



CAPTO News

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May 2010

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STATE BOARD MEETING

Monday, May 3, 2010
Agenda & Minutes

1. Call to Order

State President

Meeting was called to order at 9:27 a.m. at the PG&E Center in San Luis Obispo.

2. Introductions

Tim Willmore, Central Valley President and POST Advisory Committee Member
Laura Perry, Central Coast Treasurer
Craig Hendricks, Past President, Central Coast
Greg Block, South Vice President
Julie Schupak, South Secretary
Rosanna McKinney, State Fiscal Officer, Newsletter Editor/Webmaster

3. State Financial & Membership Report

Rosanna McKinney

Membership report was distributed.

Rosanna distributed financial reports which included the following balances:

State Checking: \$9,050.42
South Checking: \$ 260.00 (\$2,412.83 transfer pending from state account)
North Checking: \$3,079.91 (\$1,306.06 transfer pending from state account)

Central Valley Financial Report:

Checking: \$ 924.05
Savings: \$ 4,020.94
CD account: \$13,243.59

Central Coast Financial Report:

No report available at the State Board meeting

Discussed:

- The State, North and South Chapters Income/Expense Reports were distributed. This was a simple excel spreadsheet. QuickBooks is great for maintaining membership and invoicing but it is not user friendly for maintaining income/expense reports.
- A check from the state in the amount of \$1,306.06 was received. This was part of the North Chapter unclaimed funds. As soon as the check clears, the amount will be

transferred to from the state account into the north account.

- The South chapter's original balance of \$2,412.83 still needs to be transferred from the state account to the south account. Rosanna will have the transfers made as soon as possible.
- Dues splits and membership applications received were given to Central Coast. Dues split for Central Valley was given to Steve Phillips on April 30th.
- California State Secretary was sent a check for \$20 to cover the cost of maintaining our not-for-profit status.

4. Region/Chapter Reports

Chapter Presidents

Central Valley

- Tim reported on the account balances for the Central Valley. (See Financial reports, page 1)
- The March meeting was cancelled in order to allow members to attend the services for the two officers killed in the line of duty recently. The next meeting is Wednesday, May 6, 2010.

Central Coast

- Bryan was detained and could not make the meeting. Craig reported in his absence.
- A proof of the Coast Chapter challenge coin was shown. Everyone liked the designed.
- Chapter meeting dates have been changed to Thursday to accommodate the POST representative. They will be meeting next week.

South Region

- No changes to the South region.

5. POST Liaison Report

- A POST representative was not available to provide a report.

6. POST Advisory Committee Update

Tim Willmore

- The last meeting was February 23-25, 2010.
- Rosanna was congratulated for being the runner up for the Lifetime Teaching Achievement Award.
- Brent Newman is the new POST Advisory Committee chairperson.
- Driving simulators are on their way. San Bernardino has theirs and it has been well received.
- The next PAC meeting is June 23-24 in Sacramento.
- Fresno PD's training center is scheduled to open in September.

7. Newsletter & Website Report

Rosanna McKinney

Newsletter will be distributed shortly after this state board meeting. The website continues to go well with 10-25 postings a week on the training calendar, our biggest draw. Rosanna explained the reason for additional training calendar for dispatching classes.

Website stats were distributed. An overview is as follows:

	January 2010	February 2010	March 2010	April 2010
Number of visits	568	494	635	623
Unique visitors (New visitors to the website)	438	422	471	422

8. Old Business

Tim Willmore reporting for Jalaine Hogue

- No contacts have been made by Jalaine for the North and South regions.
- North chapter \$ at State Controller's Office has been received as reported by the State Fiscal Officer.
- Status of required reports. State Attorney General Reports for FY 05/06 and 07/08 have been done. All reports have been received for FY 08/09 except for Central Valley's. Rosanna spoke to Steve on 4/30 and he will get those taken care of. FY 09/10 reports are due by **September 30**.

9. New Business

- **2010 TREXPO Conference** did get certified at the last minute but the CAPTO track was cancelled. 104 registrants will generate income for CAPTO. That number may be increased by 35-40 if we can get their POST IDs.
- **Training Management Update Course.** Craig provided an overview of his course and the survey. This course is part of his Master Instructor Certification Course project. The course topics can easily be a stand alone for a conference. The initial course will be hosted by Allan Hancock College possibly in November. Later classes may be hosted by CAPTO. Craig would like more input from CAPTO members.
- Rosanna distributed information about the newly formed **Public Safety Dispatch Advisory Council**. She participates in this council representing the southern POST region 4, the Public Safety Communications Association (PSCA) and CAPTO. The goals of this group were identified as an ongoing training needs analysis, training delivery collaboration, address changes to the job, obtain training quality control data, address supervisory/management training and establish and maintain an information conduit with POST. Because of the focus on training and making training available, Rosanna volunteered the CAPTO website for maintaining a dispatch-related training calendar with the hope that it will benefit members and POST will eventually develop a master training calendar on the POST website.

9. Next meeting date

- **Monday, September 24, 2010 at 9:00 a.m. (same location)**

DUI

One night a police officer was staking out a particularly rowdy bar for possible DUI violations. At closing time, he saw a fellow stumble out of the bar, trip on the curb and try his keys on five different cars before he found his. The man sat in the front seat fumbling around with his keys for several minutes.

Meanwhile, all the other patrons left the bar and drove off. Finally he started his engine and began to pull away. The police officer was waiting for him. As soon as he pulled onto the street, the officer stopped him, read him his rights and administered the breathalyzer test to determine his blood-alcohol content.

The results showed a reading of 0.0.

The puzzled officer demanded to know how that could be. The driver replied, "Tonight I'm the designated decoy."

REGIONAL MEETING MINUTES ARE NOW AVAILABLE ON THE WEBSITE

STATE AND REGIONAL OFFICERS

STATE BOARD

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