



Central Texas Crime Prevention Association

Meeting Minutes

Wednesday April 03, 2024

Location: SAFEGUARD STRATEGY
630 W 34th St Suite 302 - Austin, TX 78705
Start Time: 11:30am

Attendees: Dee Donovan, Yolanda Hickman, Josh De Leon Charles Durr (Texas A&M PD), Matt Perritte (Austin PD), Ingrid Friedman, Sam Allen, Carl Kearney (Pflugerville PD), Gary Anderson, Alyssa Marley, Jeff Jordan, Mark Andrews (Hays County S.O.), Darrell Halstead (Safeguard Strategy), Robert Rangel (Texas Mutual), Mike Clowdus (Retired), Kristi Hosea (Retired)

Synopsis: CTCPA members Dee Donovan, Jeff Jordan, and Mark Andrews have been authorized by TCPA to teach TCPA classes. Need to schedule a CP 1 class. Need a list of TCOLE instructors. Need suggestions for upcoming meetings. Mark now has access to TCPA membership. CTCPA has 51 members. 10 members have expired. Third VP – Communications position is still vacant. Robert Rangel will give Dee Donovan access to update the CTCPA Website. Ingrid Friedman requests we audit the treasury report quarterly. Dee Donovan will get with Annette Thompson to offer a stop the Bleed class to Convergent for sponsoring last month's meeting. Gary Anderson and Josh De Leon will receive TCPA Waivers. TCPA Award nominations for TCPA Conference are due May 31, 2024 by 5pm. TCPA Election nomination forms & employer letter due by June 7, 2024. Positions up for election: President, 2nd VP, Secretary, and Membership. NNO Seminar: Friday, April 26 in College Station. ASIS Austin Chapter: 8th Annual LE Appreciation Luncheon May 23, 2024 in Austin. TCPA Conference July 8-12 Corpus Christi, Tx.

1. **Pledge of Allegiance**, Welcome of guests & opening remarks
Lunch and presentation sponsored by Safeguard Strategy- Joell McNew
2. **Speaker** Darrell Halstead/ Joell McNew –Intro to Multi-Housing Crime Prevention
3. **Administrative Announcements:**

A) **First VP Report** – Carl Kearney

Training: NNO Seminar hosted by CTCPA

North Texas CP3 April 29-May 1 \$250 Plano, Tx

CCPA review Virtual by North Texas May 22 4p-6p

CCPS Exam May 24

TCPA Conference July 8-12 Corpus Christi, Tx

CRI CP1 April 29- \$375/\$402

May 7 CPTED CRI @ APD Training Academy

CRI CP1 April 29 @ APD \$375/\$402

CRI CCPS Exam May 16 \$50/\$55.20

CTCPA members Dee Donovan, Jeff Jordan, and Mark Andrews have been authorized by TCPA to teach TCPA classes.

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

Membership: 51 members, 10 expired Jan 1st. 46 active members.

Mark now has access to TCPA membership.

C) **Third VP Report** – Vacant

Communications: Robert Rangel: Will add upcoming training to the website.

Will give Dee Donovan access to update the website.

D) **Secretary Report** – Kristi Hosea

Minutes: March meeting minutes

Motion to accept March meeting minutes as written made by Alyssa Marley seconded by Gary Anderson. Motion passed.

Vote conducted by email on March 21, 2024 choosing between the College Station Hilton and Cambria Hotel in Waco for location site of the 2025 TCPA Conference. All voting selected College Station Hilton. Motion was then made by Carl Kearney to accept the majority vote for College Station Hilton seconded by Mark Andrews. Motion passed.

E) **Treasurer Report** – Ingrid Friedman

Balance & Bills \$8,062

Motion to table treasury report until audit made by Kristi Hosea seconded by Mike Clowdus. Ingrid Friedman requests we audit quarterly.

F) **Civilian-at-Large Report** – Annette Thompson (unable to attend)

Report: ASIS Austin Chapter: 8th Annual LE Appreciation Luncheon

May 23, 2024 at 11:00am-2:00pm

Maggiano's Little Italy, 10910 Domain Dr, Austin Tx

CTCPA donated \$100 for door prizes.

G) Past President's Report –

Report: Dee Donovan: TCPA board meeting being scheduled.
Brought up membership of 1 ½ year for new members
American Institute of Crime Prevention flyer handed out. Training available. No TCOLE credit. Great resources available. TCPA Conference waivers were submitted. Gary Anderson and Josh De Leon will receive TCPA Waivers.

TCPA 2024 Conference: 91 attendees/75 rooms reserved.

H) President's Report – Dee Donovan

Report: Conference waivers have been submitted (4)
2025 Conference Hotel has been decided – Hilton
CTCPA- Thank you cards sent to March Sponsor –
Brian Lance with Convergint – lunch and 3 skills tests
& Sherry Hamilton- Matters of the Heart presentation and testing.
**Thank you both for sponsoring our meeting and training.

7 CTCPA members completed the training and skills test with Sherry Hamilton



Congratulations to those who completed the Stop the Bleed Training at the March meeting.

I) Old Business:

TCPA Conference Update:

- \$350 Early Bird Registration has Expired. Registration fee is now \$400.
- TCPA Award nominations for TCPA Conference are due May 31, 2024 by 5pm. CTCPA has submitted the award nomination from CTCPA's November Awards.
- TCPA Bylaw proposals are due by April 9, 2024.
- TCPA Election nomination forms & employer letter due by June 7, 2024.
Positions up for election: President, 2nd VP, Secretary, and Membership

NNO Seminar Update:

- NNO Seminar: Friday, April 26 10am-4pm Aldersgate Church in College Station \$50 includes Lunch 16 Registered
Request CTCPA members to provide a short 10 - 15 minute presentation on their favorite helpful tips.
- Asked to provide Online NNO Seminar
Considering a 2 hour class
No TCOLE credit
Considering a \$50 charge
- Will get with Annette to offer a stop the Bleed class for sponsoring last month's meeting

J) New Business:

Training – need to schedule a CP 1
Next meeting? Need a May location
Need a list of TCOLE instructors. Need suggestions for upcoming meetings.

***Suggestions for involvement, new members,
discussion of zoom, and upcoming events & programs by each agency.

Motion to adjourn made by Ingrid, Charles Durr

K) Next Meeting Locations / Hosts for future CTCPA 2022 meetings: (11:30 am – 1:30pm)

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|---------------------------------------|--------------------------|
| January 5 – TAMU P.D. | July – (TCPA Conference) |
| February 2 – Waco | August |
| March -Hays County | September |
| April 6 –Austin- Safeguard Strategies | October |
| May 4 – _____ | November (elections) |
| June - Pflugerville | December |

**NEED locations for future meetings ASAP!