



Central Texas Crime Prevention Association
Meeting Minutes
Wednesday, November 1, 2023

Location: Anchor Bar 2702 Parker Dr STE B, Round Rock, TX 78681

11:30 am

Attendees: Freddy Erdman (Buda PD), Mark Andrews, Dennis Gutierrez, Anthony Hipolito, Clint Pulpan (Hays County S.O.), Carl Kearney, Sam Allen, Ingrid Friedman (Pflugerville PD), Dee Donovan, Josh De Leon(Texas A&M PD), Kristi Hosea (Retired), Speaker Megan McCarty (Texas A&M PD)

Synopsis: **CTCPA's non-profit status has been reinstated. 501c3 / 509A2 is the status.** Training classes on TCPA website. Carl Kearney will get with TCPA Training coordinator Harold Vandergriff on getting CTCPA members certified to teach in the spring so we can start scheduling classes. Need to renew TCPA membership by Jan. 1. Membership numbers are not the same as what TCPA shows. Dee Donovan will get with TCPA Membership Bruce Paige on the discrepancies. Awards Nomination form still needs to be updated and posted on the website.

Forms are due Nov. 9th. Dec 6 Awards Luncheon @ Ivars Restaurant San Marcus 11:00 – 2:00.

Crime Prevention Topic for the Month of November & December: Mental Health

CTCPA voted to purchase the 2023 Texas NNO Book. This is NATW's 40th NNO. Texas Cities represented every letter in the alphabet except for X since Texas does not have a town that starts with X. Jeff Jordan is designing the TCPA 40th Anniversary coin. Elections: President – Dee Donovan, 1st VP – Carl Kearney, Treasurer – Ingrid Friedman. 2nd VP – Membership – Mark Andrews (appointed by the President). 3rd VP – (Communications) is still open.

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

2. **Administrative Announcements:**

A) **First VP Report** – Carl Kearney

Training: CP classes coming up CP2 Nov 27-Dec 1 Houston. CP1 Jan 8-12 Plano, CP2 March 4-8 Plano, CPTED April 29-May 1 Plano. In contact with Harold on instructor requirements. Everyone is busy with Blue/Brown Santa's. Have found that space is limited for storing donations.

B) **Second VP Report** – Dee Donovan

Membership: 50 active members, 6 expired. 39 active & 4 Life members, 1 corporate member. No new members. TCPA shows CTCPA at 37 members with several current members not included. Emailed Bruce. Bruce is counting those expired in membership numbers. Need to host classed to increase membership.

Need to renew memberships by Jan. 1st

C) **Third VP Report** – Robert Rangel (Not able to attend)

Communications: Updated website

Ingrid Friedman, Awards Chair will get with Robert Rangel to update Nomination Form so he may post on the website. CTCPA will use Award Company in Sam Marcus. Hill Country Trophy. Deadline to submit nomination forms is Nov. 9th.

D) Secretary Report – Kristi Hosea

Minutes: Motion made by Anthony Hipolito seconded by Dee Donovan to approve the August meeting minutes as written. Motion passed. Motion made by Mark Andrews seconded by Carl Kearney to approve the October meeting minutes as written. Motion passed.

E) Treasurer Report – Ingrid Friedman

No report from the bank since it is the beginning of the month. There were no expenses except quick books.

For October:

Beginning Balance:	9,664.45
Payments: Bankcard fee	19.95
QB Fee	31.98
Ending Balance 10/31:	9,612.52

CTCPA's non-profit status has been reinstated.

501c3 / 509A2 is the status 1/3 income must be from the public/membership dues. No more than 1/3 from investments.

F) Civilian-at-Large Report – Annette Thompson (not able to attend)

Report:

G) President's Report – Lt Dennis Gutierrez

Dec 6 Awards Luncheon @ Ivars Restaurant San Marcus 11:00 – 2:00

Award Nomination forms due by Nov. 9th to Ingrid Friedman

Crime Prevention Topic for the Month of November & December: Mental Health

H) New Business:

I) Old Business:

NNO Book: Request CTCPA purchases the 2023 Texas NNO Book

Kristi Hosea makes a motion for CTCPA to purchase the 2023 Texas NNO Book seconded by Dee Donovan. Motion Passed. Book will be purchased with a coupon. Should be less than \$200.

2025 TCPA Conference Committee (Kriti Hosea, Carl Kearney, Mark Andrews, Annette Thompson) - Discussing locations. Helms Brisco received responses from 5 hotels to be reviewed by the committee.

Carl Kearney will look into a challenge coin for the 50th TCPA Conference Anniversary. Jeff Jordan is working on the design. Will need to notify TCPA.

Elections for Nominations for CTCPA Ex. Board.

President: Nominations – Dee Donovan & Carl Kearney

Dee Donovan elected as President. Motion by Mark Andrews seconded by Carl Kearney to destroy the ballots. Motion passed. Ballots will be destroyed.

1st VP – Carl Kearney (Training)

3rd VP – (Communications)

Treasurer – Ingrid Friedman.

2nd VP – Membership – Mark Andrews (appointed by the President)

Motion made by Mark Andrews seconded by Dee Donovan to adjourn meeting. Meeting adjourned.

**J) Next Meeting Locations / Hosts for future CTCPA 2023 meetings: (11:30 am – 1:30pm)
Ivars River Pub in San Marcus Dec. 6th.**

August 2 Texas Mutual
September 6 Convergint
October 11 (2nd Wednesday) AI
presentation
November 1 Round Rock
December 6 San Marcus