

Arizona Association of Crime Analysts Board Meeting
Monday, May 17, 2004 @ Arizona State University DPS
3:00 p.m. – 4:30 p.m.

Attendees: Steve Ballance, Pete Garza, Debbie Libenguth, Eric Nelson, Karon Zimpfer

1. Pete suggested that our regular association meetings be changed to bi-monthly or quarterly. In between meetings, important issues can be discussed via the listserv and the various committees can continue to meet as regularly as they wish. This schedule change will be posed to the association members attending Wednesday's (5/19) meeting and will be voted on – at the meeting and via the listserv.
2. The association will have a webmaster (an ASU intern) going forward. The webmaster anticipates the new web page will be up by the end of the summer. The new website will be attached to ASU West's website and will include a "sponsored by" banner. The website will include membership information and some password protected material.
3. The association will continue to pursue non-profit status. Steve is almost finished with the appropriate paperwork and will send out the 6 remaining issues that need to be answered, to the Board. The Board will work to get these completed by the end of the month so the paperwork can be submitted shortly after. Pete reports the approval process takes about 5 months after the paperwork is submitted. The Board anticipates having the non-profit status cemented by January 2005 and so can then begin collecting dues. Pete will also email S. Gwinn to find out if there are other documents already in existence we can duplicate.

The non-profit status already exists within the association by-laws (Article X). We need to delete this from the existing by-laws prior to submitting our non-profit paperwork. This deletion will be posed to the association members attending Wednesday's (5/19) meeting and will be voted on – at the meeting and via the listserv.

4. Pete will check with Bryan Hill regarding his attendance at Wednesday's meeting. The Board would like him to update everyone on the West Valley crime data sharing plan.