



## **California Association for Property and Evidence, Inc.**

*Serving the Needs of Law Enforcement Property and Evidence Personnel*

### **State Board Meeting - Minutes**

Location: **Hyatt Regency, Garden Grove**

Date: **Friday Sept. 9, 2022 – 4pm to 9pm**

Date: **Saturday Sept. 10, 2022 – 8am to 6pm**

#### Attendees

Kim Carlson, Russ Tyndall, Mia Medlin, Randy Carpenter, Kim Cessna, Melissa Dooley, Naomi Carter, and Tim Thomas

#### Minutes

- Hotel Tour for 2023 Seminar
  - Conference rooms 1<sup>st</sup> and 2<sup>nd</sup> floors
  - Ballroom
- 2022 Seminar Debrief
  - Complaints?
  - Improvements?
- Treasurer's Report
- Chapter Board vacancies/concerns
- C.A.P.E. audio/video equipment out of date
  - itemized list/photos to KCa by Oct 1<sup>st</sup>
  - speak with California Auction Co. – make back some funds?
- One day training update from KCe and TT
  - received good feedback/attendance high
  - Chapters want assistance from C.A.P.E. board
  - need to define meeting v training & State Board training v Chapter training
- C.A.P.E. certification course update from MM
  - team to meet in person



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- access to video equipment per RT
- should course be in person v video
- can we certify with P.O.S.T.
  
- Chapter realignment
  - received feedback that Monterey would like to start a Chapter
  - Motion by RC to approve new Chapter
  - 2<sup>nd</sup> by KCe
  - All in favor
  - Motion passes
  - Poll counties to see if more re-alignment is needed
  
- Request for additional funding form
  
- Accounts for members/trainers (Uber, Venmo, Zelle....)
  - KCa makes motion to create accounts for members and trainers to be used for trainings and seminar.
  - 2<sup>nd</sup> by MM
  - All in favor
  - Motion passes
  
- Vendor pricing and Sponsorships
  - Discussion about new pricing/costs
  - Some A La Carte options removed
  - Vendors/Sponsors need to pay by 60 days prior to Seminar
  - Vendors/Sponsors need to cancel by 30 days prior to Seminar
  - TT makes motion to increase Vendor/Sponsors costs
  - 2<sup>nd</sup> by KCe
  - All in favor
  - Motion passes
  
- Update on C.A.P.E. attending conferences as Vendor by KCa and RT
  - CPPC Conference
  
- Vendor registration for 2023 will be added to C.A.P.E. website



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- Vendor application may be on site also, RT to work on this
- C.A.P.E. Awards
  - Discussion of adding a new award
  - Lifetime v meritorious award discussion
  - Chapter President award
  - RC makes motion to add Chapter President award
  - 2<sup>nd</sup> by MM
  - All in favor
  - Motion passes
- C.A.P.E. payment options
  - RC will look into echeck as a form of payment
- Seminar Speakers
  - Volunteer speakers v Paid speakers
- 2023 Seminar Update given by MD
  - Seminar Committee
  - Training Classes/Schedule
  - Merchandise
  - Excursion
- C.A.P.E. By Laws
- Seminar App.
  - TT makes motion to purchase Hello Crowd App for 2023 Seminar (\$800)
  - 2<sup>nd</sup> by MD
  - All in favor
  - Motion passes

End