

# **MINUTES OF THE MEETING OF THE NATIONAL POLICE CANINE ASSOCIATION EXECUTIVE BOARD**

Telephonic Meeting – April 25, 2011 – 1715 hours, Arizona Time

## **ATTENDANCE:**

Officers in attendance: President Terry Anderson, Administrative Assistant Katy Farnsworth, Treasurer Mark Green, Secretary Greg Thomas, Southwest Region Director Rob Lukason, North Central Region Director Eric Schmitz, Southeast Region Director Fred Janke, South Central Region Director Danny Valdez, Northwest Region Director Bill Delay, Northeast Region Director Mark Tobin. West Coast Region Director Elliot Zibli was absent. The meeting commenced at 1715 hours.

## **READING OF PRIOR MEETING MINUTES:**

MOTION: Dispense with reading prior meeting minutes. The motion was discussed, voted on and passed unanimously.

## **PRESIDENT'S REPORT AND DISCUSSION FOLLOWING:**

President Terry Anderson asked the board to consider expedited approval of Andrew Carlson (Phoenix PD) as a Certifying Official. The reason for expedited approval was related to Carlson's participation as an instructor for the National Seminar in Beaumont in October 2011.

MOTION: Accept Andrew Carlson as a certifying official in Patrol and Detection. The motion was discussed, voted on and passed unanimously.

President Anderson discussed travel expenses as a percentage of the NPCA budget. In 2007, travel expenses comprised 29% of the annual budget. In 2010, travel expenses comprised 23% of the annual budget.

President Anderson discussed NPCA Legal Advisor Terry Fleck's pending retirement. The board suggested possible replacements, including Attorney John Peters of Michigan.

President Anderson reminded the Board that new Explosives Detective certification rules take effect July 1, 2011. The new rules are posted on the NPCA website.

President Anderson initiated discussion about changes to the "release phase" of the NPCA Patrol/Handler Protection certifications, and mandatory "call off." Significant discussion ensued. The issue was tabled with the stipulation that

Board Members bring specific suggestions to the Beaumont meeting in October and be ready to make a decision.

President Terry Anderson suggested the following amendment (addition of section {E} below) to the bylaws based on input from attorney Diana Hoover:

**Section 5.02 Specific Powers:** *Without prejudice to the general powers set forth in Section 5.01 of these by-laws, but subject to the same limitations, the directors shall have the power to:*

*(a) Appoint and remove, at the pleasure of the board, all the corporation's committees, agents and employees; prescribe powers and duties for them that are consistent with law, with the articles of incorporation, and with these by-laws; and fix their compensation and require from them security for faithful performance of their duties.*

*(b) Change the principal office or the principal business office from one location to another; conduct its activities within the United States; designate any place within any state for holding any meeting.*

*(c) Adopt and use a corporate seal.*

*(d) Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecation and other evidences of debt and securities.*

*(e) Make, sell, lease, or otherwise dispose of, or acquire, any real or personal property, tangible or intangible, in the ordinary course of business, and to execute any instrument in connection therewith.*

MOTION: Accept above changes to the NPCA Bylaws. The motion was discussed via e-mail, refined by Attorney Hoover, voted on and passed via vote of the Executive Board.

President Anderson briefly discussed happenings at meetings of NEDCAB and SWGDOG. Updates will be posted in writing on the NPCA website.

Discussion ensued about Police K-9 Magazine advertising. Secretary requested ideas for advertising, and/or photos for ad designs. Decision was made to publish a full page advertisement in the July/August issue of Police K-9 Magazine to publicize the National Seminar in Beaumont. A half page advertisement for

the National Seminar will appear in the September/October issue of Police K-9 Magazine.

Elections for October 2011 were discussed. Offices up for election are as follows:

- a. Secretary
- b. SW Region Director. As of this meeting, Rob Lukason (USBP) and Tim Norton (Phoenix PD) have both been nominated.
- c. West Coast Region Director. As of this meeting, Jerry Hunter (King City PD - CA) has been nominated.
- d. N/W Region Director
- e. N/E Region Director

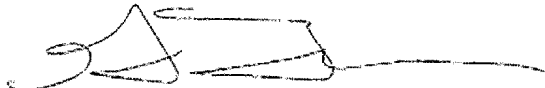
### **REGIONAL DIRECTOR REPORTS:**

Each Region Director submitted written reports from their respective regions.

### **ADJOURNMENT:**

MOTION: To adjourn the meeting. The motion was discussed, voted on and passed unanimously.

Submitted by:



Greg Thomas  
NPCA Secretary  
Gilbert Police Department  
Gilbert, AZ



# National Police Canine Association

PO Box 538  
Waddell, AZ 85355  
Terry Anderson, President



## REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NC/NE/NW/SC/SE/SW

REGIONAL REPRESENTATIVE NAME: TBill DeJoy DATE: 4-29-11

1. Number of active members in the region: 96 Plus/minus since last report \_\_\_\_\_

2. Number of certifications completed since last region report 46

3. Issues arising from certifications (e.g., protests, rule deficiencies) None

4. NPCA training completed within the region Seminars in Jackson WY and Grand Junction, CO dealing with Patrol, Detection, Tracking, Trailing

5. New Certifying Official, Instructors, or Trainers approved in the region

- Brian Frasier  Instructor / Trainer
- \_\_\_\_\_ (CO / Instructor / Trainer)
- \_\_\_\_\_ (CO / Instructor / Trainer)
- \_\_\_\_\_ (CO / Instructor / Trainer)
- \_\_\_\_\_ (CO / Instructor / Trainer)

5. NPCA case of the quarter awards and/or nominations, or significant deployments  
Grand Junction PD K9 nearly drowned to death by suspect during Apprehension.  
Commerce City PD K9 beaten during Apprehension by suspect.

6. Canine-related lawsuits and/or legal issues None

7. Officer relief fund requests, officer deaths, and/or LOD canine deaths None

8. Crime trends related to K-9 (narcotic hides/compartments, etc.) encountering a lot of false compartments on vehicles. We have more departments involve in interdiction.

9. New Business None.

National Police Canine Association  
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Awards Committee Report

April 25, 2011

2010

Issued 25 plaques

Issued 12 certificates

Meeting on 4-25-11

Case of year for Patrol and Detection to be selected

Honorable Mention Patrol and Detection to be selected

Presidential Medal of Valor to be selected

Npca Northeast regional report 2011  
Phoenix Ariz

Fall 2010

Members 81  
Certifications 181

In September 2010, I assisted on 54 certifications in Connecticut

In August 2010, I assisted on 47 certifications in Delaware. The certifications included 16 departments in Pennsylvania.

In June 2010, I assisted in 101 certifications in Delaware that included departments from Maryland and Delaware

March 2011

3 weeks of certifications and 113 certifications

35 plus members added

May 2011

40 plus teams to be certified in Scranton pa. Estimated 80 certifications



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Waddell, AZ 85355
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REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NC/NE/NW/SC/SE/SW

REGIONAL REPRESENTATIVE NAME: FRED JANKE DATE: APRIL 25, 2011

1. Number of active members in the region: 170 Plus/minus since last report +1

2. Number of certifications completed since last region report 82

3. Issues arising from certifications (e.g., protests, rule deficiencies) NONE

4. NPCA training completed within the region CERTIFICATIONS AND C.O. CLASSES

5. New Certifying Official, Instructors, or Trainers approved in the region

- Darrell Brown (CO / Instructor / Trainer)
J.D. Hawkins (CO / Instructor / Trainer)
Matthew Yoder (CO / Instructor / Trainer)
(CO / Instructor / Trainer)
(CO / Instructor / Trainer)

5. NPCA case of the quarter awards and/or nominations, or significant deployments Glenn Thompson, Fort Myers Police Department

6. Canine-related lawsuits and/or legal issues

7. Officer relief fund requests, officer deaths, and/or LOD canine deaths K-9 Roscoe, Fort Myers Police Department

8. Crime trends related to K-9 (narcotic hides/compartments, etc.) NONE

9. New Business Expanding Membership in Charlotte, NC, Durham, NC, and Jacksonville, FL.



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Terry Anderson, President



## REGIONAL REPRESENTATIVE REPORT

REGION (CIRCLE ONE): NC/NE/NW/SC/SE/SW

REGIONAL REPRESENTATIVE NAME: ROB LUKASON DATE: 4/25/2011

1. Number of active members in the region: 320. Plus/minus since last report \_\_\_\_\_.
2. Number of certifications completed since last region report \_\_\_\_\_.
3. Issues arising from certifications (e.g., protests, rule deficiencies) ALECA discussion on "call off" @ DDK9 Trial 2011  
\_\_\_\_\_
4. NPCA training completed within the region: sponsored DDK9 2011 K9 Legal class for ALECA  
\_\_\_\_\_
5. New Certifying Official, Instructors, or Trainers approved in the region
  - \_\_\_\_\_ (CO / Instructor / Trainer)
  - \_\_\_\_\_ (CO / Instructor / Trainer)
  - \_\_\_\_\_ (CO / Instructor / Trainer)
  - \_\_\_\_\_ (CO / Instructor / Trainer)
  - \_\_\_\_\_ (CO / Instructor / Trainer)
5. NPCA case of the quarter awards and/or nominations, or significant deployments: Chris Lopez, K9 Falco, USBP  
\_\_\_\_\_  
\_\_\_\_\_
6. Canine-related lawsuits and/or legal issues \_\_\_\_\_  
\_\_\_\_\_
7. Officer relief fund requests, officer deaths, and/or LOD canine deaths \_\_\_\_\_  
\_\_\_\_\_
8. Crime trends related to K-9 (narcotic hides/compartments, etc.) \_\_\_\_\_  
\_\_\_\_\_
9. New Business : ALECA issues with "call off" time \_\_\_\_\_  
\_\_\_\_\_

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