

CCPOA STATE BOARD MEETING MINUTES

MARCH 21, 2008

Meeting called to order at 10:40 by Jeff Rodrigues

Introductions: Jeff Rodrigues, CCPOA President, Victor Zavala, CCPOA Southern Chapter President, Nita Ulloa CCPOA Vice President, Tina Shook, CCPOA CFO, Susie Ord, CCPOA Northern Chapter President, Tim Truby, CCPOA Secretary.

The minutes were approved with a motion by Nita and a second by Tina

Presidents Remarks: CPI wants to award the James Q. Wilson excellence award in Policing at the CCPOA conference. Discussion followed regarding what the award is for and does it fit in with the conference. An example of who won the award was Fontana Police with their Parolee tracking program. Jeff mentioned that this could open up doors to greater partnerships if we have them present the award.

Discussion followed as to having the awards committee to administer what awards are presented at the conference and how the awards are presented. Nita had some concerns over when the awards ceremony takes place and wanted to make sure the ceremony was professional and efficient. Tina mentioned that CCPOA awards should take priority over other agencies awards. Nita stated that we need to remember special CCPOA awards and let people know how special they are. All felt in agreement that we need to look at long term planning for Conference3s and awards so we don't have to re-invent the wheel each time. Jeff reminded all to make sure award information is sent to all regions.

Victor referred back to the James Q. Wilson award and talked about the value to CCPOA in expanding our programs to State and getting CCPOA known in other agencies. Jeff suggested we work this award into the conference agenda and evaluate for next year.

Jeff said we need to get a master list of all regional and state officers for CCPOA and to make sure all names are spelled correctly. Jeff directed Tim to maintain this master list. Tina recommended that a master list of all board members be kept, too.

Jeff got a call from NCPD and they are giving CCPOA some recognition on their website.

Vice Presidents Remarks: Nita wanted to remind all about the Bi-Annual meeting in the South and wants us to motivate all regions regarding awards and recognizing people.

Nita wants to make sure we recognize our regional board members and award winners correctly without rushing through. We need to allow time for them to be recognized, not just a casual mention or just by just having them stand up at their seat. These people give their time and we need to make sure that they are given respect.

Treasurers Remarks: Jeff will be purchasing another Quick Books program so more people will be able to use the software. The financial statement was presented and approved.

Much discussion followed on Opportunity Drawings and how we are not suppose to be having these types of fund raisers. Tina suggested the board create specific guidelines regarding raffles, how raffle prizes are acquired, and how fund raisers should be operated. Discussion ensued on liability and regulations.

The board decided to have specific guidelines drawn up and require all regions to uphold the guidelines. Susie stated that the guidelines should be clear and consistent throughout the state. Tina will come up with guidelines.

Nita talked about credit card issues, fees, rates, etc. It was suggested to look into the possibility of individuals utilizing credit card payments on the CCPOA website. Discussion followed on how much credit card payments would be used and that we should also look into paypal.

Southern Chapter Presidents Remarks: Victor reminded us of the Bi-Annual meeting coming up. Stated that the planning is going well and all committees are functioning smoothly.

Victor is visiting southern regions as he can. Victor stated 3 times that Nita did a great job!

New Business: Jeff discussed term limits for officers. New ideas come in with new members; however, changing presidents to soon may be inefficient. Talked about concept of Executive Director. Would need to be a person who is able to devote appropriate amounts of time to CCPOA and could be established through grant money. Ideas were place on the table such as maybe having a president at large who is experienced, making the term limit 3 years, and analyzing the current organizational structure. Victor stated that because of growth we need to look at better ways of leading CCPOA.

Northern Region Presidents Remarks: Susie reminded us of the TTT Crime Free Multi-housing training coming up. Susie suggested we work on strategies for board members to visit other regional training meetings.

Practitioner Award Guideline revisions were presented and discussion ensued on implementation of the revisions, how practitioners and awards are nominated, and the need to encourage directors to follow procedures. Revisions will be looked at.

Jeff mentioned that there is great interest in RCPI promoting a Crime Prevention Certification program. Instructors throughout the state will teach in their area of expertise. Florida has a certification and re-certification program.

Susie voted to adjourn and Victor was the second.

Meeting adjourned at 3:04 p.m.