



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

April 16, 2009

Board Members:

Jim Kaletka, President	jkaletka@apcaaa.org
Brian Dean, 1 st V.P.	bdean@apcaaa.org
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Scott Sell, Past President	ssell@apcaaa.org
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

Members present:

Jim Kaletka	Brian Dean	Carol McNeil	Jan Ruzicka	Scott Sell
Marti Greeson	Bruce Burns	Linda Bueltmann	Terry Gorlick	Stephen Johnston
Danny Pagal	Pat Hinson	Russell Bingham	Bill Kelly	Madeline Kelly
Mollie Morrison	Melodie Blankenship	Nick Hornshuh	Dan Kirby	Betty Dickenson
Renee Kvasager	Ursula Wing	Rosemary Dunn	Kathy Faraci	David Moore
Denise Ezura	Linda Lillmars	Kathleen Plunkett	Angel Miller	Sussie Adlawan

Call to Order/Roll Call: at 6:10 PM by President Jim Kaletka

Reading & Approval of Minutes: The minutes were approved as read.

Treasurer's Report: Jan reported \$2,070.60 in the checking account, and \$27,117.78 in the savings account. Total available funds, \$18,688.38. Another \$13,500 in registration fees for the conference.

Announcements

Conference Agenda: Jim brought copies and will go over opportunities and costs.

Committee Reports

2009 Conference Update: Revised copy of conference schedule available. Due to the low number of registrants, the ala carte fee for attendance has increased. The boat tour is still on for Prince William Sound. Hospitality bar will be in the sports bar on the lower level of the Hilton. Martin Buser has confirmed his attendance, and Lance Mackey will attend the dinner. Wednesday opening ceremonies the full day is \$125. Thursday, \$75 for the day activities; if you want to go on the Cruise the cost is \$95 and includes the bus to Whittier. Friday costs \$85 and includes dinner. Donations are still being accepted for the silent auction. A "challenge coin" will be sold for about \$10/each. If you pay full registration, the cruise is included in the price. Also our conference has been chosen as one of 20 sites to preview HBO's series on living with Alzheimer's. Shuffling of events has occurred to allow for this addition to the conference schedule. HBO has apparently linked our Website to theirs!

Old Business:

Cookie/Veggie Trays: Possible taker Michelle Meehan for this chair position from the current Academy class

Fund Raising: Why stop now? If anyone knows a potential sponsor, Jim has packets you can give to potential sponsors.

NCPAAA/APOA Memberships: Please consider joining one or both. If you are attending the Conference, your 2009-2010 dues are included in the registration fee. We currently have 47 members registered in the NCPAA, making us #1.

DUI Details: On-going on a limited basis. Contact Jim no later than Tuesday of the weekend you would like to participate. Make sure you give Jim input (good or bad) on your ride-along.

Spread the Word: Phone calls around the nation are still taking place. Responses from many of the agencies reflect budget cuts and no money for travel. There are currently 67 registrants for the conference.

New Business:

CPA 09-1: Graduation is Wednesday, April 29th at 6:30 PM at the Anchorage School District Ed Center (corner of Boniface & Northern Lights Blvd).

Volunteer Opportunities:

CAP Team: Looking for volunteers to spread flyers in Spenard next month.

Kids' Day: This coming Saturday at Denaina Center; meet at the SEARCH table.

Mass Disaster Day: All day June 6th at the airport. Jim will send out info for volunteers.

Officer Survival Training Scenarios: April 20th & 21st, 27th & 28th from 1 to 5 PM. Locations to be announced by Brian in an email. Brian has 11 people for the 20th, 13 people for the bar scenario at Chilkoot's on 27th, 7 people on 21st and even more on the 28th (hotel scenario).

Supervisor's DUI Training: May 2nd, 5th & 6th Drinkers needed. Brian will send out an email.

Governor's Picnic: August 1st from noon to 4 PM. Terry will attend a meeting next week and get us more info.

Adjournment: The meeting was adjourned at 7:10 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary