

**VCAN Board Meeting Minutes**  
**January 29, 2010**

Meeting began at 0915 hrs via conference call.

**Members present:** President Jennifer McKeldin-Coner (Roanoke PD), Treasurer Steve Hawthorne (Portsmouth PD), Certification Chairman Amy Whitmore (Virginia State Police), Secretary Kristin O'Connell (Charlottesville PD), and Past President Lynn Brewer (Newport News PD).

***Item 1 – Spring Symposium***

- Location and date: Fairfax County PD, ***Friday, April 9, 2010***
- Give VCAN members early registration opportunity (open 2 weeks)
- Tentative agenda:
  - 9:00-9:45 - VCAN Business (elections, etc.)
  - 10:00-11:30ish – Michael Burkow (former Chief of Savannah, current president & COO of security corporation; works closely with Chief Bratton)
  - 12:00-1:00 - Lunch
  - 1:00-2:00
    - Colleen McCue (Richmond-predictive policing)      1<sup>st</sup> GIS session – Joe
  - 2:00-3:00
    - Van Patton (Crime Concentration Index)      2<sup>nd</sup> GIS session – Joe
- Kristin will help with ballots, agenda, etc.

***Item 2 – Analyst of the Quarter***

- Submissions have been very low; discussed ideas of ways for analysts to share their work
  - Have a work share on the VCAN website
  - Post work/documents on the SLIC website (would have a user name and password)
- If submissions continue to decrease, change Analyst of the Quarter by April 1<sup>st</sup>.
- Kristin will announce 2009 4<sup>th</sup> Quarter winner
- Kristin will email 1<sup>st</sup> Quarter 2010; as well as share with members the low submission concern

***Item 3 – Miscellaneous***

- Discussed analysts receiving state intelligence bulletins (HSIN-SLIC)

Next meeting: ***Friday, February 19<sup>th</sup> at 9:00 am***