



Crime Stoppers USA Annual General Meeting Tempe, Arizona

The meeting was called to order by Chairman Barb Bergin at 1:35 p.m. (PDT) during the CSUSA Training Conference in Tempe, AZ.

Chairman's Report -- Barb Bergin

- Chairman Bergin introduced her Board of Directors to the membership
- She noted that the organization was in a stable condition.
- Barb explained the genesis of the "Say it Here"™ slogan. Harvard University hosted a meeting of national law enforcement to explore ways to encourage public support of anti-terrorism. The CSUSA statistics have been so outstanding, the group decided that this was the premier crime hot line program and Say it Here was gifted to us from that meeting. Subsequently, it has been trademarked by Crime Stoppers USA, a logo has been designed and a communications package, including television commercials have been created.
- Sustainable funding for CSUSA is a priority. A dues increase will be proposed to the membership in the next 30 days. It's planned to begin in 2020.
- Interactive online training is planned for 2020. We will have ten training sessions.
- We've renewed the CSUSA membership in CSI. The annual dues are \$250.

Secretary's Report – Chuck Curtis

- Chuck asked that the minutes of the 2018 Annual General Meeting be approved as written. Elaine Cloyd made the motion and Scott Abrams seconded it and the minutes were approved by the membership.

Treasurer's Report – Dan Edwards

Financials were sent out to the membership

- The auditor's report and 990s have been posted on our website.
- Dan noted that 98% of our revenue comes from dues and conference registrations.
- Current cash is \$30,500 which is a bit low because we've already made a 2020 hotel payment to Marriott for the Omaha meeting.
- Scott Abrams made a motion to approve the Treasurer's Report and Margaret Jones seconded; motion passed by the membership.

Regional Directors – Mike Blatman

- Mike noted the reports have been submitted and asked if there were any questions.

Training – Mike Blatman

- Training notes have been submitted.

Nominations – Margaret Jones

- Margaret presented the 2019 ballot of Regional Directors for CSUSA.

REGIONAL DIRECTORS:

REGION # 3 – Margaret Jones

REGION # 5 – Lori Massey

REGION # 7 – Julie Lopez

REGION # 11 – Sonya Marquez

REGION # 13 – Natalie Salazar

Judge Richard Carter administered the oath of office to these Regional Directors.

2020 Convention – Dawn Coyne Trimble

- Omaha has been selected as the site of the 2020 Conference, to be held September 20-23, 2020.
- The Conference Hotel will be the Marriott, Capitol District

The Annual General Meeting was adjourned at 2:00 pm (PDT)

Respectfully submitted,

Chuck Curtis
Secretary