



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

January 15, 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	Carol McNeil	Jan Ruzicka	Scott Sell	Tammie James
Bruce Burns	Stephen Johnston	Linda Bueltmann	Kim Castle	Ashley Castle
Kristi Fisher	Renee Kuasager	Glenn Anderson	Dan Kirby	Darren Thomas
Shane Kelley	Nick Hornshub	Robin Davis	Lance Ahern	Kathleen Plunkett
Kathy Faraci	Maria Cocom	Claudine Ortiveros	Linda Lillmars	Oliver Andrus
Melodie Blankenship	Chris Blankenship	Janet Tunney		

Call to Order/Roll Call: at 6:10 PM by President Jim Kaletka.

Reading & Approval of Minutes: November Minutes were approved as read. December's meeting was unofficial, thus meeting minutes were unnecessary.

Treasurer's Report: Jan reported \$3,175.20 in checking account, and \$57,984.40 in the savings account.

Announcements

Please make sure your 2009 dues are paid before voting tonight.

Volunteers needed on Fridays to call "Lower 48" CPA's about the conference, contact Mike Smalski.

Detective call-backs coming back next month in the old format, per Chief Heun.

Committee Reports

2009 Conference Update (Jim): Online registration is up and running. Early-bird registration fee of \$225 has been extended to March 1st. Quite a few hardcopy registrations have been received to date. Char is handling almost everything, so volunteer opportunities for us will be minimal.

Old Business:

Shirts & Patches (Jim): We still have some to be picked up, & extras for others. Jim will get a new order in soon.

Cookie/Veggie Trays: For the new people, Jim explained how we have a committee who prepares cookie/veggie trays once per month for each shift, with an appreciation note from the APCAAA. We need a new committee chair to organize the volunteers as Gina has resigned.

Fund Raising: Kristi Fisher is going to be barnstorming this month. Jim has packages available for people to take to businesses as needed. Please let Jim know. We really need your help

NCPAAA/APOA Memberships: Please consider joining one or both. APOA luncheon the first Tuesday of each month; has a prize drawing and split the pot.

DUI Details: On-going on a limited basis. Contact Jim no later than Tuesday of the weekend you would like to participate. Make sure that you send Chief Heun positive feedback about your experience, and make sure you identify your ride-along officer.

Newsletter: Linda is working on the next edition.

Volunteer Info: Mike Smalski (05-1) has volunteered to be the "volunteer coordinator" at APD. Mike is a retired engineer, and will be work half-days, three days a week. This is a "work in progress", so please bear with us as we work out the details. He is stationed at Paul's old desk and phone.

New Business:

Elections: Only Jim Kaletka and Jan Ruzicka, (current president and treasure)r, were the only nominees. The floor was opened, but there were no further nominations. The vote was by consensus agreement: Jim and Jan will retain their current positions on the Board.

Next Citizen Academy: Begins February 11th. Applications are posted on APD and our site. Deadline is January 29th to submit applications.

Other:

ID's for new Alumni members will be done by Mike Smalski.

Adjournment: The meeting was adjourned at 6:38 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary