

**Georgia Association of Chiefs of Police
Executive Board Meeting
Savannah Westin Hotel, Savannah, GA
July 21, 2012**

Call to Order

The meeting was called to order by the President, Chief Stan York.

President Stan York read the roll call.

Roll Call

President, Chief Stan York

1st VP, Chief Frank Waits

2nd VP, Chief David Lyons

3rd VP, Chief M. Keith Glass

4th VP, Chief Mike Wilkie

Immediate Past President, Chief Woodrow Blue

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 Michael S. Jones, Suwanee Police Department; Major Daniel O. Branch, Gwinnett County Police Department; Chief Mark C. Welsh, Elberton Police Department; Didi Nelson, U.S. Attorney & LEC Manager; Director Stacey L. Cotton, Covington Police Department; J. Dale Mann, Retired; Janice Mann; Chief Wayne Rikard, Gwinnett County School Police; Director Braxton Cotton, CJCC; Chief George N. Turner, Atlanta Police Department; Director Steve Bowser, Spelman College Police Department; Bob Pence, SAC FBI (Retired); Glen Mowrey, Deputy Chief, Retired, Charlotte-Mecklenburg Police Department; Chief Dan Flynn, Marietta Police Department; Chief Jason Parker, Dalton Police Department; Chief Bill Westenberger, Kennesaw Police Department; Chief Billy Grogan, Dunwoody Police Department; Chief Steve Heaton, Fayetteville Police Department

Presentation of Previous Minutes

- Executive Director Rotondo presented for review the minutes of the GACP board meeting on June 14, 2012, for Board considered action. **Motion made by *Chief Frank Waits*, seconded by *Chief Mike Wilkie*, to accept the minutes of the June 14, 2012. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated June 14, 2012. **Motion made by Chief David Lyons, seconded by Chief Woodrow Blue, Jr., to accept the Financial Reports dated June 14, 2012, as presented. Motion passed unanimously.**

Executive Director's Report

- Conference Overview – Executive Director Rotondo spoke briefly about the training to be conducted at the conference as well as a new procedure regarding vendor/door prizes. Additionally, he addressed the issue of non-registered conference attendees participating in the GACP breakfasts; all registered members are encouraged to attend the breakfasts but to monitor any food brought to their rooms.
- Executive Director Rotondo, on behalf of several board members, presented to both President York and Incoming-President Waits aprons and chefs' hats so they could cut and distribute cake at the reception on Sunday evening.
- The Executive Director spoke briefly about a GACP-produced video celebrating the 50th anniversary, which will be playing continuously prior to the training sessions.
- The Executive Director stated that all registered members of GACP's conference will be receiving the 50th Anniversary History Book as their conference gift.
- Regretfully, Monsignor Kiernan, one of the Founding Fathers of GACP, would not be able to attend the conference due to health reasons. However, Executive Director Rotondo stated that a gift will be presented, on behalf of the Executive Board and the GACP membership, at Monsignor Kiernan's assisted living home after the conference.

President's Report

- President York, on behalf of the Executive Board, presented a small token of appreciation to retiring 4th Vice President Mike Wilkie, which also was in honor of him becoming a new GACP Life Member.

Board Reports

- 1st VP, Chief Frank Waits – None
- 2nd VP, Chief David Lyons – None
- 3rd VP, Chief Keith Glass – None.
- 4th VP, Chief Mike Wilkie – None
- Immediate Past President, Chief Woodrow Blue – None
- Chairman of District Representatives, Chief George Stagmeier - None

Old Business

- None

New Business

- None

Adjournment

- **Motion made by *Chief Frank Waits*, seconded by *Chief George Stagmeier*, to adjourn.
Motion passed unanimously.**