



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

November 20, 2009

Location: Long Beach Police Department, Northern Division

Board Members Present: President Tim Truby, CFO Steve McCoy, N. Chapter President Cindy London, S. Chapter President Jan Sener, and Secretary Kelly Richardson

Board Members Absent: Vice President Marlene Arrona

Meeting Called To Order: 11:10 hours by President Tim Truby.

Minutes Approval: Minutes from the September 18, 2009 meeting have been approved and posted on the CCPOA website.

Old Business:

- Board discussion on the 25 evaluations received by Tim for the 2009 CCPOA State Conference.

New Business:

- Tim is currently working on a statewide 'crime prevention practitioner certification' maintained by CCPOA, and accredited by POST. Tim is also looking into offering certification coursework at future state conferences.
- Discussion led by Tim about the ability of state board members to continue serving on the board under specific circumstances. According to CCPOA by-laws, all past state board presidents may serve on the state board, regardless of current employment status.
- Each board member will get CCPOA business cards in order to better represent the organization. (Tim made the motion, Jan affirmed, and all members voted in favor.)
- Tim led a discussion on state board member and board president term limits.
- Discussion about the possibility of having CCPOA Membership Coordinator Robin Valencia assume greater control and responsibility over financial matters for the ease of continuity between annual CFO changes. The CFO would still make financial decisions and oversee financial obligations. (Steve)
- The north and south chapter presidents should make at least monthly contacts with their respective regional boards, and the President and Vice President should also regularly reach out. Jan affirmed. (Tim)
- CCPOA regional boards should contact Tim directly to set up 'GoTo' teleconferencing meetings. (Tim)
- Discussion on the benefits of being a member of CCPOA.
- Steve distributed a 'Crime Prevention Outreach LLC' packet to each member for review.

Future Business:

- In January, 2010 Tim and Steve will work together to find a location for the 2010 CCPOA Conference.
- Kelly will talk with Robin Valencia about the possibility of having CCPOA email addresses for each state board member.
- Each state board member will check with their respective local airports for the possibility of holding future state board meetings in the airport facilities.
- Documents and presentations should be updated on the CCPOA website.
 - Marlene will review the document and presentation library to make recommendations.
 - All state board members should collect relevant materials to include in the updated online reference library.

CFO Report:

- The total net balance of CCPOA as of 10/09/09 was \$64,508.25, with a State balance of \$23,963.35.
- The September, 2009 conference generated a possible \$2000.00 profit. Steve will continue to follow up with former CFO Tina Shook to determine the specific amount.

Meeting Adjourned: 1512 hours by Tim Truby

Minutes respectfully submitted by: Kelly Richardson, Secretary