

# California Crime Prevention Officers Association

## CCPOA Region 2 Board Member Meeting Minutes

Date: May 6, 2009

Call to Order: A meeting of the CCPOA Region 2 Board members was held at the Vista Sheriff's Station on May 6, 2009. The meeting was called to order at 11:10 by Director Kristina Nehls. Assistant Director, Heather Clark, Treasurer, Ronnie Martinez, and Secretary, Meg Muñoz, were present.

### Electronic Security Training:

- Thus far, Protection One has received registration money from three vendors (\$750 ±)
- There is roughly \$2100 available to spend on food and auction items.
- There are only three registrations thus far for the training.
- Motion moved by Kristina Nehls to sponsor sponsor any currently paid member who is in a crime prevention position or holds a title as CSO or in Community Relations. Motion carried.
- Fresno PD wants only the materials but will pay the \$20 fee. It was discussed that perhaps the training can be video taped and they can be provided with a DVD and materials.
- Auction prizes – there will be a minimum bid, at \$5 increments.
  - Marina Inn (suite with fireplace /one-night stay)
  - Hennessey's \*
  - Wal-Mart gift card \*
  - Wave passes \*
  - Outback gift card \*
  - Disneyland Tix \*
  - Cabo Grill \*
  - Trader Joe's\*

*\* prizes yet to be confirmed*

- Food
  - Ronnie is going to check with Pat & Oscar's for the lunch menu.
  - Breakfast items can be purchased at Costco, as well as drinks and water.

### Supervisor Luncheon

- There are 28 people who have confirmed for the luncheon.
- There is an addition \$60 coming in.

### Other Business

- Motioned moved by Kristina Nehls to not attend the regional conference in order to keep doing fund raiser trainings and be able to send members to the national conference. Motion carried.
- The Board will meet to prepare a PowerPoint presentation for the luncheon
- Setup for the training will take place in the afternoon on May 27<sup>th</sup>.

Adjournment: The meeting was adjourned at 12:25.

Secretary, CCPOA Region 2 Board

Date of Approval