September 11, 2013 Quarterly Meeting

1. Meeting called to order by Deborah Shaw from Peoria Police Department
2. The Pledge of Allegiance and moment of silence were led by C.J. Blackwell from Peoria Police Department.
3. Deborah Shaw thanked Surprise Police Department for hosting the meeting and introduced the guest speaker: Officer Lynch from Surprise Police Department who spoke about personal safety and awareness.
4. Minutes
   a. Motion to approve the minutes from the last meeting came from Lane from Mesa Police Department and were seconded by Jason from El Mirage Police Department.
5. New Business
   a. Sandi from Phoenix Police Department spoke about having a meeting where the board members and the committees came together to present items about what they are working on.
6. Goodwill
   a. Flowers were sent to Leon from Avondale Police Department whose dad passed away.
7. Training
   a. Next years conference will again be held at the Prescott Resort and Conference Center.
   b. One speaker has been lined up, but we still need three more speakers.
   c. There were a couple of agencies who spoke about different trainings they might be able to provide and were going to get with Sandi about them.
   d. Sandi spoke about the certification program in Texas and gave information on what she had found out about the process and mentioned that we might want to do something similar in two years.
8. Response Team
   a. Nothing to report
9. Public Relations Committee
   a. The committee wanted some input on how the association could better promote itself possibly with things like scholarships and certifications.
10. Legislative Committee
    a. Nothing to report
11. Treasury report
    a. Sandi read to Treasurer report

Balance on June 14, 2013		$17,011.19
Expenses:	Website	$150.00
	Seminar Hotel	$4,400.91
	Seminar Hospitality Room and Door Prizes	$357.28
	Board Expenses	$150.00
	Post Office Box	$88.00
	Seminar Expenses	$91.07
	AAPE Shirts	$99.39

	Bank Dues		$6.00
		Total	$5,342.65
Income:	Seminar Registration		$2,470.00
	Membership Dues		$1,400.00
	Seminar 50/50		$170.50
	Kindle Fire Chances		$252.00
	Binder Sales		$60.00
	Bank Dividends		$2.36
		Total	$4,354.86
	Balance on September 11, 2013		$16,023.40

   b. A motion to approve the minutes came from Lane from Mesa Police Department and was seconded by Theresa from Salt River Police Department
12. The next meeting will be held at Peoria Police Department and the March meeting will be held at Maricopa.
13. Good of the Order
    a. It was discussed having more open discussions at the meetings and at the conference on different subjects as we all have something to share that might be different.
14. Motion to adjourn the meeting came from Jason from El Mirage and was seconded by Karl from Scottsdale.