



Central Texas Crime Prevention Association

Meeting Minutes

Wednesday June 14, 2023

Location: Tres Amigos 7535 W Hwy 290 Austin, TX 78723

Start Time: 11:30am

Attendees: Kristi Hosea(Retired), Gary Anderson, Bradley Costa, Alyssa Marley, and Anthony Hipolito (Hays County S.O.), Matt Perritte (Austin PD), Annette Thompson (Convergent), Carl Kearney, Ingrid Friedman, and Sam Allen (Pflugerville PD), Robert Rangel (Texas Mutual Insurance), Dee Donovan (Texas A&M PD – via phone).

Synopsis: - Robert Rangel is asking members for meeting locations at restaurants which do not charge for use of their meeting room or locations at their agencies. Need Meeting Hosts for the rest of the year. Carl Kearney and Ingrid Friedman had their names put on the post office box. July's meeting will be at the TCPA Conference. If you are attending the Wednesday General Membership Meeting at the TCPA Conference July 12th, be sure and review the Proposed Bylaw changes posted on the TCPA Website. Upcoming training August 9, 2023 at Baylor. Threat Assessment Seminar with TCOLE credit available. CP1 still mandatory for APD. 6-8 APD officers need to take it. Matt will work with Mark Andrews and Jeff Jordan on hosting the training once they teach a section of a class and get signed off on being a TCPA Instructor. CTCPA Website is updated. Student Scholarship application added to the website.

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

2. **Administrative Announcements:**

A) **First VP Report** – Carl Kearney

Training: No training to report. NNO is coming up.

Dee- upcoming training at Baylor August 9, 2023. Threat Assessment Seminar. TCOLE credit available,

Matt – CP1 mandatory for APD. 6-8 APD officers. Matt will work with Mark Andrews and Jeff Jordan on hosting the training.

B) **Second VP Report** – Dee Donovan

Membership: 9 have not renewed between Robert's new list and TCPA's list. Robert removed Dan and Veronica Saldate Looks like we are at 49. Dee will contact Michael De Leon to verify his membership status.

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

C) **Third VP Report** – Robert Rangel

Communications:

Website updates? Need to add Carl Kearney and add Annette Thompson to Ex. Board and remove NNO and Crime Free Multi Housing from website. Need to add Scholarship application to website.

Updated website. Will add Annette.

Added NNO link to TCPA NNO page. Added Conference link to Conference registration page.

Added Scholarship.

Restaurants are charging to use their room or charging for parking. Asking members for locations or meeting rooms. Updated Facebook post links. Send Kristi and Dee an updated membership roster.

Will not be able to attend the TCPA Conference. Updated meeting minutes on the website.

D) Secretary Report – Kristi Hosea

Minutes: Reviewed Synopsis on May meeting minutes. Dan Griffith's name was removed from the post office box. Carl and Ingrid's names were added. Robert read Feb-March synopsis meeting minutes.

Motion to approve Feb-March and May meeting minutes made by Gary Anderson seconded by Carl Kearney. Motion passed.

Minutes have been sent out for approval.

E) Treasurer Report – Ingrid Friedman

Balance & Bills

January – May Monthly Treasurer Report was provided. May Expenses included Chase bank card fee \$55.91 QBooks \$31.98 and ASIS LE Luncheon Sponsorship \$150
End Balance \$9,694.34

Motion to table treasurer report until Audit Robert/Gary. Motion passed.

F) Civilian-at-Large Report – Annette Thompson

Report: Convergent will sponsor lunch in September and provide technology training.

G) President's Report – Lt Dennis Gutierrez

Report:

- A state meeting has been scheduled at the state conference, but they haven't sent an agenda. Main topic will be training.
- Monthly Meeting Locations? Would like to get some commitments now. Hosting agency is being asked to find a guest speaker. Dee - has a speaker for scanners for patrol cars.

H) New Business:

- CTCPA Scholarship for students: The application was finalized, and needs to be posted on the CTCPA website. Will extend the application due date. July 17, 2023.
- State Conference
 - We will have a CTCPA meeting at the conference on that Tuesday night. Location and time TBDTCPA Proposed By-Law changes reviewed.

I) Old Business:

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

August 2 _____

September 6 Convergent _____

October 11 (2nd Wednesday) _____

November 1 _____

December 6 _____