



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

September 18, 2009

Location: Long Beach Hilton Hotel

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

Board Members Absent: S. Chapter President Jan Sener

CCPOA Members present: Nita Ulloa, Doug DeCesare, Tina Shook

Meeting Called To Order: 0845 hours by President Tim Truby. Tim welcomed the three new board members and said the meeting would be short due to CCPOA Conference activities that needed attention.

Minutes Approval: Minutes from the previous Board's meeting from today will be approved and adopted at a later date.

Future Business:

- Tim and Steve will work together to find a location for the 2010 CCPOA Conference by approximately January, 2010.
- All new State Board members should read the CCPOA manual. (Tim)
- We are considering increasing the use of the Vice President's 'training coordinator' role. (Tim)
- State Board members should collaborate soon to schedule monthly board meetings. (Tim)
 - The next meeting will be face to face and will be on a Friday in November, 2009.
 - The November meeting will likely be in the greater Los Angeles area.
 - Meetings will continue to alternate locations between north and south chapters, and teleconferencing is still being considered.
- Marlene Arrona will be added as a signer to the corporate account. (Steve)

Meeting Adjourned: 0852 hours by Tim Truby

Minutes respectfully submitted by: Kelly Richardson, Secretary