



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

February 19, 2009

Board Members:

Jim Kaletka, President	jkaletka@apcaaa.org
Brian Dean, 1 st V.P.	bdean@apcaaa.org
Terry Adlawan, 2 nd V.P.	tadlawan@apcaaa.org
Carol McNeil, Secretary	cmcneil@apcaaa.org
Jan Ruzicka, Treasurer	jruzicka@apcaaa.org
Sussie Adlawan, Asst. Treasurer	sadlawan@apcaaa.org
Scott Sell, Past President	ssell@apcaaa.org
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Jan Ruzicka	Scott Sell
Linda Lillmars	Renee Kuasager	Oliver Andrus	Bruce Burns	Barbara McNeil
Nick Hornshub	Marti Greeson	Larena Tapia	Chris Blankenship	Melodie Blankenship
Darren Thomas	Stephen Johnston	Danny Pagal	Lynne Johnson	Kelly Barnes
Linda Bueltmann	Sharon Keller	Rosemary Dunn	Ashley Castle	Kim Castle
Janet Tune	Paul Honeman	Ursula Wing	John Michalski	

Call to Order: The meeting was called to order at 6:48 PM by President Jim Kaletka.

Reading & Approval of Minutes : Names to be corrected Janet Tunney and Mike Smalski. The January Minutes were approved as corrected.

Treasurer's Report : Jan reported \$1,855.60 in the checking account and \$47,040.73 in the savings account. Some of these funds are dedicated to other resources, such as DARE.

Announcements:

We will have a short presentation from an agent from the *Drug Enforcement Administration* (DEA). Next month we will have a presentation on human trafficking by APD and the FBI.

Committee Reports :

2009 Conference Update : Registration is open online; we are working on an “ala carte” registration for local members who are unable to attend the entire conference. To date, 50 people have registered, of which four are from Anchorage. We are expecting 50% of the registrations to occur during the final three weeks before the

conference. The course schedule is finalized with instructors. Jim and Paul went to Chicago to meet with NCPAA Executive Board to report on the progress of our conference. The new conference logo design was passed around for members to view.

Rules and By-law Changes : Hopefully the proposed changes can be put to a membership vote at the next meeting. The changes include language to include a gaming permit.

Old Business :

Shirts/patches : Shirts are not here yet. They should be here in about two weeks.

Cookie/Veggie trays : We need a new volunteer chairperson. If interested, contact Jim.

Fund Raising : We have sent out approximately 130 requests for sponsorships for the conference. We will need volunteers to make follow-up calls and contacts. If anyone else has any ideas for raising money, we **really** need your help. A sign-up sheet was passed around,

NCPAAA/APOA Memberships : Please consider joining one or both. Make sure you use Paul Honeman as your sponsor on the form for APOA.

DUI Details : are still going, on a limited basis. Contact Jim no later than **Tuesday** before the weekend you would like to participate. These details are federally funded grants that put extra cops on the streets to process DUI's, so that officers can get back out on the streets. It is to your benefit to take notes in case you are subpoenaed. Since it is very dark, Marti suggested ride-alongs invest in a pen light.

Newsletter – Linda Lillmars just created our second newsletter. Please join me in thanking her for her hard work. If you would like anything included, please contact Linda at lillyj7@alaska.net I have copies available and a copy has been posted on our homepage.

Spread the word : Carol McNeil is chairing a committee to reach out to other agencies and their CPA's and Alumni Associations to participate in our 2009 National Conference. This isn't limited to agencies already aligned with our National Association. We want to make sure everyone is invited to the 2009 National Conference in Anchorage. Please contact her, or Larena Tapia or Mike Smalski to help out. We would like to separate the country and reach out to specific areas of the country, and would need people to volunteer to watch over various geographic areas of the U.S. We can do this by e- mail, or by using phones that are available at APD.

Volunteer Hot Line : Mike Smalski (5-1 graduate) is the volunteer co-ordinator at APD. Mike is a retired engineer, and will be there half days, three days a week. This is a "work in progress", so please bear with us as we work out the details.

New Business :

CPA 09-1 : The new class started last Wednesday, and continues into late April. We have around 35 people in the class. I'll have Carol post a copy of the schedule on the web site. Keep in mind, that schedules can and do change.

Miscellaneous:

Experienced volunteers will need to have background checks every two years.

Carol McNeil gave a colorful description of her visit and ride-along with the Mesquite, NV Citizen Patrol.

Jim Kaletka said that he will be visiting Honolulu, and has a ride-along set up with Honolulu PD.

Members gave Brian Dean feedback on the latest report writing scenarios.

Adjournment: The meeting was adjourned at 7:55 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary