



## CTCPA Meeting Agenda

Wednesday, May 01, 2024

**Location: Grins Restaurant in San Marcos**

**802 N. LBJ San Marcos, Tx 78666**

**Training: Union Pacific Railroads- Buck Russel**

**Time: 11:30am – 1:30 pm**

**Attendees:** Sam Allan, Carl Kearney, and Ingrid Friedman (Pflugerville PD), Mark Andrews, Gary Anderson, Alyssa Marley, Clint Pulpan Anthony Hipolito (Hays County S.O.), Freddy Erdman (Buda PD), Kristi Hosea (Retired)

**Synopsis:** If you attended CTCPA's April meeting and want TCOLE credit, fill out the evaluation. Voted to purchase a table at the ASIS LE Luncheon. NNO Seminar made \$1172.62 profit. TCPA 2025 Conference Update: College Station Hilton July 18-24, 2025. Dee Donovan would like to have Business Cards created to promote CTCPA and the TCPA 2025 Conference.

1. **Pledge of Allegiance**, Welcome of guests & opening remarks

2. **Speaker:** Buck Russel with Union Pacific Railroad

3. **Administrative Announcements:**

A) **First VP Report** – Carl Kearney

CRI Training:

CP1 April 29-May 3 Austin Tx \$375

CP3 May 7-9 Austin Tx \$250

CCPS Exam May 16 Austin Tx \$50

TCPA classes on TCPA Website

TCPA Conference July 7-11, 2024 Corpus Christi, Tx

Working on getting classes scheduled.

Evaluation forms needed for the last meeting for TCOLE credit.

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

Membership: 51 members. 10 expired. 2 expired are active and working on getting it straight.

C) **Third VP Report** – Vacant

Communications:

D) **Secretary Report** – Kristi Hosea

Minutes: April meeting minutes

Motion made by Anthony Hipolito seconded by Ingrid Friedman to accept the April meeting minutes as written.

Motion passed.

E) **Treasurer Report** – Ingrid Friedman

Balance & Bills

\$7899.98 balance

Motion made by Anthony Hipolito seconded by Mark Andrews to table the treasury report until audit.

Motion passed.

F) **Civilian-at-Large Report** – Annette Thompson (not able to attend)

ASIS LE Luncheon May 23, 2024

Carl Kearney, Ingrid Friedman, Sam Allan, Kristi Hosea, and Dee Donovan are interested in attending the ASIS LE Luncheon.

If you are interested, Email Dee Donovan.

Motion made by Kristi Hosea seconded by Carl Kearney to pay for the CTCPA table at the ASIS LE Luncheon. Motion passed.

G) **Past President's Report** – (Not in attendance)

Report:

H) **President's Report** – Dee Donovan (Unable to attend)

**Report:** Conference waivers have been awarded and notification given to recipients.

CTCPA- Thank you cards sent to April's meeting Sponsor.

I) **Old Business:**

a. TCPA Award nominations for TCPA Conference are due May 31, 2024 by 5pm.

b. \$100 Has been paid to ASIS for LE Luncheon sponsoring door prizes

c. NNO Seminar was held on 4/26/2024 (27 registered)

i. 32 in attendance, 2 no shows. Total 34 @ \$50 = \$1700

ii. Expenses: \$502.32 + \$25.06 = \$527.38 Profit: \$1,172.62

McAlisters Deli \$346.41 (28 sandwiches)

HEB \$104.44

Copy Corner \$40.70

King Dollar \$10.77

NNO Polo shirt \$25.06

- d. Ready to schedule an online NNO Seminar for May \$50
- e. NNO Seminar will be presented at the TCPA 2024 Conference
- f. Texas NNO Press Conference may be Friday after the TCPA Conference
- g. TCPA 2025 Conference Update: College Station Hilton July 18-24, 2025
- h. Updates from John Gabrielson on coordinating the 2025 TCPA Conference.  
Still waiting on a proposal.
- i. Let Dee Donovan know if you are interested in becoming a CRI Instructor.  
A possible zoom for those interested in hearing an update on becoming CRI Instructors may be scheduled.

**J) New Business:**

Training –

TCPA would like CTCPA to host a CP3 this summer. People are asking.  
CRI would like instructors to host a CP2 in the fall and a CP1 by Sept.  
Min 15 students.

Will get training dates together.

Dee Donovan would like to have Business Cards created to promote CTCPA and the TCPA 2025 Conference.

Need to get with Jeff Jordan on the challenge coin.

**K) Upcoming events & programs by each agency. Please share highlights!**

\*Shout out to Darrell for his efforts to recruit members and sponsors, Alyssa Marley and Gary Anderson for stepping up and coordinating a location and a speaker for today's meeting.

Motion to adjourn made by Mark Andrews seconded by Freddy Erdman. Motion passed.

**K) Next Meeting Locations / Hosts for future CTCPA 2024 meetings:**

(11:30 am – 1:30pm):

January 5 – TAMU P.D.	July – (TCPA Conference)
February 2 – Waco	August - Buda
March -Hays County	September
April 6 –Austin- Safeguard Strategies	October
May 4 – San Marcos – Grins (Hays Co.)	November (elections)
June - Pflugerville	December – Christmas and awards

\*\*NEED locations for future meetings ASAP!