



CAPTO News

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October 2010

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STATE BOARD MEETING

Friday, October 29, 2010

Agenda & Minutes

1. Call to Order

Executive Director

Tim Willmore was absent so the meeting was called to order at 9:00 a.m. at the PG&E Center in San Luis Obispo by Jalaine Bradley.

2. Introductions

Jalaine Bradley, Executive Director
Chrissy Alvarez, Central Coast Secretary
Fred Johnson, Central Valley on Tim Willmore's behalf
Tom Huff, North member
Michael O'Malley, North member
Rosanna McKinney, State Fiscal Officer, Newsletter Editor/Webmaster

3. State Financial & Membership Report

Rosanna McKinney

Membership list was distributed. Rosanna mentioned one change not reflected in the report and that was Terry Reid should now show 'active'.

Rosanna mentioned the on-line membership forms she had been test driving and distributed some information about the form and how it could be used. Recommendation was to split the annual \$98 cost with another not-for-profit organization and Jalaine approved the expense.

Discussion followed about the need and use of membership cards for CAPTO members. Ways of creating the cards were discussed. **ACTION ITEM:** Rosanna will draft a membership card for Central Valley and Central Coast to take to their next meeting with a recommendation from the membership on how they might be used and whether or not to make them. Opinions and suggestions will be brought back to the next state meeting.

Rosanna distributed financial reports which included the following balances:

State Checking: \$6,229.52
South Checking: \$2,812.83
North Checking: \$4,485.97

Transfers pending from the last state board meeting were made.

Central Valley Financial Report:
 Checking: \$ 924.05
 Savings: \$ 4,235.94
 CD account: \$13,316.78

Central Coast Financial Report:
 Checking: \$2,086.21
 101: \$7,704.26
 551: \$8,223.67

4. Region/Chapter Reports

Chapter Presidents

Central Coast – Chrissy Alvarez

- Central Coast has ordered 300 challenge coins and they are waiting on the brochures that will accompany them. So far the proof is being very well received.
- Central Coast will be meeting in November and meetings remain well attended.

Central Valley

- Last meeting was held at the opening of the new training facility. Fred related classroom costs were \$400 a day and the range was less.
- Discussion followed on CAPTO teaming with agencies to sponsor training that will fill holes
- Central Valley will also meet in November and meetings remain well attended.

South Region

- No report.

North Region

- No report.

5. Newsletter & Website Report









Rosanna McKinney

Newsletter will be distributed shortly after this state board meeting. The website continues to go well with postings on the training calendar. The password protected LEO site is quickly gaining popularity with considerable information being submitted by Elizabeth Chesson of Paso Robles PD. (Thank you Lisa!)

Website stats were distributed. An overview is as follows:

Month	Unique visitors	Number of visits	Pages	Hits
Jan 2010	438	568	1252	4584
Feb 2010	422	494	1035	3573
Mar 2010	471	635	1230	5231
Apr 2010	442	623	1179	5312
May 2010	342	474	998	4560
Jun 2010	282	383	854	3770
Jul 2010	343	483	1035	4296
Aug 2010	390	501	1111	4849
Sep 2010	367	502	1362	4577
Oct 2010	294	437	1180	3470
Nov 2010	0	0	0	0
Dec 2010	0	0	0	0
Total	3791	5100	11236	44222

Top pages viewed this month:

117 different pages-url	Viewed	Entry	Exit	
/training.htm	128	46	63	
/commtraining.htm	77	45	48	
/about.htm	64	30	21	
/index.htm	45	15	3	
/meetings.htm	36	3	3	
/members.htm	35			
/leo.html	34	1	7	
/about/application.doc	33	6	6	

6. POST Advisory Committee Update

by Fred Johnson for Tim Willmore

- 95% of the simulators are completed.
- There is a new search warrant tool on the learning portal that needs to be tested by agencies and members should be encouraged to do so.

7. Post Dispatch Advisory Council Report

Rosanna McKinney

- The group met last week in Costa Mesa.
- 11 new CPT classes have been developed as a result of IDI Dispatch Workshops and are currently being piloted. Members are encouraged to send their personnel. Classes are tuition free and POST Plan IV. Classes are listed on the CAPTO training calendar under dispatch specific classes. Once the classes are piloted they will be fine tuned so the outlines, lesson plans, learning activity summaries, powerpoint, etc. can be uploaded to the Learning Portal for agency use.
- Members can now enter their POST ID on the POST website to check their compliance. It was mentioned that access to training profiles needs to be expanded to training facilities to ensure instructor compliance. **ACTION ITEM:** This will be taken back to Tim to bring up at the POST Advisory Committee meeting. Rosanna will bring it up with the Dispatch Advisory Group as well.

8. Old Business

Jalaine Bradley

- Status of required reports. Central Valley reports have been received. Rosanna will prepare the necessary reports for Jalaine.

9. New Business

- **Discussion on starting new chapters in North and South.** Michael O'Malley and Tom Huff were present to discuss the potential of a local LETMA becoming a northern chapter. Several benefits and options were discussed including phasing in, temporarily setting aside dues splits, splitting the area into more chapters and making it more attractive for LETMAs. **ACTION ITEM:** The two Central chapters were tasked with discussing the suggestions re: membership, and are to submit any possible proposals for changes to the current membership processes so a vote can be taken.
- **Presentation re: South Bay Regional Training Center.** Tom Huff made a presentation on how they can assist other groups with training through the not-for-profit consortium of eight (8) JPA colleges and how revenue-sharing worked. Revenue sharing funds are banked and must all be used for training purposes. South Bay can also assist and provide support for conferences.
- **Discussion re: possibility of CAPTO conference.** Rosanna feels there is a need for CAPTO to go back to hosting a training conference to meet the needs of their members that are not being addressed elsewhere. A survey to the membership was suggested.
 - **ACTION ITEM:** Rosanna will explore the possibility of a conference in partnership with South Bay. Rosanna will meet with Marianne Miller of South Bay to explore the partnership. Rosanna will email information to include what the partnership would look like, when and where the conference would be, who key notes and class presenters might be and the commitment needed to do a conference.
 - **ACTION ITEM:** Rosanna will draft survey questions for Jalaine's review before distributing a survey to the membership.

9. Next meeting date

- **Friday, May 20, 2011 at 9:00 a.m. (same location)**

POLICE HUMOR



REGIONAL MEETING MINUTES ARE NOW AVAILABLE ON THE WEBSITE

STATE AND REGIONAL OFFICERS

STATE BOARD

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President	Bryan Cox Pismo Beach PD 805.596.5082 W 805.773.3505 F bcox@PismoBeach.org	Tim Willmore Tulare County DAO 559.733.6411 W twillmore@co.tulare.ca.us	vacant	vacant
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