



Anchorage Police Citizen Academy Alumni Association Meeting Minutes

February 21, 2008

Board Members:

Jim Kaletka, President	jkaletka@apcaaaa.org
Brian Dean, 1 st V.P.	bdean@apcaaaa.org
Terry Adlawan, 2 nd V.P.	tadlawan@apcaaaa.org
Carol McNeil, Secretary	cmcneil@apcaaaa.org
Jan Ruzicka, Treasurer	jruzicka@apcaaaa.org
Sussie Adlawan, Asst. Treasurer	sadlawan@apcaaaa.org
Scott Sell, Past President	ssell@apcaaaa.org
Paul Honeman, APD Liaison	phoneman@apcaaaa.org

Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Jan Ruzicka	Paul Honeman
Linda Bueltmann	Bruce Burns	Stephan Johnston	Ursula Wing	Dan Hanifan
Danny Pagal	Jean Ward	Curt Biberdorf	Judith Stefchak	Rosemary Dunn
Kathy Fartoci	Molly Engdahl	Angel Miller	Shelley Plummer	Kelly Marnes
Lynn Johnson	Phillis Spencer-Belz	Sydney Belz	Sandra Schaeffer	Anne Whipple
Dennis Cherry	Gina Ashman	CW Floyd	Elaine Floyd	Tammie James

Presentation by Alaska Search Dogs: 6:10 to 6:35 PM

Call to Order/Roll Call: at 6:40 PM by President Jim Kaletka.

Reading & Approval of Minutes: The minutes were approved as read.

Treasurer's Report: Jan reported \$1,321.34 in checking account, and \$43,921.39 in the savings account. An anonymous person donated \$36,000 to APCAAA for life saving equipment for APD (AED's) and AFD (thermal imaging machines). The money was deposited, equipment ordered and payments made.

Announcements:

Terry Adlawan had a total knee replacement on Monday and is now home resting comfortably.

Committee Reports

In the interest of time, if your committee is not listed below, and you have anything you would like to report, please let Jim know.

2009 Conferencel (Jim): The deal has been sealed and is on for May 5th - 9th. Hilton Hotel was selected as the conference hotel. Projected 200-300 attendees. Char McClelland will have a Website for registration purposes. Special ideas planned: train to Whittier, 26 Glacier Tour, etc.

Budget Committee (Jim): Volunteers needed, contact Elaine Floyd, or any board member.

Old Business:

Shirts & Patches (Jim): We still have some to be picked up, & some extras for other people. Extras are available if you want to purchase. I have some people who want to order, but I need a few more to make the required minimum order.

Calendar (Jim): Calendars are here. See me, Paul, or Jan to sign-out calendars to sell.

Adult Academy (Jim): Started last night with 38 people. Schedule will be posted on our Website (Academy link).

Cookie/Veggie Trays (Gina): Gina passed around the sign-up sheet again for those who missed last month. Volunteers are welcome. If you sign-up, Gina will give you a reminder call/email prior to your scheduled date.

Fund Raising: If you have any ideas, please contact Jim. In order for us to get a gaming license, we have to change our bylaws. Discussion of possibility of "piggy backing" in order to bypass the bylaws issue if we want to do a raffle.

NCPAA/APOA Memberships: Membership dues for NCPAA are from May to May, thus Jan has not yet sent in the checks for our members who wish membership in the NCPAA. She will send them in mid-March so that anyone who paid will receive a full year membership. If you sign up for APOA remember to notify Jan so that a tally can be kept.

DUI Details (Jim): Are still occurring on a limited basis. Contact Jim Kaletka, 4-5 days in advance, if interested. Details occur on Friday and Saturday, midnight shift only. Only 3 to 4 ride-alongs per shift are needed.

National Conference 2008 Push (Jim): "Early bird" discounts are over. Current registration price is \$200, and after March 31st increased to \$225. Hotel cost is approximately \$89/night. We need as many people to attend to help promote Anchorage and our conference next year.

New Detective Call Back Program (Paul): Empty basket last week. No word from Lt. Koch. Angel asked to see the new generic form. There is no information about the case on the form. There is also an issue with dual numbers being assigned to a single case.

New Business:

Membership renewal drive by class: Jim wants volunteers from each class to call their classmates to remind them to renew their memberships with the emphasis that meeting attendance is not mandatory. Contact Jim for more information. Susan Peck will write a letter to those who have never joined, asking them to join.

Other:

DUI Lab: March 6th volunteers needed to drink and to teach new recruits how to handle semi-drunk people. Email Brian Dean if interested.

DUI Traffic Scenarios: March 11th volunteers needed to assist new recruits learn about car accidents and to take breathalyzers. Email Brian Dean if interested.

Adjournment: The meeting was adjourned at 7:35 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary