



Central Texas Crime Prevention Association
Meeting Minutes

Wednesday, August 9, 2023

Location: Poke-E-Jos Smokehouse Austin, Tx

11:30 am

Attendees: Mark Andrews, Anthony Hipolito, Jeffrey Jordan , Alyssa Marley, Dennis Gutierrez (Hays County S.O.), Carl Kearney, Ingrid Friedman (Pflugerville PD), Richard Wright, Annette Thompson (Convergent), Robert Reyna (Travis Constable Pct 2) Robert Rangel (Texas Mutual).

1. **Pledge of Allegiance**, Welcome & opening remarks
2. **Administrative Announcements:**
 - A) **First VP Report** – Carl Kearney
Training: National Night kickoffs coming soon. There is a recruiting conference in San Antonio that has great information. Will send dates soon.
 - B) **Second VP Report** – Dee Donovan
Membership: 44 active members, 4 Life members
 - C) **Third VP Report** – Robert Rangel
Communications: Updated website. Awards Nominations need to be submitted by November 9, 2023.
Committee was formed by President Gutierrez Chair: Ingrid Friedman
Members: Jeff Jordan, Ashley Ailene, Sam Allen.
Meeting locations: Sept 6 Tres Amigos
Oct 11 Possibly Temple
Nov 1 Possibly Waco
Dec 6 San Marcos: Awards Luncheon
Global Securities Exchange (GSX) Conference being held in Dallas, September 11-13, 2023.
 - D) **Secretary Report** – Kristi Hosea (Absent)
Minutes: None to approve
 - E) **Treasurer Report** – Ingrid Friedman
Balance & Bills \$10,368.31
Motion made by Mark Andrews seconded by Jeffrey Jordan to table treasury report until audit. Motion passed.
 - F) **Civilian-at-Large Report** – Annette Thompson
Report: Working to bring in a speaker to cover AI for Oct 11 meeting. Boston Marathon presentation.

G) President's Report – Lt Dennis Gutierrez

1. Month of August: Back to School Infor. Ingrid has some stuff she will send out.
2. Need to start preparing for upcoming elections. Nominations will start at the October meeting and reopen nominations at November Meeting/elections.

H) New Business:

Need to form a TCPA 2025 Conference committee since we are hosting it. Kristi Hosea had a plan for a conference before COVID hit in the past. Recommendations were to have Kristi chair the committee with Carl Kearney, Jeffrey Jordan, and Annette Thompson to serve on the committee.

I) Old Business:

Need to have Scholarship Applications for 2024 on January agenda so that we can get the information out to schools in advance to get applicants.

J) Next Meeting Location: Tres Amigos in Austin (11:30 am – 1:30pm)

Adjournment: Motion made by Anthony Hipolito to adjourn the meeting. Seconded by Carl Kearney. Motion passed.