

CTCPA Meeting Agenda

Date: Wednesday, September 1st, 2021

Austin, TX

Time: 11:00am-1:00pm

Attendees: John Gabrielson (Austin PD), Sam Allen, Dan Griffith, & Ingrid Friedman (Pflugerville PD), Tracy Schach & Cathy Gieselman (Hays County Citizens Sherriff’s Academy Alumni Association), Gary Anderson, Dennis Gutierrez, Bruce Harlan, Jeff Jordan & Mark Andrews (Hays County SO), Rod Reyna (Travis County Constable Pct 2), Kristi Hosea (Texas A&M PD Retired). Online: Robert Rangel (Texas Mutual), Dee Donovan & Jennifer Enloe (Texas A&M PD), Richard Wright (Convergint), Veronica Saldate (Austin PD).

Synopsis: Elections will be held during the October meeting. Williamson County is not charging a facility fee for the training classes. Hays County has also offered their training facility for classes. CP 2 September 6th - 10th, 2021. Dee Donovan will check to see if Bruce Harlan is on the membership list and will send the list to Rod to compare lists. New website: Ctcpa.us

Robert Rangel is looking to complete the Treasury Audit by the end of the year and will get an estimate for the Carve Stone Awards. Awards nominations are due Nov. 8. Richard Wright has acquired one corporate sponsor to pass on to John Gabrielson. Rod Reyna & Robert Rangel needs to send John Gabrielson the other Website quotes for TCPA. Challenge Coins are estimated at $8 each. Need to write a ByLaw change on shared corporate dues. NNO Press Conference is September 8th at 10:00am

1. Pledge of Allegiance, Welcome of guests, & Opening Remarks
2. Speaker/Training: “Overview of the New Training Curriculum”

John Gabrielson – 3rd VP Comminutions TCPA, Regional President CTCPA, Austin Police Department

1. Administrative Announcements:
2. First VP Report – Veronica Saldate
	1. Call for new instructors – need to add new instructors in the region. Need to be a current CCPS with a desire to teach.
	2. Update on CP1 class August 16-20, 2021: No charge to rent the classroom, 3 students 7 canceled. Lydia Morgan and Rod Reyna attended several days.
	3. Training class CP 2 September 6th - 10th, 2021 in Austin (Williamson County)
	4. Training class CPTED December 1-3, 2021: Waiting to confirm date with Williamson County
	5. Presentation and elections at October’s meeting, Nov. in Waco, Dec in Austin for the Awards Luncheon.
	6. Hays County SO is willing to share their facility for classes.

1. Second VP Report – Dee Donovan

 Membership: 72 members with 1 pending member. Will check and make sure Bruce Harlan is listed. Will send list to Rod to compare lists.

1. Third VP Report – Rod Reyna

 Communications: TCPA Award Recipients from CTCPA are posted on the new website

Sending calendar invites from membership list.

Posting items on website and Facebook.

Robert created a new website. New: Ctcpa.us website

1. Secretary Report – Kristi Hosea

 Minutes: Motion made by Dan Griffith seconded by Gary Anderson to accept the meeting minutes as written. Motion passed

1. Treasurer Report – Robert Rangel

Report: Audit? Not done due till illness. Will try to get it done by December

August balance: previous balance $74346. current balance $8560.74

Refunds needed by 2 class students

Two APD got Covid and will be sent to the next CP1 class so no refunds needed

Challenge coins $8 each.

Will get an estimate from Carve Stone Awards for the CTCPA awards

Awards nominations due Nov. 8 Nomination Form is on the website.

1. Civilian-at-Large Report – Richard Wright

 Report: Sponsors at the state level. If Region brings it, the Region gets $250

Have 1 sponsor so far. Have them contact John Gabrielson.

Rod talked to Lydia Morgan. Need to work on bringing in civilians even those within Agencies. Rod wants to add a person to the TCPA board as Civilian at Large on the state level. Attending other conferences under recruiting members.

1. Past President’s Report – Kristi Hosea

Report: NNO Press Conference

September 8th at 10:00am

Meet & Greet at 9:30am

@ Crime Stoppers of Houston

3001 Main St. Houston Tx

Parking lot entrance on Rosalie St.

Corporate Sponsorship Update: Need to write a TCPA ByLaw change

Per TCPA President Lydia Morgan: According to the By-Laws, the split is only for new members. (The 1st year.) "New members who join before the annual conference will be $500.00 and split between TCPA and the recruiting region."

Per TCPA Treasurer Jerry Lyons: We split with region each year when they renew. I pay regions off the membership report from Bruce around February and in July. If they join in affiliation with the conference they are paid with in 2022.

1. President’s Report – John Gabrielson
2. Assist with Conference in San Antonio
3. Fundraising locally, and applying for grants
4. TCPA is working hard to give Regions more support.
5. Will not run for CTCPA re-election
6. Elections at October meeting
7. Updated website and training is going
8. Working to get the TCPA website updated/new but will cost approx.. $10,000
9. Website would be self sufficient
10. Rod & Robert needs to send John the other Website quotes
11. Promotional video CTCPA paid for part TCPA paid for the rest.
12. Committee Updates:

Awards Committee – Location, Awards, Nomination Form & Deadline date

Awards nominations due Nov. 8 Nomination Form is on the website.

Robert will get an estimate from Carve Stone Awards.

Marketing Committee –

1. Training and Event Announcements:
	1. CP 2 Williamson County
	2. Texas NNO Press Conference
	3. TCPA Conference San Antonio July 10-15, 2022 Holiday Inn Riverwalk
2. Old Business:

Challenge Coins – Tabled again for later 2021. Robert said it is about $8 each depending on the style of coin.

1. New Business:

**Motion made to adjourn Gary Anderson seconded by Dan Griffith. Motion passed. Meeting adjourned.**

**Locations / Hosts for future CTCPA 2021 meetings: (11:00 am – 1:00pm)**

January 8th – Online

July 12-16th – TCPA Conference

August 4th – TAMU/College Station

September 1st – Hays County SO

October 6th – TX Mutual & Convergint (Elections)

November 3rd – Waco, PD (Banquet Room)

December – Austin Police Association (Banquet)

February 5th – Online

March 3th – Online

April 7st – Online

May 5th – Austin PD

June 2rd – Buda PD