Arizona Association for Property and Evidence

Annual Seminar Meeting

Friday, June 5th, 2015

Prescott Resort and Conference Center

1500 E State Rte 69, Prescott, AZ 86301

AGENDA

Call to Order: President Robert Reddington

Start time – 0800 Hours

C.J. Blakwell led the members in the Pledge of Allegiance and a moment of silence.

Welcome:

President Robert Reddington welcomed members to the 22nd Annual Seminar

Minutes from Last Quarterly Meeting:

Motion to approve minutes.

Connie Bush – Phoenix PD, 1st motion

Jim Peer – Glendale PD, 2nd the motion

All members approved the motion for the reading of the minutes from last meeting.

President Bob Reddington introduced the revised By-Law proposals and changes.

Roy Casto – Gilbert PD, 1st motion

Connie Baird – Graham County Sheriff, 2nd motion

Old Business:

Discussed the options for future vendor drawings to the next seminar. Also open for discussion was topics for the next meeting which will be held at Fort McDowell Police Department.

New Business:

Discussed possible new sites for future seminar locations. Majority ruled on staying with current location due to cost and ease of location.

Sandie Imberi – Phoenix PD (retired), 1st motion

Lane Darling – Mesa PD, 2nd the motion

All members voted and approved the motion.

Congratulation to the new Board Members that were sworn in:

President – Lane Darling, Mesa PD

1st Vice President – Roy Casto, Gilbert PD

2nd Vice President – Mary Alinen, Sierra Vista PD (retired)

Treasurer – Sandie Imberi, Phoenix PD, (retired)

Secretary – Deborah Shaw, Peoria PD

Sergeant at Arms – C.J. Blackwell, Peoria PD

Committee Reports:

Good and Welfare Committee: Connie Bush – No new news.

Talked about and clarified the purchasing of flowers for Association Members and their spouses. Decisions will be voted among the Board members about a set price for flower purchases and establishing sympathy or get well cards for all other incidences. It was brought to the member's attention that they must contact either Connie Bush or a Board Member should they wish to have a notice submitted on their behalf.

Training Committee: Sandie Imberi

Discussed recommendations on future speakers

Response Team: Jason Michael

Nothing new to report

Public Relations Committee: Mary Alinen and Jason Michael

Nothing new to report

Legislative Committee: Roy Casto

No new updates. Requested assistance with or support on the legislative committee. Looking for a chairperson.

Treasurer's Reports: Sandie Imberi

Report from 06/05/2015

Balance on 03/11/15 was $12,959.40

Expenses:

Bank Fees		$9.00
Seminar Raffle		$217.58
Seminar Expences		$2,066.27
Board Supplies		$22.79
Canceled Check		$40.00
	Total	$2,355.64

Income:

Membership Dues 2015 -2016		$450.00
Bank Dividends		$1.83
Seminar Vendor Registration		$120.00
Seminar 2015 Registration		$3,990.00
	Total	$4,561.83

Leaving a balance on June 5th, 2015 of $15,165.59

Good of the Order: Roy Casto

Spoke about Bolo Cop website and a national bicycle registration to the members.

Tentatively the following agencies have offered:

September 2015 – Fort McDowell PD

December 2015 - Clean Scene

March 2016 – El Mirage PD

June 2016 – Seminar (location to be determined)

September – Scottsdale PD

A motion to adjourn the meeting was made and Deb Shaw - Peoria PD 1st the motion and Lane Darling - Mesa PD 2nd the motion. All members were in favor of adjourning the meeting.