



## CPAANT GENERAL MEETING MINUTES

June 6, 2009

The meeting was called to order at 10:12 am by President, Geri Sorg, with the Euless Citizen Police Academy Alumni Association hosting the meeting.

Geri led the members in the pledge of alliance followed by each attendee introducing themselves with the cities of Carrollton, Arlington, Euless, Fort Worth, Cedar Hill, Flower Mound, Lewisville, Weatherford, Coppell, DeSoto, and Irving represented at the meeting. This month's total membership in attendance was 26 with eleven agency reps present.

Euless Police Chief Mike Brown was introduced as this month's speaker. He discussed how indispensable volunteers are serving those sworn to serve. He explained how to work with volunteers who have different levels of passion when it comes to volunteering.

After a short break, Geri announced the Mansfield Rep was recovering from surgery, Irving Rep's husband was in the hospital, and Arlington's Rep let the members know her husband is better and learning how to cope with diabetics.

The May general meeting minutes were approved as written with a motion and second by Arlington and Flower Mound respectively.

The Treasurer reported on the financial status of CPAANT and Arlington made a motion to accept the report with DeSoto seconding the motion. The motion carried unanimously.

Under New Business the new webmaster was introduced and Steve let everyone know he would like to keep fresh material on the site to keep visitor's interest and needed members to submit items for posting. He will be working on a "FAQ" section, officer's photos, adding CPAANT's history to the web site, and a "Member Only" section. He said the counter on the site will count a computer only once so there won't be multiple counts on any computer. The suggestion was made to put a speaker's list and alumni's photos of their patrol cars.

The next New Business was to let the members know that the board recommended hiring a CPA to file for a change in the status of our 501(c)(3) from a foundation to a charity organization. Motion was made by Arlington and seconded by Irving with the motion approved to spend up to \$300 for the service.

It was announced that the Chief's Roundtable will be hosted by Carrollton on November 7<sup>th</sup>. The general meeting will start at 9:00 am followed with the Chief's Roundtable discussions from 9:30 am to 12:00 pm.

As Old Business, discussion was held on whether to have a table to work at the TCPAAA conference in San Marcus. A motion was made by Arlington, seconded by Coppell, and approved by the membership to pay for a table to sell patches, pins, and shirts. Pat S. will check on who provided the patches and pins to CPAANT and order them for the conference. Karen S. will get the application for a table off the web and send it and the money to San Marcus.

With Flower Mound hosting the next meeting on July 11<sup>th</sup>, a motion was made by Coppell and seconded by Irving to adjourn at 12:07 am.

Respectfully submitted,  
Susan Ernst  
CPAANT Secretary

- Approved
- Approved as Amended