

Carmel Police Department Citizen's Academy Alumni Association

Board Meeting

Wednesday, July 17, 2020, 6:30 pm
CPD Training Room
3 Civic Square
Carmel, IN 46032



MINUTES

Directors: Brian Dunkin (Chairman), Jack Frank (Treasurer), Shelly Gattlieb (Secretary), Sandi Lyle (Member At Large), Shelley Norris (President), Beth Passwater (Member At Large)

Absent: Tamatha Pahs (Vice President)

Members: Roni Adler, Marilyn Beeler, Barb Coss, Dave Coss, Susan Dapp, Tom Dapp, Ken Dee, Ann Garman, Tom Gayda, Ann Ihrer, Terry Leander, Marilyn Tawney, Suzanne Twist, Tony Twist, Francine Williams,

I. Procedural

- Call meeting to order (Shelley) 6:32pm
- Ann Gallagher recognition
 - Outstanding performance during Covid-19 crisis for both police department and Citizen's Academy programming
- Police officer recognition
 - Reminder to keep officers in thoughts while identified as a more targeted group
- Introduction of Secretary
 - Shelly Gattlieb
 - Reminder to use CPDCAAA.Secretary@gmail.com for communication
- John Garman
 - Memorial speech
 - Recognition of Ann Garman, wife and fellow active CPDCAAA member

II. Secretary report

- Previous meeting was Judge Paul Felix of circuit Court
- Minutes from previous meeting are not available, Secretary was not yet appointed

III. Treasurer report

- Previous balance \$4,373.33
- Current balance \$5,401.33
 - Schwab Foundation Grant (\$1,000.00, deposited) on behalf Fritz of Kasey Kauffman
 - Thank you card sent

CPDCAAA General Meeting Minutes were submitted by board Secretary, Shelly Gattlieb. Please email any questions or concerns to cpdcaaa.secretary@gmail.com

- IV. Upcoming dates
 - CPDCAAA Meetings
 - September 16, 2020 6:30pm
 - November 18, 2020 6:30pm
 - Volunteering opportunities
 - October 6, 2020 National Night Out 6:00pm – 8:00pm
 - October 10, 2020 Shred It Day 10:00am – 1:00pm
- V. Citizen's Academy
 - Beginning in September, class size will be extended to 25 participants
 - Fall class is full
 - Spring class has 13 registered
 - Previous class will finish sessions with next class and share graduation (32 total)
- VI. Forensics Specialists
 - Karen Sutton, Crime Scene Investigation
 - Sgt. Jeff Sedberry, Field Evidence
 - Presentation of differences between field evidence and crime scene investigation
- VII. Adjournment following presentation