



**Central Texas Crime Prevention Association**  
**Meeting Minutes**  
**Wednesday, October 11, 2023**

Location: Dos Salsas 11301 Burnet Rd. Austin, Tx

11:30 am

Attendees: Mark Andrews, Dennis Gutierrez, Gary Andrews (Hays County S.O.), Carl Kearney, Ingrid Friedman (Pflugerville PD), Dee Donovan (Texas A&M PD), Kristi Hosea (Retired), Annette Thompson and Richard Wright (Convergint), Robert Rangel (Texas Mutual), Rhedonda Cox (Speaker, Briefcam)

Synopsis: Guest speaker Rhedonda Cox spoke on Briefcam,. Upcoming training classes are posted on the TCPA website. TCPA & CTCPA membership numbers are not the same. Dee Donovan with get with TCPA Membership Chair Bruce Paige on the discrepancy. Robert Rangel with get with Ingrid Friedman on updating the Awards Nomination Form and get it posted on the CTCPA website. Will use Hill Country Trophy out of San Marcus for CTCPA awards. CTCPA Awards Luncheon December 6, 2023 at Ivars Restaurant San Marcus 11:00 – 2:00. Balance & Bills \$9,664.45. Waiting on a list of available hotels for the 2025 conference from Helms Brisco. Jeff Jordan is working on the design for a 50<sup>th</sup> TCPA challenge coin.

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.

B) **Second VP Report** – Dee Donovan

Membership: 53 active members, 8 expired. 49 active & 4 Life members, 1 corporate member. No new members. TCPA shows CTCPA at 37 members with several current members not included. Will get with Bruce.

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

Communications: Updated website

Will get with Ingrid/Awards Chair to update Nomination Form. Will use Award Company in Sam Marcus. Hill Country Trophy. Deadline Nov. 9<sup>th</sup>.

D) **Secretary Report** – Kristi Hosea

Minutes: Motion made by Gary Anderson seconded by Carl Kearney to approve September meeting minutes as written. Motion passed. Will approve August minutes next month.

E) **Treasurer Report** – Ingrid Friedman

Balance & Bills \$9,664.45

Motion made by Annette Thompson seconded by Richard Wright to table treasury report until audit. Motion passed.

F) **Civilian-at-Large Report** – Annette Thompson  
Report: Nothing to report

G) **President's Report** – Lt Dennis Gutierrez  
Hays County had 24 NNO parties. Pflugerville had 41 NNO parties.  
Dec 6 Awards Luncheon @ Ivars Restaurant San Marcus 11:00 – 2:00

Month of Sept. Scams

H) **New Business:**  
Elections for Nominations for CTCPA Ex. Board.  
President, 1<sup>st</sup> VP, 3 VP, Treasurer  
President: Nominations – Dee Donovan  
1<sup>st</sup> VP – Carl Kearney (Training)  
3<sup>rd</sup> VP – (Communications)  
Treasurer – Ingrid Friedman

I) **Old Business:**  
NNO Press Conference was a success  
NNO Book: Please submit items for the book  
NNO Proclamation from State of Texas is on the TCPA website  
2025 TCPA Conference Committee - Discussing locations. Contacted Helms Brisco.  
Carl Kearney will look into a challenge coin for the 50<sup>th</sup> TCPA Conference Anniversary. Jeff Jordan is working on the design. Will need to notify TCPA.

J) **Next Meeting Locations / Hosts for future CTCPA 2023 meetings: (11:30 am – 1:30pm)**  
**Anchor Bar Nov 1 Round Rock**

August 2 \_\_\_\_\_ Texas Mutual \_\_\_\_\_  
September 6 \_\_\_\_\_ Convergint \_\_\_\_\_  
October 11 (2<sup>nd</sup> Wednesday) \_\_\_\_\_ AI  
presentation \_\_\_\_\_  
November 1 \_\_\_\_\_  
December 6 \_\_\_\_\_ San Marcu \_\_\_\_\_

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