



Central Texas Crime Prevention Association

Meeting Minutes

Zoom Meeting

Wednesday April 6, 2022

Start Time: 11:30am

Attendance: Dan Griffith, Ingrid Friedman, Sam Allan (Pflugerville PD), Robert Rangel (Texas Mutual), Kristi Hosea (Retired), Dee Donovan (Texas A&M PD), Helen Garrett (Leander PD), Vincent Glenn (Waco PD)

Synopsis: Veronica Saldate has resigned from First Vice President – Training. Lt. Dennis Gutierrez from Hays County Sheriff's Office has accepted the position and was voted into that position by the members at this meeting. TCPA waivers to the Conference are available on the TCPA website. TCPA is giving out 10 waivers. Those selected will be required to work volunteer hours at the conference. On 3-10-2022 the Executive Board voted to proceed with "starting from scratch" and creating new ByLaws under the guidance of a CPA. Copies of Bylaws, Conflict of Interest, and Political Engagement are in the process of being updated. CTCPA will have a table at the ASIS Law Enforcement Appreciation Luncheon May 12. NNO workshop will be May 31 at Pflugerville PD. Cost \$50 includes lunch. 2021 TCPA Award nominations are due to TCPA before June 1. Robert will prepare last years CTCPA award nominations to be reviewed at the next meeting. Bylaw Proposals for TCPA are due by April 12. Ingrid will submit the bylaw proposal change to TCPA to add Conflict of Interest.

1. Pledge of Allegiance, Welcome of guests & opening remarks:
2. Administrative Announcements:
 - A) First VP Report – Veronica Saldate (resigned affected immediately)

Training:

*Texas Crime Prevention Association 47th Annual Training Conference July 10-15, 2022, San Antonio, Texas. Hosted by: Alamo Area Crime Prevention Association San Antonio, TX Marriott San Antonio Airport. Early registration ends April 1.

*Agenda is posted (NNO Press Conference to be held at TCPA Conference)

*Instructor Development Class starts on Saturday July 9 before conference

B) Second VP Report – Dee Donovan

Membership: 50 members, John Gabrielson is listed twice. Trying to get Bryan PD & College Station PD to be a member since they have had a chance in their Administration.
Robert: John's and my personal emails are being used as an administrator which is why it may be listed twice under membership.

C) Third VP Report – Robert Rangel

Communications: Trying to post items on the CTCPA website. Wanted projected events to post on the website including events held by members. Got a CTCPA table for the ASIS LE Luncheon. Need to know who will be attending. 6 seats available.

D) Secretary Report – Kristi Hosea

Minutes: Dan: Need to make one correction. The TCPA Conference Waivers to Mark and Bruce will be paid for by CTCPA. Motion made by Ingrid Friedman to accept March meeting minutes with corrections. Motion seconded by Sam Allan. Motion passed.

E) Treasurer Report – Ingrid Friedman

Bank balance. 3-21-22 \$9,410.11

Paid \$100 to ASIS

Bank card fee of \$21.20

Tax update:

*On 3-10-2022 the Executive Board voted to proceed with "starting from scratch" under the guidance of a CPA. Copies of Bylaws, Conflict of Interest, and Political Engagement are in the process of being updated.

On 3-10-2022 motion was made by Kristi Hosea Seconded by John Gabrielson to allow Ingrid Friedman to employ her CPA on behalf of CTCPA and file with the Secretary of State and IRS for 501c3 status. Motion Passed.

Sent CPA list of Ex. Board members names and will get started by mid May. Ingrid is finishing the final draft of the bylaws.

Kristi made a motion to table the treasury report until audit seconded by Sam Allan. Motion passed.

F) Civilian-at-Large Report – Richard Wright (unable to attend)

Report:

*ASIS Law Enforcement Appreciation Luncheon

Date: May 12, 2022

Time: 11a-2p

Location: Maggiano's (10910 Domain Drive, Austin, Tx)

G) Past President's Report – John Gabrielson (unable to attend)

Report:

*If you need CP 3, a class is offered July 9 - 11, 2022, before the annual conference.

H) President's Report – Dan Griffith

Report: During the last Executive Board meeting, a motion was made for TCPA to offer 10 scholarships (waivers), with a maximum of 2 per region, determined by the presidential appointed committee. Applications to be submitted to the committee by the regional presidents. The motion passed unanimously.

Factors & considerations:

- Application is necessary,
- Hardship or financial need of smaller regions
- Participation of applicant,
- Past conference attendance of applicant,
- Accomplishments of applicant, and
- Applicant attendance at local regional meetings
- Deadline to Apply is April 29th

Will be required to provide volunteer hours at the conference.

I) Old Business:

*National Night Out Workshop for First Timers (Andrew has lesson plan)

Location: Pflugerville Police Department 1611 E Pfennig Lane, Pflugerville, Tx 78660

Date: Tuesday May 31, 2022

Time: 1000-1600

Price: \$50

L) New Business:

*Awards Luncheon and Awards Nomination Form & Committee

Date:

Location:

Time:

Committee Members

Chairperson: Dee Donovan (upon supervisor approval)

1. Ingrid Friedman

2.

3.

4.

*Need to send 2021 award nominations to TCPA before June 1.

Robert will prepare them to be reviewed at the next meeting.

* Bylaw Proposal for TCPA are due by April 12

Ingrid will submit the bylaw change to add Conflict of Interest.

*Elect a new First Vice President -Training

Dan advised that Veronica Saldate resigned affected immediately from the position of First VP – Training. Lt. Dennis Gutierrez from Hays County Sheriff's Office has agreed to accept the position.

Motion made by Robert Rangel to appoint Lt. Dennis Gutierrez as 1st Vice President - Training seconded by Sam Adam. Motion passed.

Motion made by Ingrid Friedman Seconded by Robert Rangel to adjourn the meeting. Motion passed. Meeting adjourned.

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

January 5 – Online

February 2 – Online

March 2 – Pflugerville PD

April 6 --Online

May 4 – Online

June 1 – TAMU PD

July – (conference 10-15)

August 3--Online

September 7—Convergint/Texas Mutual

October 12—(elections) Austin PD

November 2--Online

December 7– Awards Banquet_____