

Crime Stoppers Board of Directors Minutes of the May 19, 2010 Meeting

Roll Call: Tom Kern, Troy Daniels, Bob Mooney, Frank Boyd, John Lamb, Estela Quintanilla, James Chambers, Troy Erickson, Jan VanHouten, Richard Carter, Margaret Jones, Elaine Cloyd, Pat Curran, Ken Kelly, Scott Abrams, Chris Cameron

Secretary's Report: Pat Curren approved the minutes be approved as written and Elaine Cloyd seconded the motion.

Chairman's Report: Tom sent out the MOU between Visa and CSUSA. Tom asked that the board look at that so we can approve it. We will roll this out the conference. The Awareness Tool Kit, which is made possible due to the Motorola grant is being developed and will be ready for the conference. The web site is being developed and a lot of work has been done on this.

Treasurer's Report: Scott sent his Treasurer's Report and said it looks very good because of the grants and donations we have received. We have \$170,000 in the bank. We are behind in local program assessments though to the tune of \$6500. As far as membership, we have 260 paid programs and have picked up 52 new ones that we not members last year. Still 70 programs that were members last year have not renewed.

Regional Directors Report:

Ken Kelly – Silicone Valley Crime Stoppers have partnered with many elected officials and law enforcement for a fundraiser.

Region 9 – John Lamb – Oklahoma State Association sent out CSUSA applications to all of their programs and if they want to be a certified program, they must belong to CSUSA.

Region 11 – Pat Curran contacted all of the existing New Mexico Programs and got new and updated contact information. New Mexico created a Crime Stoppers Commission but there was never any funding associated with it. He also contacted Silent Witness is Phoenix to encourage their participation.

Legal Services: Richard Carter emailed his report.

Nominations Report: Margaret Jones said Harvey Hilvitz have applied to be Regional Director for Region 3. John Lamb seconded and the motion carried.

Margaret said that when CSUSA split up the Southeast Region years ago, there were some hard feelings so this would go a long way to heal some wounds. There would be a few different Regional Directors that would oversee the region. Tom suggested we reach out to members in that region to see if like the idea. Troy Daniels asked if there would be just one Regional Director but Margaret said there probably be three, so there would be the same kind of representation on the Board. Tom suggested that Margaret, Bob Mooney and he reach out to the chairman of that region to get some feedback.

Margaret suggested we look for qualified, energetic people to serve on the CSUSA Board. We should start grooming these people. Anyone interested in continuing their service on this board needs to get their application to Margaret by June 2.

Governance: Troy Erickson said that they were able to change the ballot and sent it to Margaret.

Membership: Tom asked the At-Large Directors to reach out to Regions not covered by Regional Directors to ask and remind them to send in their dues and to encourage them to come to the conference. Margaret Jones encouraged the Regional Directors to continue to contact the programs in their region that have not renewed. Whatever new information we get should be updated in CSIM.

Unfinished Business: The beginning products are coming in from University of Louisville

DataDots: John Lamb that he David Barnes had a meeting with Quick Trip and they also had a day long planning meeting. They are working on a web site and a sales packet for each program that will be given out in San Antonio. Additionally, they are working on a 30 second PSA that each program can take to their television