



## Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

May 20th 2010

### Board Members:

Jim Kaletka, President	jkaletka@apcaaa.org
Brian Dean, 1 <sup>st</sup> V.P.	bdean@apcaaa.org
Terry Adlawan, 2 <sup>nd</sup> V.P.	tadlawan@apcaaa.org
Dan Winsor, Secretary	dwinsor@apcaaa.org
Jan Ruzicka, Treasurer	jruzicka@apcaaa.org
Oliver Andrews, Asst. Treasurer	
Scott Sell, Past President	sosell@apcaaa.org
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

### Members present:

Jim Kaletka, Linda Bueltmann, Bruce Burns, Howard Lindbloom, Connie Lindbloom, Nick Hornshuh, Justen Marian, David Moore, Lynne Johnson, Kelly Barnes, Todd Helms, Pete, Stitt, Ed Tolley, Kathy Faraci, Ursula Wing, Laura Risinger, Kathleen Plunkett, Janet Tune, Molly Morrison, John Michalski, Rosemary Dunn, Angel Miller, Glenn Anderson, Terry Adlawan, Sussie Adlawan, Judith Dean, Chuck Mays.

**Call to order/attendance:** President Jim Kaletka called the meeting to order at 6:10pm

**Reading & Approval of Minutes:** Motioned by Laura Risinger 2<sup>nd</sup> by Bruce Burns

**Treasurer's Report:** Jan reported \$901.93 in the checking and \$14,123.39 in the savings account. Some of these funds are dedicated to other resources, such as DARE.

**Announcements:** Please be sure to post any volunteer time on the web page, and make sure you are current on your dues.

- **Cookie/Veggie trays** – Bill Kelly may be unavailable, we need someone to step to coordinate this program.
  - **Fund Raising!!!!** With the future of our academies is vague, we still need to be actively fund raising. I'm open to any and all ideas.
  - **NCPAAA/APOA/FOAST Memberships.** Please consider joining one or all. They were all supporters of the conference.
  - **DUI Details** – Suspended for the time being.
- Newsletter** – If you have any suggestions for content, please let Linda Lillmars know.

**National outreach** – Paul and I have been assigned around 5 states each to contact CPA's and Alumni Associations about joining the national organization. If anyone would like to help let either of us know. We have a script that can be sent. I will try and have a list of states by the meeting.

**ID's** – If you don't have one of the "hard card" ID's, let us know so we can take a new picture. Please have your driver's license handy.

**Vests** – Vests are here. Cost is \$50 per vest. As discussed at the meeting, vest purchases will be considered a donation, and remain the property of APCAAA. This has been approved and supported by the Chief.

**Stolen Vehicle Hot Sheet** – We need an update.

- [Email Molly to find out what areas are currently covered and which are not.](#)

**Community Councils** – Be a part of your local community councils. Our fall academy will be on Tuesday's, at the request of the community councils.

**Continuing Education** – Please let Jim know of any areas you would like covered for our meetings. We hope to the US Marshall at July's meeting.

**Ride alongs** – Due to the recent shooting, ride alongs have been suspended for an indefinite time.

**By-Laws/Rules Committee** – We have a group of about 6 people on the By-Laws committee who are actively reviewing our current By-Laws. Brian Dean is the Chair, along with Scott Sell who drew up the original By-Laws from the first academy.

**Definition of volunteer time** – Volunteer time is "when" you are doing something for the association or APD.

**Calendars** – We have some members that have volunteered to work on the calendar. If you have some pictures, please contact Angel Miller.

## **New Business**

**Governor's Picnic** – We have been invited to participate again. There was a mis-understanding of our participation. July 17<sup>th</sup>, more info to come.

**Airport Public Safety Open House** – They are having an open house on July 1, from 3:00 to 7:00 pm. Demo's, snacks, etc.

**Volunteer Opportunities** – Lt. Parker and Mike Smulski are looking at what other agencies are doing, and how we might apply some of those opportunities to our organization and APD.

**Donations for Officer Mills** - Match donation given to Allen – Motioned Bruce Burns 2<sup>nd</sup> by Nick Hornshuh  
Unanimous vote in support of donation - Non opposed.

**Bike Patrols** – Is the Alumni still being considered for Bike Patrols?

- Currently a paused issue and is pending decision

**Adjournment:** The meeting was adjourned at 6:35 Motioned by Nick Hornshuh 2<sup>nd</sup> by Bruce Burns

**- Respectfully Submitted: Dan Winsor, APCAAA Secretary**