

CTCPA Meeting Minutes

Date:  Wednesday, November 3rd, 2021

Waco, TX

Time:  11:30am-1:30pm

Attendance: John Gabrielson (Austin PD), Kristi Hosea (Retired Texas A&M PD), Dan Griffith and Ingrid Friedman (Pflugerville PD), Richard Wright (Convergint), Robert Rangel (Texas Mutual), Chester Long, Nora Almanza, Candice Ortiz, Sofie Martinez, Peter Mottley, Jared Wallace, William Graeber, Joshua Fisher, Elijah Basden, Andrew Smith, Cierra Shipley (Waco PD)

Synopsis: Members voted to hold in-person trainings quarterly as well as the CTCPA Awards Luncheon, and CTCPA Executive Board Meetings online the remaining months which members could attend.

1. Pledge of Allegiance, Welcome of guests, & Opening Remarks

Welcome - Waco PD Chief Victorian

 Waco PD would like to host a CP1 class in January.

 Waco PD will be hosting a Crime Prevention Summit for the community in the near future

1. Training: “Crime Prevention 2 Overview”

John Gabrielson – Regional President CTCPA, Austin Police Department

1. Administrative Announcements:

1. First VP Report – Veronica Saldate
	1. Training class CP 2 November 8th – 12th,2021 in Williamson County (8-10 students)
	2. Training class CPTED Postponed to 2022
	3. Waco PD would like to host CP1 in Dec or January
	4. Current Instructors must go to Instructor Summit in January. it’s a 28 hr class
	5. Jan. 17-21 Weston in Domain. CCPS exam also given afterwards.

1. Second VP Report – Dee Donovan (not present)

 Membership:

1. Third VP Report – Rod Reyna (not present)

 Communications:

1. Secretary Report – Kristi Hosea

       Minutes:  Motion to accept meeting minutes as written made by Commander Wallace Seconded by Robert Rangel. Motion passed.

1. Treasurer Report – Robert Rangel

Report:  $8,811.52 + $1,030 membership + $1,750 TCPA/Video - $17.06 Affinipay - $3,500 Vidoe = $8,074.46

Motion made by Dan Griffith Seconded be Sofie Martinez to table Treasury Report for audit. Motion passed. Audit is scheduled for November

1. Civilian-at-Large Report – Richard Wright

       Report: ASIS Austin hosts socials for networking. After Board Elections they will be looking to include LE into the LE committee

1. Past President’s Report – Kristi Hosea

Report: NNO Book submitted, Renew membership by Dec. 31, 2021 but wait until the new website it up.

1. President’s Report – John Gabrielson
2. Instructor Summit 2022 Austin, TX
3. Need help with fundraising for 2022 San Antonio Conference.

Juan is meeting with several Corporations. John is working with others. Need corporate sponsors to pay for speakers. John is the contact for Sponsors.

1. TCPA Website Update TCPA.site

Conference will be on Eventbite

1. Committee Updates:

Awards Committee –  2 nominations $ 68 per awards Robert will send out another reminder to submit by Sunday’s deadline.

Marketing Committee –  nothing to report

1. Training and Event Announcements:

TCPA Conference: July 10-15, 2022 San Antonio Holiday Inn Riverwalk

1. Old  Business:

Challenge Coins – Tabled again for later 2021.

 L)   New Business:

a. Discuss changing monthly meeting to quarterly meetings with training as the emphasis plus Awards Luncheon. CTCPA Board would meet monthly via Webex/Zoom with all meeting be open to members to sit in. Dan made a motion second by Commander. Motion passed.

Motion to adjourn made by Dan Griffith Second by Richard Wright. Motion passed. Meeting adjourned.

**M) Locations / Hosts for future CTCPA 2021 meetings: (11:30 am – 1:30pm)**

January 8th – Online July 12-16th – TCPA Conference

February 5th – Online  August 4th – College Station

March 3th –  Online September 1st – Hays SO

April 7st  – Online October 6th - Convergent

May 5th  –  Austin PD November 3rd – Waco PD

June 2rd –  Buda PD December - Awards Banquet Austin PD