



Central Texas Crime Prevention Association

Meeting Minutes

Pok-E-Jo's BBQ

2121 W Parmer Ln, Austin, TX 78727

Wednesday, March 2, 2022

Start Time: 11:30am

Attendees: Dan Griffith, Ingrid Friedman, Sam Allen (Pflugerville PD), Kristi Hosea (Retired), Dee Donovan (Texas A&M PD), Mark Andrews, Dennis Gutierrez, Bruce Harlan (Hays County S.O.), Robert Rangel (Tx Mutual Insurance), John Gabrielson (Austin PD) Rod Reyna (TCC Pct2), Maria Torres, Dena Cordova (TxDot-Traffic Safety-Austin), Bobbie Brooks (Watch UR BAC).

Synopsis:

Register for TCPA Conference and hotel reservations. Early registration ends April 1. Agenda is posted. Ingrid will put together pro's and con's for going 501c3 or llc so members can make an informed decision to reinstate our 501c3 or change to an llc. Robert will check with APD on invoice due from Nov. CTCPA is donating \$100 to ASIS Austin Chapter for their ASIS Law Enforcement Appreciation Luncheon May 12. Robert will check on Sponsors for a CTCPA table. Need a location and date in May for the NNO Workshop. TCPA Conference waivers went to Mark Andrews and Bruce Harlan.

1. Pledge of Allegiance, Welcome of guests & opening remarks:
Bobbi Brooks of Texas A&M AgriLife Watch UR BAC

2. Administrative Announcements:

A) First VP Report – Veronica Saldade (Unable to attend)

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. Room Reservations link is open.

*Agenda is posted (Tentative: NNO Press Conference Friday morning at the Conference)

B) Second VP Report – Dee Donovan

Membership: 65 includes 20 inactive. 45 current members

*Discuss email on members who are “members of multiple regions.” Does this affect voting? John: It was discovered that Jeff McGowen as TCPA President had everyone pay TCPA \$30 and send \$15 back to the regions. Voting is conducted as a TCPA Member not as a Region member. What does it take to be a member? It’s on the TCPA website.

C) Third VP Report – Robert Rangel

Communications:

*Webpage has been updated. Check your info.

*Conference hotel info is updated.

TCPA has an app. Wildapricot for individuals.

Rod: is there an invoice function on the TCPA website.

Robert: yes but its manual. TCPA doesn’t have an address so using CTCPA’s address.

D) Secretary Report – Kristi Hosea

Minutes: Motion made by Lt. Gutierrez seconded by Robert Rangel to accept the February Meeting Minutes as written. Motion passed.

E) Treasurer Report – Ingrid Friedman

Tax update:

*Must be 501c3 to meet CTCPA bylaws and TCPA bylaws

*Working on getting CPA to assist.

Currently have \$9,531.31

Received \$2700 from Waco for CP class.

Robert will check with APD on an open invoice from CP2 from Nov. 2021 class.

Ingrid read bylaws. Bylaws should mirror and show proof of non-profit.

Need to file a 990 and past tax returns.

Ingrid will update bylaws. And will add a conflict of interest amendment.

John: if a 501c3 and choose to affiliate, Regions do have to show proof.

If not a 501c3, may still choose to affiliate without being a 501c3.

Lt. Gutierrez recommended we need the pro’s and con’s on being a 501c3 or LLC before voting to reinstate our 501c3.

Motion made and rescinded to vote to move forward to reinstate 501c3.

Ingrid will email lawyer at Sec. of State on how to relinquish / inactive 501c3 and become a llc.

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)

Robert: will see about getting a table for CTCPA through sponsors.

Kristi: I make a motion to donate \$100 to ASIS-Austin Chapter for the ASIS Law Enforcement Appreciation Luncheon to go towards their give-a-ways seconded by John Gabrielson. Motion Passed.

G) Past President's Report – John Gabrielson

Report:

*If you need CP 3, a class is offered July 9 - 11, 2022, before the annual conference. We are also offering the Instructor Development Course before the annual conference.

9 new instructors from the last IDC.

Scheduling a class for Waco PD. April/May

Watch your email for TPCA online member meetings next week.

H) President's Report – Dan Griffith

Report:

*Membership Card--You can print your TPCA membership card by logging into your account at tcpa.org (click on Log in at the top right)

Once you have logged in, click on your name at the top of the screen.

You should be presented with your profile screen.

You will see the membership card and a Print button.

I) Old Business:

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

Kristi recommended a free location such as Hay's County SO or Williamson County Training Center.

Location?

Date? May

L) New Business:

Draw for two TPCA waiver (must be present to participate)

Mark Andrews

Bruce Harlan

Lt. Gutierrez made a motion to adjourn seconded by John Gabrielson. Motion passed. Meeting Adjourn.

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—Convergent/Texas Mutual

October 12—(elections) Austin PD

November 2--Online

December 7– Awards Banquet_____