



CCPOA State Board Meeting Minutes

March 20, 2009

Meeting called to order at 10:05 am by Nita Ulloa

Members in Attendance: Nita Ulloa – CCPOA President; Tim Truby – CCPOA Vice President; Steve McCoy – CCPOA Northern Chapter President; Tina Shook – CCPOA Chief Financial Officer; Doug DeCesare – CCPOA Southern Chapter President; Cindy London – CCPOA Secretary.

Minutes from January 23, 2009 has already been approved and posted on the website.

President's Remarks – Nita – She advised that her job is changing in March and Crime Prevention duties are diminishing. She will not be making Southern Chapter Board Meetings.

Vice President's Remarks – Tim – There is a new opportunity of training to add to the Neighborhood Watch groups. Volunteers with the police departments (VIPS, STARS) have a higher level of qualifications (background checks) as opposed to CERT members. These volunteers will be trained to understand incident command and perimeter security. Will be called up statewide to work on disasters which might occur.

Treasurer's Report – Tina – Net worth as of 1/21/09 - \$75,598.48. Net worth as of 3/17/09 \$74,449.15. (Down \$1,349.16 or 1.78%). Our net worth in March 2008 was \$72,280.96, which compared to our current net worth represents an increase of \$2,168.19 or 2.99%. Tim moved to accept the Treasurer's Report. Steve second.

Membership Report – Tina - Membership has increased overall. Nita stating that the value for what you get for your money should be put on the website. There are concerns regarding dues in the future. Members might have to pay their own due to budgets with individual agencies. Members can now renew through PayPal. Also, members can deduct their dues off their taxes. Tim recommended that a Thank You letter be drafted to Chiefs and Sheriffs thanking them for allowing someone to join or renew and mentioning what knowledge the employees receive from trainings at meetings or conferences they can bring back to other employees at their agencies. Nita graciously volunteered to write the letter.

Southern Chapter – Doug – Conference will be held at the Long Beach Hilton. Menus were passed out. RCPI CA Free training – possibly 7 Habits for Law Enforcement, a two hour teaser, will be conducted. Scott AV has already been booked. Attendees projected have been cut down to 120 with 85 rooms booked. Doug also advised that on April 25, 2009, Volunteer Conference will be held in Whittier, California, with approximately 300 to 400 attendees. The idea of possibly having a CCPOA booth to hand out information

regarding our organization was brought up. Volunteers would be associate member at the cost of \$30. The cost is under policies in the by-laws. Tina will work with Robin on reminders to associate members. Doug motioned to change the dues for Associate Members from \$30 to \$20. Tim second. All in favor. Motioned carried.

Northern Chapter – Steve – He is trying to attend Northern Region meetings. It was brought up that the next State Board meeting will be a “Go To Meeting” or conference call instead of all board members traveling to Sacramento. It might be possible to have a conference call to all directors in the Northern regions. The Northern Region is trying to save money by not having a separate conference. Instead, having a one day meeting in July.

Break 11:05 to 11:10

Unfinished Business:

Tina - PayPal is being used and reported to be very easy. There is a \$.96 fee per transaction. There have been 9 payments: 6 renewals, 2 new members, 1 declined to become a corporate. Money refunded. There are a few bugs to work out. Robin has commented on how easy. Discussion regarding corporate membership loopholes. Tim will work on wording.

Cindy – CafePress is up and running however nothing has been bought. Some vendors were upset however were appeased after the explanation on why we had opened the store (so that individual items could be purchased.)

Nita – The new CCPOA pins look great. The CCPOA logo for a lectern is out to bid. Doug asked that the logo be send to him also.

New Business

Nita – Possibly change for bi-law 3.04 Notice of Meetings. Tim will work on wording.

Working lunch from 11:50 to 2:15

Region 10 has requested \$300 to bring their bank balance up (\$50). After submitting required paperwork Doug motioned to approve giving Region 10 \$300. Tina second. Motioned was carried unanimously to accept request along with the action plan provided so that Region 10 will not find themselves in the same predicament in the future.

2008 Conference. Tina – There are still some non-paid however is requesting to be allowed to close out the books. Cindy motioned to approve the request. Tim seconded. All were in favor and motioned passed.

CCPOA POST Certification – Tim – waiting on a date. Will send out an email blast through Robin when the date is finalized.

Redistricting – Tim – is looking at restructuring due to the length of drive. Would like for regional members to not have to drive more than 2 hours. Some Northern Regions have a large geographic area. Tabled

Tim is revamping nomination form for awards.

Tina was thanked for all of her hard work.

Meeting adjourned at 2:35.