



TCPA Summer Training Conference

July 10, 2016

Executive Board Meeting

La Torretta Resort and Spa

Quorum Established

Called to Order 12:14 pm

Attended meeting: Jason Keller, Andrew Samarripa, Dan Griffith, Adam Pastrano, Rosie Salinas, Kelly Biggs, James Bray, James Mc Craw, Mark Brazelton, Antonia Rodriguez, Jerry Lyons, Rene Dennis, Doug Sisk, and Jack Floyd.

Sergeant At Arms Adam Pastrano - No new business.

Membership Mark Brazelton - Report on file.

Treasurer Jerry Lyons - Report on file. Audit will be completed by July 12, 2016

Update: TCPA purchased 3 of the 5 laptops approved last year. Laptops will be given the Secretary, Membership, and President.

Secretary Rosie Salinas - Minutes submitted to board members via email for review.

Mark Brazelton made motion to accept minutes as written, Seconded by Jason Keller. Motion carries.

Third Vice President Doug Sisk - Communications

- Newsletter was sent, involvement was low in submitting articles for newsletter.
- Problem with Google plus is being sorted out.
- Reminder social media or press releases are tools.
- Forward media related request to Communications.

Discussion by members involving Communications:

- Ask region members to forward photos, press releases and information of events and programs in their areas that promoted crime prevention/ community based policing.
- Discussed creating a Twitter account for TCPA.
- Promote TCPA Facebook, look into boosting posts. *President Samarripa allotted a budget of \$200 a year for advertising expenses*
- Organize press conferences and releases to promote conferences. Brainstorming continued on how to implement better media exposure.

2nd Vice President Jason Keller – Training

Advisory Board update; Wayne Wood is stepping down. Tina Taylor will be taking the position. Currently speaking to Region Presidents in regards to up-dating CP2, perhaps North Texas CPA will take on the task.

Past President Jeffery McGowen - Not in attendance.

1st Vice President Allen Speed, Legislative Affairs - Not in attendance.

President Andrew Samarripa

- Discussion of changing 60/40 fee split to a flat rate of \$50.

Mark Brazelton motioned on good faith of the regions; that TCPA have a flat rate of \$50 per students that can be adjusted, if needed to. Second by Doug Sisk. All in favor, motion passed, no abstentions.

Discussion about classes and what falls under \$50 Flat Fee.

Mark Brazelton motioned that any class more than an 8 hours, is charged the \$50.00 flat fee. Second by Adam Pastrano. All in favor, motion passes, no abstentions. Effective immediately.

- Suspended TCPA Membership:

Andrew calls for Antonia Rodriguez, North Texas all Executive Board Members to remain in the room to discuss the following topic.

Andrew, asked Sgt at Arms to do a 3 time call out to suspended member, Laura Lynch. Laura Lynch was not present. Suspension is related to the accusation that she obtained and attempted to open the I-pad. The I-pad had sensitive information about NCIC. North Texas has suspended her membership privileges and their membership voted to suspend her. She then went to Chisolm Trail Crime Prevention Association meeting, but she had yet to be suspended from North Texas. Lynch submitted a letter of appeal for reinstatement.

Jerry Lyons motioned to affirm the suspension by North Texas (TCPA). Second by Rosie Salinas.

President Samarripa called the Motion. All in favor, Mark Brazelton - abstention, motion passes.

Membership will send Laura Lynch a letter informing her that her membership has been suspended from TCPA.

- By-law Proposal Discussion

Members involved in topic discussion; NTCPA President Antonia Rodriguez and TCTCPA President Kelly

By-Law Amendment 2016 should be the wording on CVENT.

Discussion continued on the By-Law proposal and CVENT membership affiliation. By-law proposal will be motioned by President Biggs at the TCPA General Membership meeting.

- Letter of Intent for open positions

Mark Brazelton motioned to adjourn meeting. Seconded by Jerry Lyons. All in favor, motion passes.

Digital recording is available for review of this meeting.