



Anchorage Police Citizens' Academy Alumni Association Meeting Minutes

March 19, 2009

Board Members:

Jim Kaletka, President	jkaletka@apcaaa.org
Brian Dean, 1 st V.P.	bdean@apcaaa.org
Terry Adlawan, 2 nd V.P.	tadlawan@apcaaa.org
Carol McNeil, Secretary	cmcneil@apcaaa.org
Jan Ruzicka, Treasurer	jruzicka@apcaaa.org
Sussie Adlawan, Asst. Treasurer	sadlawan@apcaaa.org
Scott Sell, Past President	ssell@apcaaa.org
Lt. Dave Koch, APD Liaison	dkoch@ci.anchorage.ak.us

Members present:

Brian Dean	Carol McNeil	Jan Ruzicka	Scott Sell	Linda Lillmars
Oliver Andrus	Patricia Hanson	Nick Hornshuh	Renee Krasager	Terry Gorlick
Ursula Wing	Denise Zura	Kathy Faraci	Stephen Johnston	Sandra Schaeffer
Jean Ward	Janet Tune	Glenn Anderson	Bruce Burns	Je're Toms
Laura Risinger	Angel Miller	Betty Dickenson	John Michalski	Melodie Blankenship
Chris Blankenship				

Call to Order/Roll Call: at 7:04 PM by 1st V.P. Brian Dean.

Reading & Approval of Minutes: The minutes were approved as read after a correction made to Janet Tune's name.

Treasurer's Report: Jan reported \$2,035.60 in checking account, and \$28,086.04 in the savings account. A \$20,000 check was written for the roll-over simulator. A member asked about separating conference money from association money. Sponsorship is very very low and we are depending on smaller amounts from sponsors.

Announcements

Tonight we will have a short presentation by APD Sgt. Lacey and her F.B.I. counterpart, Special Agent Jolene Goeden, on Human Trafficking in Anchorage.

Committee Reports

2009 Conference Update: none

Budget Committee: none

Rules & Bylaws: none

Old Business:

Cookie/Veggie Trays: No one yet has volunteered to chair. Contact Jim if interested. Question was asked if we should close this committee instead, or change to once quarterly instead of monthly.

Fund Raising: We have sent out approximately 130 requests for sponsorships for the Conference. We have volunteers for follow-up calls. Jim has sent sponsorship packages to everyone. If you know anyone interested in sponsoring, please pass them along. We still need more sponsors. Brian was asked to explain what the follow up calls were about. Suggestion a written script could be created. A question about a master list was asked, but no one was aware; perhaps Sussie has a list. A member who works for AST said a grant application was available on the AST Museum website. Terry Gorlick is donated two pieces from his art collection for us to raffle; he says they are worth about \$1500/each.

Clarification – Jim has not obtained a second mortgage on his home yet. He used that as an incentive. However, it is not out of the question. We need our members to get out there and solicit sponsors from all walks of life. This conference is unique in its substance, and is unique to the nation. Please get out there and talk to the people you know, and ask them to sponsor a worthy cause. All sponsorships are tax deductible!

NCPAA/APOA Memberships: Please consider joining one or both. If you are attending the Conference, your 2009-2010 dues for NCPAA are included in the registration fee.

DUI Details: On-going on a limited basis. Contact Jim no later than Tuesday of the weekend you would like to participate.

Newsletter: Linda Lillmars just created another newsletter. Please join me in thanking her for her hard work. If you would like anything included, please contact Linda. Her e-mail is lillyj7@alaska.net I have copies available. Linda really would like suggestions as to what people want to read in the newsletter. Email suggestions to her.

Spread the Word: If you know any one in the lower 48, please let us know, and we will follow up for the conference. As a side note, airfares are the lowest they have been in years. We want to make sure everyone is invited to the 2009 National Conference in Anchorage. Please contact Jim or Brian to help out. We would like to separate the country and reach out to specific areas of the country, and would need people to volunteer to watch over various geographic areas of the U.S. We can do this by e-mail, or by using phones that are available at APD.

Volunteer Hotline: Is still a work in progress.

New Business:

CPA 09-1: The new class is going strong, and continues into late April. We have around 35 people in the class. There have been more schedule changes in this class than any previous class. But, that is how it goes. This week we have child/sexual abuse, and cyber crime. Come on down! Also, the APD tour is this Saturday at 11:00 AM. If you missed it last time, meet at APD HQ on Elmore Road on Saturday before 11 AM.

Other:

Fundraiser for Officer Dan Petersen: Wine tasting event on March 27th at Kincaid Chalet from 6:30 to 9:00 PM. Law enforcement agencies only. Organized by Officer Doug Fifer for Officer Dan Petersen who was seriously injured two years ago and is unable to walk. The funds from this event will help purchase a new van for Officer Petersen. The state will donate \$30,000 for the special controls needed by Officer Petersen.

Amateur Radio Class: Ham radio class is a joint effort between the Anchorage Amateur Radio Club and the Anchorage Office of Emergency Management. It will be a four week course, free of charge. Classes begin April 6th at the APD Union Hall on W. International Airport Road. Pre-registration is required.

Volunteer Opportunities:

Officer Survival Training Scenarios: April 20th & 21st, 27th & 28th from 1 to 5 PM. Locations to be announced by Brian in an email.

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

Governor's Picnic: Terry Gorlick will get the information. Stay tuned!

Adjournment: The meeting was adjourned at 7:40 PM.

- Respectfully Submitted: Carol McNeil, APCAAA Secretary