



Anchorage Police Citizen Academy Alumni Association

APCAAA

P. O. Box 241573

Anchorage, Alaska 99524-1573

Proud Hosts of the 2009 National Citizen Police Academy Conference

EIN: 731730377

www.apcaaaa.org

Minutes

January 18, 2011

1. Call to order/attendance @ 6:03pm

In Attendance

Terry Adlawan, Sussie Adlawan, Bruce Burns, Tim Burns, Dan Winsor, Paul Honeman, Linda Bueltmann, Tim Syren, Danny Pagal, Steve Johnston, Jim Kaletka, Bob Lupo, Caleb Haberkorn, Howdi Rambur, Jan Ruzicka, Karen Tessandore, Norm Hood, Nick Hornshuh, Laura Risinger, Allen Risinger, Kelly Barnes, Lynne Johnson, Brian Dean, Glenn Anderson, Maria, Cocom, Kathy Faraci, David, Moore, Rosemary Dunn, Kenn Barnett, Cerena Warner, Mary Jones, Janet Tune, Ursula Wing, Victor Maybury, Kathleen Plunkett, Scott Sell.

2. Reading and approval of November minutes. M/Scott Sell, 2nd/Steve Johnston

3. Treasurer report

Checking – \$1037.56
Savings – \$10,703.67
Total - \$11,741.23

Some of these funds are dedicated to other resources, such as DARE.

4. Announcements – We still have a lot of 2011 APD calendars available for sale for \$10 each. Many thanks to Angel Miller for putting this all together and for her patience through the approval process. We need our members to get out and sell these calendars. There will be a sign out sheet available.

Class 10-2 – Please welcome our new members who graduated from CPA 10-2 in December.

- *Norm Hood*
- *Caleb Haberkorn*
- *Tim Syren*
- *Karen Tessandore*
- *Cerena Warner*
- *Bob Lupo*
- *Mary Jones*

Volunteer opportunities – CIT data tracking this is now in progress, contact Rosemary Dunn. @ 223-7399

- *Flexible schedules for performing some data entry to help develop statistics for CIT program.*

Fire and Ice – Thanks again to everyone who came out on New Years Eve. The fireworks were great, and it was the smoothest yet.

5. Old Business

Cookie/Veggie trays – Paul and Valerie Honeman are now taking care of this. Please contact them for specifics.

- *Please feel free to make monetary donations to this worthy cause*
- *Need Jan volunteers*
- *Need Volunteers for Valentine's Day*

Fund Raising!!!! – As stated earlier, we have 1,000 calendars being printed to use as a fundraiser. That being said, we are soliciting donations to help pay for them. **The board is asking that members make a donation of whatever you can afford to the association. Remember, donations to APCAAA are tax deductible.**

NCPAAA/APOA/FOAST Memberships. Please consider joining one or all. We have had some members join APOA. Thank you!

DUI Details – On a case by case basis for now, contact Jim if you are interested. Remember they are on mid shift.

- *Federally funded programs to add additional officers to focus on DUI detail. Alumni members can ride with the special units to act as witnesses, should they arrests be contested in court.*
- *2900 DUI arrests in 2009*

Newsletter – If you have any suggestions for content, please let Linda Lillmars know. The board has decided to make this a quarterly newsletter to keep information fresh.

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 any one 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.

- *Contact Paul Honeman at paulhoneman@gmail.com if you would like to help.*
- *Trying to regain our title for most members in a state.*

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 – Molly could use some help in certain areas of town.

- *Program is providing a lot more information and leads than just stolen vehicles.*

Community Councils – Be a part of your local community councils. Our fall academy is on Thursday's, at the request of the community councils.

Continuing Education – Please let Jim know of any areas you would like covered for our meetings.

- Laura Risinger suggested a presentation by a CIT officer

By-Laws/Rules Committee – The by-laws committee has submitted their proposed changes to the board. The board is reviewing the changes and will either send them back to the committee, or forward them to the membership after their review.

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

New Business

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.

- Please log your time on the www.apcaaa.org website
- Volunteer Hrs can help when APD is applying for Grants.

CPA 11-1 – Applications are now available on the APD and Alumni web sites. Deadline for applications is 1-26, with the classes set to start on February 9.

- Back on Wednesdays

Web Page – We need to update our webpage. If you have any pictures from previous academies or volunteer activities, please forward them to Carol McNeil. There is a “webmaster” link on the web page that you can use to e-mail them to her. Also, if there is anything you think we should add to the web site, please let us know. Apcaaa.org.

2011 NCPAA Conference – If you are or were a member of the NCPAA, you may have received a letter for a National Conference in Colorado. **This is NOT the OFFICIAL NCPAA Annual Conference! The official conference site is Baton Rouge, LA, the first week of May. Go www.nationalcpaa.org for more details.**

Elections – We will now hold elections for President and Treasurer. Nominations from the floor will now be accepted.

Nominations for Treasurer

- **No- nominations**
- **Floor nominations**
 - *Cerena Warner (Declined)*
- *Jan Ruzicka has accepted the position for another year*

Nominations for President

- **Scott Sell (accepted)**
- **Jim Kaletka (Accepted)**
- **Floor Nominations**
 - *None*
- ***By majority vote, Jim Kaletka was reelected as President***