



# PSCASN

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partners in  
pursuit of  
excellence!**

PSCASN Minutes  
Tulsa, Oklahoma  
December 3, 2008

Board Members Present:

President Zeta Fail – College Station, TX  
Vice President Melinda Bramley, Virginia Beach, VA  
Treasurer Mary Sue Robey – Kent, WA  
Secretary Kathy Strickland – Marietta, GA

Members Present:

Anderson County – Anita Donley, Taylor Jones  
City of Plano – Mark Theurer  
Delaware State Police – Bill Carrow  
Fort Smith PD – Crystal Davis  
Fort Worth Fire – Cynthia Tyree  
Lincoln emergency Comm Center – Julie Righter, Linda Thurber  
Nashville Metro – Angela Milliken, Lisa Baker  
Raleigh Wace ECC – Richard Batchelor  
Valley Com – Yvonne Carslay

Guest Present:

CALEA – Karen Shepard  
CALEA – Bob Greenlaw  
Kansas City PD- Bob Mosen  
Rochester 911 – Christopher Martin  
Union TWP Police Dept – Sue Madsen

**Minutes of PCASN meeting July 23, 2008**

President Zeta Fail began the meeting at 3:02pm. The roster for all members and guests was passed to sign. While introductions of the board liaisons, members, and guests followed.

**Old Business**

Approval of meeting minutes from Boca Raton. Crystal motioned. Richard 2nd. All approved.

Treasure's Report – Membership total is 61 agencies. Ending balance as of November \$6866.79. Approval of treasurer report was motioned by Crystal. Richard 2<sup>nd</sup>. All approved.

Deviate from agenda to discuss the PAC Presidents meeting. – a discussion of errors on final reports. Chief Dakmar who was present explained - If you find inaccuracies, they can be corrected.

Karen – 65 agencies have been awarded accreditation since the program began. 56 agencies are currently accredited and 24 agencies are in self assessment.

### **New Business**

Election of Officers – Vice President and the Treasurer’s positions are up for vote. We had sent out an email for nominations. Mary Sue has indicated she would like to stay on the board and Melinda has retirement coming up. The only nomination received was for Kathy to step up to Vice President. This will leave the Secretary’s position open which is not open for election. Let us know of anyone interested in volunteering for the interim. We do have a couple of volunteers.

We have a nomination for Kathy. All those in favor raise your hand. None opposed. Thank you to Melinda for your time in the position. We will appoint Julie Jones in the position for Secretary. By vote of acclamation Mary Sue will remain as Treasurer.

### **Lapel Pins**

Kathy - We ordered the PCASN lapel pins and have plenty for those who want any. And as board members attend many of the conferences and are approached to answer questions regarding PCASN, standards, and such, I would like to ask for a vote to approve monies to have official name tags made for all board members. All in voted in favor.

### **Open Forum**

Mary Sue – I would like for the network to brainstorm and throw out a challenge to communications to come with some ideas for more training.

Mark – what about a 4 hour block of how an agency came in to compliance for a chapter. So someone could walk out of there with an idea of how to build those particular files.

Chris – is there any way to have presenters of training to contact the PAC and somehow find a way to include communications into their training?

Quality Assurance component would be interesting to throw as a component to law enforcement.

Karen – Jim Brown handles the scheduling of the conferences.

Linda – what about asking APCO providing a training class.

Bill – we started with Project retains for a year and then moved on to “What can APCO do for you?”, but I believe the Active Shooter class would be very good.

Karen – again it all comes down to space.

Discussion ensued.

Bob - we are here for the customer and we listen to requests.

Zeta – can we have maybe a one day registration to bring in APCO members and expose to accreditation.

Lots of ideas.....Kathy and Bill will work on this.

Bill – APCO will continue to offer space to have a PAC meeting at the annual APCO meeting.

Karen – I notice in Kansas the panel board was a couple days afterward from the PAC meeting. May need to have it flow better for attendance back to back.

Zeta – recognize those here up for awards. We wish you all the luck and I am glad you are going through the process. Thanks to Bob and Karen for being here.

Zeta – hospitality will be at the Merlot Lounge Bar – come on by and do some networking and socializing and we will buy everyone a drink.

Adjourned at 4:13 pm.