



CCPOA State Board Meeting Minutes

May 13, 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; Doug DeCesare – CCPOA Southern Chapter President; Cindy London – CCPOA Secretary; Robin Valencia. Member Absent – Tina Shook.

Minutes from March 20, 2009. Motion from Steve to approve. 2nd by Doug. Motion was approved. Minutes will be sent to Robin to post on the website.

President's Remarks – Nita – This is new, uncharted territory by using GoTo Meeting. This meeting is more efficient and cost effective, basically saving the association a minimum of \$600. This is a trial however if we purchase the program for a year, we will look into to see if other regions will be able to use.

Vice President's Remarks – Tim – Increased correspondence to members is now more important than ever. We need to keep up with placing training announcements, etc., on the web. Robin mentioned that there used to be newsletters sent in the past. Nita suggested that there needs to be a central location as to where members would send the information to. This could be done by a simple e-mail or Cindy will see if she can come up with a possible format for a newsletter.

Treasurer's Report – Nita – Net worth as of 3/17/09 was \$74,449.15. Net worth as of 5/13/09 was \$72,693.69. (Down \$1,503.63 or 2.03%). The Treasurer's Report will be posted on the website. Nita stated that Tina advised that both the Federal and State Taxes have been filed, that the Renewal for Regulation of Charitable Trusts and also the initial request for a raffle at the conference as been filed with the Attorney General's Office. Tim moved to accept the Treasurer's Report. Steve second. Approved

Membership Report – Robin – LAPD usually updates all members at once. Robin has not been able to make contact with the person who handles this. She has had contact with individuals who advised her that they will be renewing. There are 82 members on the Past Due list. Some of these people possibly have changed positions. There was some discussion regarding Region 2's minutes from their meeting which stated that they voted to not attend the conference. Nita asked Doug to contact and ask them to clarify.

Southern Chapter – Doug – Region 2 had training planned and canceled. Table the discussion to the Conference discussion later in the meeting.

Northern Chapter – Steve – Region 11 had meeting yesterday. Two Modesto officers attended. They discussed an Emergency Services Summit for Northern California to be

held on Tuesday, July 14, 2009 in Sunnyvale from 1000 to 1500. Mainly pertaining to fire, they will discuss the role of Crime Prevention in the overall scheme of things in case something was to happen. There was some discussion that the Northern Chapter Board Meetings might utilize the GoTo Meetings.

Old Business:

Tim – CCPOA/POST Certification Program – Certification was submitted to POST. The college is stating that the enrollment for the June class looks nil. Tim is working on certifying Basic, Intermediate and Advanced with the Sacramento Regional training coordinator. Tim is unhappy with the inefficiency of the employees in the office of the college he is dealing with. Tim would like everyone to encourage more people to attend the June class.

Tim – Redistricting has been looked at with the first possibly being Region 10. The new cutoff would be just above Madera County. The reasoning is due to the long commute for members to attend Regional Meetings and trainings. The problem would be that someone in the new region would have to be willing to step up and take on a leadership role. Nita asked if people would be upset to be leaving a region. It is new and exciting, and that we are looking out for the best interest of the members in that region. Discussion regarding letter to be sent out to Chiefs and Sheriffs explaining CCPOA. Robin stated there is an old letter, will look for it and send to Nita. Tim made a motion to create a new line reducing the geographical size of Region 10 to be called Region 9. Cindy 2nd. Motion approved.

Jeff joined in the conference call at 11:11 a.m.

Jeff- Awards – Jeff had sent a letter to RCPI. Doug stated he has spoken with Kim regarding the Thursday lunch at the conference for the James Q. Wilson Award. Also, there was some discussion regarding having local news people such as Kevin Ono, Christina or Laura Diaz. The Attorney General's Office handled the flyer, brochure, sent out brochures and received the applications in the past. There was a 3 person panel who read the nominations; one from the North, one from the South, and a person from the AG's Office. A letter was sent out to former Directors to obtain some history behind why an outside agency handles these awards. Tim wanted to know why we bring in an outside agency. Wording could be "CCPOA in partnership with RCPI..." Awards are Practitioner of the Year, Supervisor of the Year, Partner of the Year, Program of the Year, and North and South Volunteer of the Year. There was much discussion regarding Awards. Jeff had to break away from the meeting at 11:46 a.m. so Nita suggested we table this discussion until Jeff can rejoin.

New Business

Robin – Pay Pal – Robin advised that the Pay Pal Payment is easy. The form is a little more complicated. Robin asked if there would be one fee? Late Registration? Discussion regarding how to accomplish this. There will be no increase for non members nor would members be able to renew their memberships on this form. Registration information is only going out through e-mail. Cost is \$225 which is no change from the

2008 cost. Robin was asked to send out an E-BLAST Save the Date at least every other week. Robin left the meeting at 12:08 p.m.

Cindy – CafePress CCPOA Store – One member has purchased four items. That person will be asked their thoughts on the process. Nita stated it was a little confusing with the amount of items (shirts) to purchase. Cindy will look at reducing the number of items. The mark up cost will remain the same.

Cindy – Region 10 Action Plan - Region 10 wishes to thank the board and has received the transfer of funds into their account. There was discussion on ways to make sure this does not happen again.

Nita – Training for conference put on by the Northern Chapter – Nita advised that the Northern Chapter is responsible for providing the information to the regional board members which will be conducted at the conference.

Break from 12:23 p.m. to 12:35 p.m.

12:35 p.m. Back in Session

Jeff – Awards – Decision made that CCPOA will not partner with anyone this year. We will be keeping all of the same awards. Jeff will be emailing information from the AG's Office and the California Chief's Association to Cindy. Cindy will send out a personalized form letter to agencies asking for nominations. This letter will also explain CCPOA. Regarding readers, the Northern President, Southern President and an outside person will read the nominations. Jeff will check with someone from the AG's Office, possibly Mike Kelly. The Regional Awards will not be presented at luncheon. Rather their pictures and names will be in the programs along with on the slide show shown during the conference.

Doug – Conference Information – On Wednesday, there will be a speaker to jump start the conference regarding Bullying and Sexting. There will be a speaker during lunch with the afternoon session having four breakout rooms. Thursday there will be a speaker in the morning for all attendees, lunch will have awards, four breakout sessions in the afternoon and dinner being possibly a buffet. Friday, RCPI will conduct a "tease" on the 7 Habits. Guidelines will be put out regarding scholarships for the conference and must be followed. The conference is coming together.

Nita – Recommended changes in the by-laws should be tabled until the discussion can include Tim. Steve will direct Robin to post the new by-laws online. Nita has sent an email to Jan Sener regarding copyright of CCPOA logo. The next State Board Meeting will be on July 17, 2009. This will be an on-site visit to the conference site, Long Beach Hilton.

Meeting adjourned at 2:14 p.m.