

Crime Stoppers USA

Executive Committee Minutes

January 10, 2011

Present: Scott Abrams, John Lamb, Chris Cameron, James Chambers, Estela Quintanilla, Richard Carter

The meeting was called to order by Chairman K. Scott Abrams at 12:05 p.m.

Scott Abrams made mention of the letter Michael Gordon Gibson wrote on behalf of CSI to CSUSA regarding the shooting in Tuscan. We have posted that letter on our web site and Scott would also like to write a letter to the Crime Stoppers Program in Tucson offering them our sympathy and support. We will put Scott's letter on our web site as well.

Crime Stoppers USA 2011 Conference – Elaine Cloyd/Chris Cameron

Elaine sent out the Conference MOU to the Conference Committee but did not receive much feedback. There was discussion on whether we should give national awards and the EC Board decided not to have that activity this year at the conference. Scott asked if we were comfortable with the 85/15 split and the EC Board did not have any objections to that. Elaine said CSUSA's responsibility is to help with publicity, bringing their own flags and banners, assistance related to training, assistance in obtaining sponsors and donors, assistance with registration and room monitoring. Then there was discussion about how much a non-member should pay for registration. James felt it should be high enough to make it attractive for those non-members to join CSUSA. Elaine made a motion that the non-member registration rate should be \$125 more than the member registration rate. James seconded the motion and it passed. Elaine then made a motion that we accept the MOU with the changes that were just provided by Richard Carter and James seconded it and the motion passed. Chris explained the registration rates for the conference will be \$450 for members, \$400 spouse/companion and \$400 for Board members.

CSI/CSUSA 2012 Conference

Now that we have a boiler plate MOU, if Las Vegas is interested in hosting the conference next year we have to determine what CSUSA's roles and responsibilities will be. Elaine said that she will get the conference committee together to discuss this.

Not For Profit Resource Center – John Lamb

After the last call, John was asked to find out what the difference in price would be if we did not use the Not For Profit Resource Center for the banking and financial piece. John said the cost would be \$100 less per month. After some negotiating, the Not For Profit Resource Center agreed to conduct an annual audit which is a \$5,000 benefit to CSUSA at no extra cost. Chris Cameron made a motion to accept the draft MOU with the Not For Profit Resource Center after a couple legal corrections from Richard Carter are made and Elaine Cloyd seconded the motion and the motion carried.

LA Crime Stoppers – Scott Abrams

Scott Abrams sent LA Crime Stoppers a letter offering assistance after having communication from them requesting help. He heard back from a representative that said he would let Scott know the date of their next board meeting. It is important that all the major players in LA be at the same table before the CSUSA designated Board members fly out there and meet with them.

16th Texas Campus Crime Stoppers Conference – Estela Quintanilla

President of Texas Crime Stoppers Advisory Board has requested that John Lamb come to this conference in Odessa, TX to represent CSUSA and to help get more Campus Crime Stoppers Programs interested in joining CSUSA. John would be a part of the opening ceremonies. Estela thinks that more programs in Texas may become members of CSUSA if they receive this kind of attention from our national Board.

James Chambers made a motion to adjourn the meeting and Estella Quintanilla seconded it. The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,
Chris Cameron