

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

Executive Board Meeting Minutes

January 9, 2020

Meeting Times

13:00 - 15:30

In Attendance

President Mark Rudolph, Loveland Police Department
Vice President Jenny Brayton, ATF
Secretary Beth Daniel, Wheat Ridge Police Department
Treasurer Anna Marie Vallero, Westminster Police Department
Training Coordinator Mindy Duong, Lakewood Police Department/CMATT
Rachelle Hill, Lakewood Police Department, Training Committee
Bev Bushaw, Park County Sheriff's Office, Training Committee
Jamie Newsum, Aurora Police Department, Technology Committee
Levi Giraud, Denver Police Department, Technology Committee

Training Symposium

The new Training Committee includes Mind Duong, Rachelle Hill, and Bev Bushaw. The committee is tasked with identifying and securing trainers and training ideas for the quarterly trainings, as well as to plan and implement the annual symposium.

The Training Committee has secured the community room at the Eagle Street Facility in Centennial for Tuesday, July 14th. This location has been offered free of charge and includes AV/WiFi, kitchen access, tables, chairs, and on-site free parking. The facility is open from 08:00 to 17:00, so the symposium will likely run from 09:00 to 16:00 to allow for set-up and clean-up.

The Training Committee has booked Dawn Reeby as the Keynote Speaker. Dawn will present "Find Your Genius!" – a hands-on workshop that focuses on the key pillars of success for every analyst. More information regarding Dawn and her workshop to come.

Lunch will be "On your own" this year; however, snacks and drinks will be provided throughout the day, as well as door prizes, and swag.

Fees to attend:

- Vendors \$100
- Non-Members \$50
- Members \$25
- Students \$10

Technology Committee

The new Technology Committee includes Beth Daniel, Levi Giraud, and Jamie Newsum. The committee is tasked with maintaining the website and conference call access during trainings and meetings.



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Finances

Treasurer Anna Marie will send the December/Year-End financial report out soon.

Other Items

Election Season: Tis the season for CCAA nominations and elections! This year the President and Secretary positions are open. Mark Rudolph finished out the remaining period of Lisa Frank's term. He is eligible for re-election should he decide to run again. Beth Daniel has termed out of the Secretary position. Jamie Newsum has volunteered to be the Election Chair. She will send out an email next week opening nominations. Nominations will remain open until the close of business on Tuesday, February 11th. A webpage will feature the nominations and provide a method for voting. Voting will close at the end of business on Tuesday, March 10th. The newly elected board members will take office at the April quarterly training. Please begin thinking about members you feel would make a great addition to the CCAA Board.

Board Meetings: The Board has decided to meet quarterly the month prior to each quarterly training. The new board meeting will be in March.