



Central Texas Crime Prevention Association

Meeting Minutes

Tuesday July 11, 2023

Location: State Conference Rockwall, TX

Start Time: 5:15 pm

Attendees: Dee Donovan (Texas A&M PD), Annette Thompson. (Convergint), Alyssa Marley, Mark Andrews, Jeff Jordan, Anthony Hipolito, Dennis Gutierrez (Hays County S.O.), William Graeber, Vincent Glenn (Waco PD), Ashley Alleyne (Travis County Constable PCT 2), Carl Kearney, Ingrid Friedman, James Pender (Pflugerville PD), Billy Yoder, Chris Johnson (Bryan PD).

Synopsis: CTCPA received \$1600 for membership dues. Dee asked Ingrid to get the names of those who the payment was for so she can compare the list with her membership list. Membership dues was for 42 members and 1 corporate member. The speaker topic at the September meeting will be on camera analytics. The CTCPA Facebook page will have a Crime Prevention Tip of the Month. July will be tips on preventing Burglary of Motor Vehicle. Need tip idea for September. No one has applied for the CTCPA Scholarship for students. CTCPA voted to host the 2025 T CPA Conference.

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

2. **Administrative Announcements:**

A) **First VP Report** – Carl Kearney

Training: Nothing to report

B) **Second VP Report** – Dee Donovan

Membership: Looking into why new members are signing up with other Regions.

Dee will inquire on new members from Bryan PD being persuaded by Gulf Coast Region to sign up in their Region.

- Go to <https://tcpa.wildapricot.org/> and renew your 2023 membership.

C) **Third VP Report** – Robert Rangel (Not in attendance)

Communications:

Website updates?

D) **Secretary Report** – Kristi Hosea

Minutes:

Minutes have been sent out for approval. Motion by Anthony Hipolito seconded by Jeff Jordan motion passed.

E) **Treasurer Report** – Ingrid Friedman

Balance & Bills \$11,193.66 Received \$1600 from T CPA for membership.

Filed 802 reporting Officers with Secretary of State

42 members @\$25 each 1 corporate \$250 check from T CPA. Will ask for the list of members renewing their membership so Dee can verify with her records.

Motion made by Dee Donovan seconded by Alyssa Marley to table until audit.

F) Civilian-at-Large Report – Annette Thompson

Report: Will bring speaker to talk on camera analytics to the Sept meeting.

G) President's Report – Lt Dennis Gutierrez

Would like to start crime prevention tip of the month on Facebook.

- Crime prevention topics of the month? July - Burglary of Motor vehicles
- Conference: Bylaw proposals reviewed

H) New Business:

- CTCPA Scholarship for students: The application was finalized, and it has been posted on the CTCPA website. No applicants.
- Does CTCPA want to put in for the 2025 conference? Kristi Hosea made a motion seconded by Carl Kearney to host the 2025 T CPA Conference. Motion passed.

I) Old Business:

J) Juan Pedraza 1st VP running for re-election

K) Next Meeting Locations / Hosts for future CTCPA 2023 meetings: (11:30 am – 1:30pm)

August 2 _____ Texas Mutual _____
September 6 _____ Convergint _____
October 11 (2nd Wednesday) _____
November 1 _____
December 6 _____

Ingrid Friedman made a motion to adjourn seconded by Vincent Glenn.
Motion passed.