



Promoting excellence, integrity, and innovation in the field of Crime Analysis

Meeting Minutes

January 8, 2019

Thornton Police Department Substation
Fossil Ridge Public Safety Center
13150 Quebec St, Thornton

Introductions

President Lisa Frank started the introductions. Those in attendance signed a sign-in sheet (see sheet for attendance).

Financials

The December monthly financial statement was sent out and will be posted on the CCAA website.

Other

President Lisa Frank took a new position as the Accreditation Manager with the Colorado State Patrol and will be resigning from her position as President. Lisa will stay on as President until elections in April. We all wish her the best of luck and appreciate her contributions to the CCAA.

Lisa will send out an email asking for an Election Chair volunteer and will formally announce the board position openings. Open board positions are President (1-year remaining on current term), Vice President (2-year term), and Treasurer (2-year term). Nominations are due to the Election Chair by the February meeting. Voting will close at the end of the March meeting and new officers will take position at the April meeting.

The CCAA will host a one-day symposium in July at the University of Colorado – Denver. More information to come soon.

Update on the Metro Analyst Group: Leader Wendy Ethridge took a new position outside of the Denver Police Department. The future of the group is unknown. The Board and members in attendance discussed sending an email to members of the Metro Analyst Group to inform them of the upcoming CCAA board positions in hopes of growing the CCAA. The membership in attendance agreed to offer members of the Metro Analyst Group a CCAA membership at no cost until our regular renewal period in August. According to our by-laws, any non-member who wishes to become a board member or nominate someone for a board position has to be a CCAA member. Those who pay for a membership now will receive membership through to the August renewal in 2020.

Training: Lumen Updates

Numerica came to our rescue after a last-minute cancellation from our scheduled presenter. Laura Reid-Pettee presented updates and new features in Lumen. For more information or questions, contact:

Colorado Crime Analysis Association
c/o Colorado Information Analysis Center
690 Kipling St, Suite 2100, Lakewood, CO 80215
www.cocrimeanalysis.org



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Thank you Laura and Numerica!

Next Meeting/Training

Training: FirstTwo (product demonstration)
Date/Time: Tuesday, February 12th from 09:30-12:00
Location: CMATT (specific location information to be emailed)

Board Members Present

Lisa Frank, President
Mark Rudolph, Vice President
Anna Marie Vallero, Treasurer
Beth Daniel, Secretary



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