



**Central Texas Crime Prevention Association
Meeting Minutes
February 07, 2024**

Time: 11:30 AM – 1:00 PM

Host: Waco Police Department

Location: Rudy's BBQ
2510 Circle Rd, Waco, Texas 76706

Attendees: Dee Donovan, Yolanda Hickman, and Charles Durr (Texas A&M PD), Sofie Martinez, Candice Ortiz, Justice Lade, Will Graeber, Nora Almanza, Anita Gomez, Vincent Glenn, Jared Wallace (Waco PD), Alyssa Marley, Gary Anderson, Mark Andrews (Hays County SO), Kristi Hosea (Retired), Annette Thompson (Convergint), Carl Kearney (Pflugerville PD). Speaker John Gabrielson.

Synopsis: Carl Kearney is working with Jeff McGowen and Hays County to schedule CP1 this spring. Jeff is available after March 13th. Annette Thompson will reach out to some tech manufactures on new technology to provide training for upcoming meetings. 2nd VP Mark Andrews still does not have access to TCPA's membership. Need to fill 3rd VP-Communications. Approved to remove Robert Rangel and add Dee Donovan to the account signature card. Approved to donate \$100 to ASIS Austin Chapter's LE Luncheon for door prizes. Approved to only draw one name for CTCPA/TCPA conference scholarship which was awarded to Anita Gomez. Alternate is Vincent Glenn. School scholarships due by May 31, 2024. TCPA waivers due to Dee Donovan by March 25. TCPA Waivers due to TCPA by March 30, 2024. NNO Seminar Friday, April 26th in College Station. Provided pros/cons to the two hotel options for the 2025 TCPA Conference. Toured Cambria Waco after meeting.

Cambria Hotel Tour in Waco beginning at 1:15 pm

1. **Pledge of Allegiance**, Welcome & opening remarks
Speaker: Presentation from (CRI John Gabrielson) – Training opportunities.
2. **Administrative Announcements:**
 - A) **First VP Report** – Carl Kearney
Training: Upcoming Training on the TCPA Website.

Update on holding CP1 with Jeff McGowen. Available any time after March 13.

B) **Second VP Report** – Mark Andrews

Membership: Still don't have access. Still updating numbers for an accurate count.

- Go to <https://tcpa.wildapricot.org/>
- Making sure emails are current.

C) **Third VP Report** – OPEN (No Report)

Communications:

D) **Secretary Report** – Kristi Hosea

Minutes: November and January

Motion made by Alyssa Marley seconded by Carl Kearney to accept the November and January meeting minutes as written. Motion passed.

E) **Treasurer Report** – Ingrid Friedman (not able to attend) Report given by Carl Kearney

Balance & Bills

2023 Tax Return Filing has been filed and confirmed receipt received. January 9, 2024.

Updated the account listing Affinipay as the third party activity

2023 report provided.

January - currently \$8824.56

Motion to table treasury report until audit made by Carl Kearney seconded by Gary Anderson. Motion passed.

Motion to remove Robert Rangel and add Dee Donovan to the account signature card made by Kristi Hosea seconded by Sofie Martinez. Motion passed.

Audit was conducted and completed.

F) **Civilian-at-Large Report** – Annette Thompson

Report: ISC West Technology April 9-12, 2024 in Las Vegas.

Will reach out to some tech manufactures on new technology to provide training for upcoming meetings.

ASIS LE Luncheon May 23, 2024

Motion to donate \$100 to ASIS Austin Chapter's LE Luncheon for door prizes was made by Kristi Hosea seconded by Gary Anderson. Motion passed.

G) **Presidents Report** – Dee Donovan

Trying to work with TCPA membership to get it up to date.

H) **Old Business**

NNO Book needs to be ordered before the NNO Seminar. It's been approved but was waiting on a better discount. Will save \$100. Cost is around \$200. Will order today.

Vote on CTCPA's TCPA Scholarships. Motion made by Jared Wallace second Carl Kearney to only draw one name for CTCPA/TCPA conference scholarship. Anita Gomez was selected. Alternate is Vincent Glenn.

School scholarships due by May 31, 2024

TCPA waivers due to Dee Donovan by March 25.

TCPA Waivers due to TCPA by March 30, 2024.

New Business:

NNO Seminar will be posted on the CTCPA website . It is already posted on the TCPA website.

NNO Seminar

Friday, April 26th

10am-4pm

\$50

Aldersgate Church

2201 Hwy 6, College Station Tx

Dee Donovan: Send photos for Facebook to show off CTCPA.

2025 TCPA Conference Hotel options

Hilton Hotel

Pros:

Huge venue and it will allow us to cultivate the conference and not worry about space conservation.

Outside restaurants and businesses within walking distance

Hospitality room, pool/bar, and flexible accessible

Team building venue options just outside of conference center / hotel.

Wonderful conference and rooms.

Newly renovated

Several hotel food and bar areas

Nice outside area, nice space for awards

Cons:

Exterior of hotel lacks curb appeal (although nice interior)

Cost of Venue with rates may exceed budget. \$15,000 F&B

Venue not available on suggested conference dates. Will have to move to last week of the month.

Pricing and possible a/v pricing

Cambria Hotel

Pros:

Beautiful and Attractive Venue. Very personal intimate conference setting.

Food service flexible and very attractive menu options

Business representative seemed flexible with regards to the conference business budget \$8,000 F&B

Additional lodging room on other side of conference center with some additional "meeting" rooms.

Outdoor pool hosting hospitality potential with an outdoor pool living area style.
New build
Rooms and scenery very nice
Hotel across the courtyard for overflow
Decks outside conference area for events
Dates are good

Cons:

Limited conference space: limited space will force conference host to expand on space creativity. And that still might not be enough!
No outside restaurants and businesses in proximity
Not sure if parking will accommodate all of conference attendees.
Waco PD verified minimal to zero additional area PD support.
Hospitality agenda would have to be a more “creative” initiative with the location of the rooms and layout (Beds might not be able to remove)
Conference area land locked on space
No walking distance to outside activity
Limited on hotel food

Motion to adjourn made by Sofie Martinez seconded by Charles Durr. Motion passed.
Meeting adjourned.

Upcoming Meetings:

Need meeting locations for:

March 6 : Hays County S.O.
April 3 : _____
May 1 : _____
June 5: Pflugerville
July : @ TCPA Conference
August 7 : _____
September 4 : _____

October 9 : _____
November 6 : _____
December : Awards Luncheon