



Central Texas Crime Prevention Association
Meeting Minutes

Wednesday, September 06, 2023

Location: Tres Amigos 7535 E. Hwy 290 Austin, Tx

11:30 am

Attendees: Mark Andrews, Anthony Hipolito, Dennis Gutierrez (Hays County S.O.), Carl Kearney, Ingrid Friedman (Pflugerville PD), Ashley Alleyne, Michael De Leon, Duane Benavides (Travis County Constable PCT2), Dee Donovan (Texas A&M PD), Kristi Hosea (Retired), Richard Wright, Andrew Nord, Nikki Chisnell, Annette Thompson (Convergint).

Synopsis: Pflugerville PD hosting a NNO Kickoff Sept. 16 at Stone Hill Town Center in Pflugerville. Austin PD and Travis County Constable Pct 2 need officers trained in CP1. Need to get our members certified as TCPA instructors. May use TCCO Pct 2's office or Marriott at no charge. Approve August minutes next month. TCPA over paid by 1 member \$25 to CTCPA. GSX Sunday – Wednesday. Wednesday is free for LE. Carl Kearney will look into a challenge coin for the 50th TCPA Conference Anniversary.

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

2. **Administrative Announcements:**

A) **First VP Report** – Carl Kearney

Training: Public safety day Stone Hill Town Center Pflugerville. Sept 16 1pm-4pm kicking off NNO. Austin PD wants CP1. Travis County Constable Pct 2 needs 2 officers trained. Can use their training facility. Marriott at I 35 and Braker Lane allows using their facility for free.

Dennis Gutierrez will get with Jeff McGowan and Harold Vandergriff on getting members certified as instructors. CTCPA will have Mark Andrews, Dee Donovan, Carl Kearney, and Jeff Jordan audit to be instructors for CTCPA. Scholarships need to go out in January.

B) **Second VP Report** – Dee Donovan

Membership: 53 active members, 8 expired. 49 active & 4 Life members

C) **Third VP Report** – Robert Rangel (Not in attendance)

Communications: Updated website

D) **Secretary Report** – Kristi Hosea

Minutes: Motion made by Ingrid Friedman seconded by Annette Thompson to approve July meeting minutes as written. Motion passed. Will approve August minutes next month.

E) **Treasurer Report** – Ingrid Friedman
Balance & Bills \$9,716.38
Filed long form 1023 with IRS.
TCPA over paid by 1 member \$25 to CTCPA.
Motion made by Mark Andrews seconded by Dee Donovan to table treasury report until audit. Motion passed.

F) **Civilian-at-Large Report** – Annette Thompson
Report: Working to bring in a speaker to cover AI for Oct 11 meeting.

G) **President’s Report** – Lt Dennis Gutierrez

Month of Sept. Scams

H) **New Business:**
NNO Press Conference
NNO Proclamation from State of Texas
GSX Sunday – Wednesday. Wednesday is free for LE.

I) **Old Business:**

Next month is nominations for CTCPA Ex. Board.

Carl Kearney: 2025 TCPA Conference Committee - Discussing locations. Need to contact Helms Brisco

Carl Kearney will look into a challenge coin for the 50th TCPA Conference Anniversary. Will need to notify TCPA.

Scholarships need to go out in January.

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

August 2 _____ Texas Mutual _____
September 6 _____ Convergint _____
October 11 (2nd Wednesday) _____ AI
presentation _____
November 1 _____
December 6 _____

Anthony Hipolito made a motion to adjourn seconded by Carl Kearney. Motion passed.