



CCPOA

California Crime Prevention Officers' Association *Training, Legislation, Networking*

Tim Truby
President
Chico PD

Marlene Arrona
Vice President
Long Beach PD

Steve McCoy
Chief Financial Officer
Mountain View PD

Kelly Richardson
Secretary
UC San Diego PD

Cindy London
Northern Chapter President
Bakersfield PD

Jan Sener
Southern Chapter President
Orange County Sheriff's

MEETING MINUTES CCPOA STATE BOARD

March 19, 2010

Location: Teleconference / Online "GoTo" Meeting

Board Members Present: President Tim Truby, Vice President Marlene Arrona, CFO Steve McCoy, N. Chapter President Cindy London, and Secretary Kelly Richardson

Board Members Absent: S. Chapter President Jan Sener

Meeting Called To Order: 0900 hours by President Tim Truby

Minutes Approval: Minutes from the January 2010 Board meeting have been approved and are posted on the CCPOA website. Minutes from today will be approved and adopted at a later date.

Business:

- 2010 CCPOA State Conference discussion and planning
 - Steve said he has direct access to conference 'seed money' and can assist when it is needed
 - Tim is waiting for the proposed conference site hotel to complete the written contract, and will send out a 'save the date' announcement as soon as the contract is official
 - Training topics will focus on youth and adolescent issues in a 'train the trainer' format
 - Cindy will coordinate conference committees and determine specific training topics
 - Tim will look into POST certification for the conference
 - Steve has the CCPOA 'conference binder' and will give information to Cindy for planning assistance
 - Conference title is needed; email Cindy with any ideas
- Southern Chapter will have a Director's meeting on March 30, 2010
 - A Chapter-wide meeting is anticipated for the coming months
- Northern Chapter discussion on biannual meeting
- Discussion on CCPOA publicity and marketing
 - Possibilities of using Facebook and Twitter
 - Steve will try to reserve 'CCPOA' name for social networking sites
 - Tim motioned to approve reserving networking site name, Marlene seconded the motion, and all present members approved
- Kelly will send out Board approved bylaw change ballot to active CCPOA members
- Marlene is continuing to look into updating the brochures and presentations on the CCPOA website

Future Business:

- Discussion on 2010 State Board election preparation
 - Marlene will coordinate the election of N. Chapter Board members
- The Board will consider revising and updating the various awards given at the State Conference
- The next State Board meeting will be on April 2, 2010, at 09:00 via online GoTo Meeting. The main focus of the meeting will be on conference planning. Marlene will not be able to attend.

CFO Report:

- Tim will deposit \$650 given to CCPOA by the Regional Community Policing Institute (RCPI)
- Steve stated the current total balance of the combined Regional and State CCPOA accounts is \$54,865.08
- Approximately \$1327.40 profit was generated from the 2009 State Conference
- Steve confirmed that QuickBooks was purchased about two years ago, but he cannot access any online data. He will contact Intuit directly to resolve the issue. If unsuccessful, a new license will be purchased.
- Cindy motioned to approve Steve's CFO report, Marlene seconded the motion, and all present members approved.

Meeting Adjourned: 10:52 by Tim Truby

Minutes respectfully submitted by: Kelly Richardson, Secretary