that an individual in Mexico has been fraudulently certifying canines using NPCA certificates, this will be investigated and steps will be taken to correct the situation.

Motion to adjourn the meeting was made by Fred Janke, Ryan Sumner 2nd, motion passed and the meeting was adjourned at 1339 hours.

Submitted by,

Joseph M. Caponetto

NPCA Secretary

Kansas City, MO Police Department