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Attendees: Renee Cox, Nena Vigil, Audrey McKay, Jen Abrao, Lindsey Maryon, Joe Sandoval

ICPA Meeting Minutes

August 10, 2023

Minutes submitted by: Audrey McKay

AGENDA ITEMS	NOTES
Renee Cox ICPA President	<p>Welcome</p> <p>Approval of the Minutes – no minutes to approve. Filed annual report Moving files from old google drive to new google drive Working on changing e-mail addresses for old accounts. Renee to apply for grant through 4imprints for the conference?</p>
Renee Cox, ICPA Treasurer	<p>Balance</p> <p>\$2915.09 Invoiced new member</p>
Leahann Romero, ICPA Vice President	<p>Update</p> <p>Renee gave update for Leahann who was not present. Matt cannot do virtual option for Crime Prevention Academy b/c of his schedule. Maybe look at options for recording the training? Ed can talk to Matt about recording through teams, saving as a video file and presenting to others later.</p>
Jennifer Abrao, PIO	<p>Update</p> <p>Jennifer has not gotten anything up on the conference due to the timing and lack of communication. Asked for review of academy status and action items needing fulfilled.</p>

<p>Joe Sandoval</p>	<p>Needs login for Facebook so he can create Instagram account and merge it with Facebook. Jennifer does not have the Facebook login information – she was just added as an admin on the site.</p>
<p>Ed Fitz</p>	<p>Update</p> <p>SCAM Jam being held at old micron campus. AG office going to be there, national speaker going to be there on senior abuse/fraud. Focus is more community level not LE. September 13th 11am – 3p(ish). Lunch time will be best time to have representative there. Will be a lot of elderly there and it may be beneficial to have pamphlets on crime prevention information to give out on residential crime prevention, neighborhood watch etc.</p> <p>Retail Crime Prevention of Idaho is entertaining vendors for their conference. They are offering free vendor tables. Targeted towards loss prevention people, law enforcement etc. More our demographic. September 26th. need volunteers to man booth. Great opportunity to recruit membership. Time commitment would be 8am – 5p. Would need someone there in the morning & during breaks. Jen, Lindsay, and Renee can help man booth.</p> <p>We have notebooks, pamphlets, and chips to give out. Jennifer has the chips, Renee has the notebooks and pens</p>
<p>Nena Vigil, Training Coordinator</p>	<p>Update</p> <p>For October Crime Prevention Academy, we are still waiting on a couple people to confirm. Nena will reach out to them. Also needing class descriptions from Jennifer and Marissa Evans. October 1st is new budget year so some people may not register right away – need to be aware of this in case we don't get a ton of registrations.</p> <p>Cost of the conference is \$125 for members, \$175 for non-members. October 10, 11, 12, 2023.</p> <p>Wanted to verify that building survey and presentation has been cancelled.</p>

	<p>Joe will be attending the Crime Prevention Academy; Jennifer will be the only one from her organization. Jennifer will update the original flyer with new dates. Nena waiting on test questions from instructors.</p>
<p>Renee Cox ICPA President</p>	<p>We need to work on what we can provide our members. Need to have a discussion on who we want to open these trainings up to, and what we are going to offer. Renee will be stepping down as president at the end of the year.</p> <p>We need to recruit people that have more time to dedicate to ICPA for the organization to move forward and fulfill community needs.</p> <p>Who is our audience? Students going to school for LE, loss prevention, security, crime prevention specialists but these groups have not led to a very robust membership. We may want to refocus on community as our audience.</p> <p>Need to spend some time brainstorming how we will survive as an organization going forward. Need to determine what it is we are going to offer and who we are offering it to.</p>
<p>Board Members</p>	<p>Joe said he spoke with someone from Kendell Ford during Caldwell night out that offered us meeting space.</p> <p>Next meeting: September 7th 130p – 230p via video conferencing</p>