

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Savannah  
Westin Harbor Hotel, Savannah, GA  
July 23, 2011**

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**Call to Order**

The meeting was called to order by the President, Chief Woodrow Blue.

President Blue read the roll call.

**Roll Call**

President, Chief Woodrow Blue

1<sup>st</sup> VP, Director Stan York

2<sup>nd</sup> VP, Chief Frank Waits

3<sup>rd</sup> VP, Chief David Lyons

4<sup>th</sup> VP, Chief M. Keith Glass

Immediate Past President, Chief Stacey Cotton

Chairman of District Reps., Chief George Stagmeier

Executive Director, Frank V. Rotondo

General Counsel, Michael A. Caldwell

\*\* *Indicates Board member not in attendance.*

In accordance with the GACP Constitution and Bylaws, it was noted that a quorum of Executive Board members were in attendance.

Others in Attendance: Chief Armand Chapeau (Retired); Chief Louis Dekmar, LaGrange PD; GACP State Certification Director Mike Edwards; Chief Billy Grogan, Dunwoody PD; Chief Steven Heaton, Fayetteville PD; Chief Michael Jones, Suwanee PD; Director J. Dale Mann, GPSTC; Asst. Chief Janet Moon, Suwanee PD; Glen Mowrey, alarm industry representative; Ms. Didi Nelson, U.S. Attorney's Office - Northern District; Chief Dwayne Orrick, Roswell PD; Chief Wayne Rikard, Gwinnett School PD; Chief & Asst. VP Connie Sampson, GA State University; Kent Watson, 3<sup>rd</sup> C.I.D., U.S. Army; Lt. Bill Wellmaker, Gwinnett School PD; Chief Mark Welsh, Elberton PD; Chief Mike Wilkie, Acworth PD; Chief Truman Whitfield, Dalton PD; Chief Bill Westenberger, Kennesaw PD;

**Presentation of Previous Minutes**

- Executive Director Rotondo presented the minutes of the board meeting on May 17, 2011. **Motion made by Chief George Stagmeier, seconded by Director Stan York, to accept the minutes of the May 17, 2011, board meeting as presented. Motion passed unanimously.**

**Financial Report**

- Executive Director Rotondo presented the financial reports dated May 31, 2011. **Motion made by Chief George Stagmeire, seconded by Chief David Lyons, to accept the financial reports dated May 31, 2011, as presented. Motion passed unanimously.**

**Executive Director's Report**

- Life Member  
Executive Director Rotondo requested that the Executive Board consider granting Life Member status to Chief Karl "Eddie" Allen. **Motion by Chief Frank Waits, seconded by Chief M.**

***Keith Glass, to approve Life Member status for Karl “Eddie” Allen, retired Chief of the Waynesboro Police Department. Motion passed unanimously.***

- **Conference Overview**  
Executive Director Rotondo spoke briefly regarding the Summer Training Conference, noting that GACP has more vendors exhibiting than ever before and that along with the vendor booths, there are 14 – 18 vehicles of various sizes on display. Executive Director Rotondo encouraged all attendees to support the GACP vendors by purchasing goods and services from our Corporate members.
- **State Certification Update**  
Executive Director Rotondo deferred to Director Mike Edwards to introduce Mr. Kevin Knox, a representative of Power DMS Corporation, who spoke briefly about a software program that his company offers that would facilitate the needs of the Georgia State Certification Program. Director Edwards indicated that he would give the Executive Board more information regarding DMS in the near future.
- **GACP 50<sup>th</sup> Anniversary**  
Executive Director Rotondo spoke briefly regarding the GACP 50<sup>th</sup> anniversary in 2012 and the history book that will be published. Also, Executive Director Rotondo informed all in attendance that a commemorative knife from the Case Knife Company will be available for ordering online.
- **Alarm Industry**  
Executive Director Rotondo deferred to Corporate member Glen Mowrey, representing the alarm industry, to speak regarding Two-Caller Verification Systems. Mr. Mowrey indicated he was having an Alarm Committee meeting on Sunday, July 24<sup>th</sup>, and was going to encourage GACP support of legislation mandating two-caller verifications.

**President’s Report**

None

**Board Reports**

- 1<sup>st</sup> VP, Director Stan York – None
- 2<sup>nd</sup> VP, Chief Frank Waits – None
- 3<sup>rd</sup> VP, Chief David Lyons – None
- 4<sup>th</sup> VP, Chief M. Keith Glass – None
- Immediate Past President, Chief Stacey Cotton – None
- Chairman of District Representatives, Chief George Stagmeire – None

**Old Business**

- None

**New Business**

- Chief Stacey Cotton stated that he appreciated the support of the GACP membership during the time he served on the Executive Board of GACP.
- Ms. Didi Nelson of the Law Enforcement Coordinating Committee (LECC) thanked the board for all the support provided to LECC. Additionally, she praised Executive Director Rotondo for his support of federal training initiatives.

**Adjournment**

- **Motion made by *Chief George Stagmeier*, seconded by *Director Stan York*, to adjourn. Motion passed unanimously.**