

Crime and Stoppers USA

Minutes

Executive Committee Meeting

July 19, 2011 – 12 Noon Central Standard Time

Present: Abrams, Lamb, Chambers, Cloyd, Mooney

Present, but not voting: Judge Carter

Excused: Cameron, Quintanilla

Absent: Van Houten

Agenda Item	Leaders
<p>1. CSI/CSUSA 2012 conference Current Update:</p> <ul style="list-style-type: none">- Conference Committee met earlier today discussing the progress of the site selection. Cloyd, Chambers, Lamb recently visited numerous venues in which to host the conference. Based on those visits and RFPs, the facilities meeting our needs were the Tropicana, Monte Carlo, Orleans and Planet Hollywood. <p>Location Selection Process</p> <ul style="list-style-type: none">- Based on the food and beverage minimum requirements, date of availability and ease of working with staff, the Conference Committee has recommended moving forward with the Monte Carlo. They will be getting a contract from Monte Carlo and working forward on some of the details.	Cloyd/Lamb/Chambers
<p>2. CSUSA Insurance Products Update</p> <ul style="list-style-type: none">- Communication to membership by e-mail last prepared by Abrams on July 15, 2011.- Forgery and fraud are being reported to the Texas Department of Insurance by Lamb and Carter.- Federal Charges. Contact being made with US Attorney General over Texas regarding fraud, mail fraud and forgery against Legacy Connections. Motion by Cloyd and seconded by Mooney for Judge Carter and John Lamb to meet and present the Crime Stoppers USA case against Legacy Connections, and include K. Scott Abrams if necessary. Motion carried.- Lamb has implemented a Dropbox to maintain all correspondence and documentation related to the Legacy Connections duration. <p>Lockton Implementation Process</p> <ul style="list-style-type: none">- Lamb informed the Executive Committee that the appropriate links have been established on our webpage with Lockton.	Abrams/Lamb/Carter
<p>3. Two Roads Productions</p> <ul style="list-style-type: none">- Abrams updated committee of a recent phone call from Two Roads Productions regarding a potential television series called Digital Witness. Abrams asked if anyone had heard of this previously, as this was discussed with the previous chairman. Hearing no comments, Abrams advised group he would reconnect	Abrams

with this production company and obtain additional information to see if this is a viable opportunity moving forward and report back.	
<p>4. Telecompute Power Outage Situation</p> <ul style="list-style-type: none"> - There is an Advisory Committee meeting this Thursday in which this will be discussed in more detail. Executive Committee was updated regarding the current situation with Telecompute. Cloyd to provide current agreement with Telecompute prior to the Advisory Committee meeting. <p>Sponsorship/development</p> <ul style="list-style-type: none"> - It was noted there may be several opportunities for sponsorship and development funds regarding our national telephone line. However, Abrams noted this should come from our organization with the CSUSA representative working with Warren Miller, and not just by Mr. Miller alone. 	Cloyd/Mooney/Abrams
5. Other – None.	Exec Committee
6. Adjourn 13:00	

Respectfully Submitted,

K. Scott Abrams