

Advisory Board Meeting Minutes 1/17/17

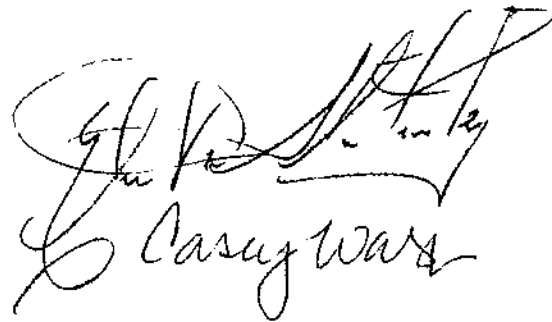
Members present:

| | | |
|---------------|----------------------|-----------------|
| Jason Shaw | Stan Standridge | Laura Lee Hines |
| James Hicks | Doug Wrenn | Dee Moore |
| Melinda Beard | Ernest D. Slattinsky | Sue Ann Simmons |
| Andy Meiron | Leslie Boiles | |

- I. Call to order , 1612 by E. Slattinsky
- II. Approval of minutes from November 8, 2016, motioned by J. Hicks, 2nd by S. Simmons
- III. New Business
 - a. Continued awareness of update
 - i. Lion's Club- Melinda talks about how her talk was well received by club members.
 - ii. Rotary Club- Craig did not attend meeting and was unable to give an update.
 - iii. Crimestoppers- S. Standridge gave a report of his meeting.
 - iv. One Kingdom update- S. Standridge reports that they have other pursuits at this time
 - v. LOCK fence- discussion pertaining to current trailer
 - i. Discussion to change from locks to blue ribbons- Approval of motion made by D. Moore and 2nd by S. Simmons
 - a. Participants will still be able to add locks
 - b. Old locks will be discarded
 - ii. Communication via text between A. Meiron and C. Shaw pertaining to new trailer
 - a. C. Shaw has found a trailer for \$250; C. Shaw will donate \$200
 - b. S. Standridge made a contributions of \$50, J. Hicks made a contribution of \$100
 - i. J. Shaw was given donated funds to give to C. Shaw
 - iii. Suggested that board members donate \$5 to cover registration
 - a. D. Moore and S. Simmons volunteered to purchase first years tags for the trailer
 - iv. L. Hines volunteered her home as possible location to store trailer
 - v. Trailer updates will be given in the March meeting
- IV. Directors Report:
 - a. NCAtrack-
 - i. began Jan. 1st; allows for easier reporting.
 - ii. CACTX case tracking system will end this year
 - b. Intel Video Solutions-
 - i. now digital
 - ii. Good quality and good tech support
 - c. Victim Services Specialist II Position-
 - i. Shelley; eligible for the position, but needs to complete advocacy training

- d. Forensic Interview Curriculum-
 - i. Brandon has completed core curriculum
 - ii. He has conducted 100 interviews so far
- e. Volunteers
 - i. More volunteers still needed
 - ii. Discussed criteria for volunteers and training
- f. Champions for Children
 - i. Possible date March 24th and 25th
- V. L. Hines states that she would like to resign her position on the board and will work on finding a replacement board member. States that she would like to continue to be involved through volunteer opportunities.
- VI. Next meeting March 7, 2017, 1600.
- VII. Meeting adjourned 1651.

Recorded by J. Shaw



The image shows a handwritten signature in black ink. The signature is written in a cursive style and appears to consist of two parts. The upper part is a large, stylized signature that begins with 'G. V.' and ends with 'in by'. The lower part is a second signature that reads 'Casey Warr'.