



TCPA mid- Winter Training Conference

Sunday 15, 2017

Executive Board Meeting

Y.O. Ranch Resort Hotel

Quorum Established

Called to Order 12:10 pm

Attended meeting: Andrew Samarripa, Dan Griffith, Adam Pastrano, Rosie Salinas, Kelly Biggs, Antonia Rodriguez, Jerry Lyons, Rene, Kelly Biggs, Doug Sisk, Maranda Tupper, Juan Pedraza, Allen Speed Bruce Paige, and Rick Cardenas.

Sergeant at Arms Adam Pastrano - No new business.

1st Vice President Allen Speed, Legislative Affairs

Legislative Contact;

VP Speed met with Representative Connie Burton in the Fort Worth area.

TCTCPA President Biggs invited her to attend a monthly TCTCPA meeting. She is willing to assist with pushing a bill through legislation.

Presidents and Executive Board Members are encouraged to contact local and state representatives. Invite region members to join legislative efforts and contact 1st VP, if they are interested in lobbying or setting a lobby day.

Military Protective Order;

1st VP Speed spoke with local base commander, No update. Topic tabled.

1st VP Speed advised this is his last term as 1st VP.

2nd Vice President Rick Cardenas, Training

Recording of Training Hours;

Lack of receiving training information due to transition of office; failed to meet 30 day TCOLE policy and not reported to TCOLE- North Texas CPA

effected. 2nd VP Cardenas will contact TCOLE and obtain training information emailed from NTCPA and present to TCOLE for special consideration to accept training.

Procedure for Submissions;

Regions double check for legible training rosters. Submit training records to assigned TCPA email and soarcs@co.comal.tx.us.

Regions have 15 calendar days to submit training documents.

Consideration: Regions audit PID numbers during training.

Adjunct Instructors;

A vetting process for instructors has been implemented.

Must be Basic TCOLE Instructor, CPPS, active TCPA member, observed presenting a crime prevention course, and submit a biography to 2nd VP of training.

3rd Vice President Doug Sisk - Communications

Life Membership;

The submission of Life member nomination for Butch Lindsey was properly submitted before the 2016 deadline. However not received or forwarded to Executive Board or Life Member Committee for review and voting during the summer 2016 Conference.

3rd VP Sisk will be submitting a By-law proposal to change the wording in Section I. Life Membership Committee; 4th sentence to read "The form will be completed and submitted to the TCPA Secretary no later than May 1st of each year."

Additional Information:

Crime prevention articles are being accepted for TCPA Newsletter.

Suggestion: Create a link for upcoming conferences.

Website will be updated and sponsors information updated.

Treasurer Jerry Lyons - Report on file.

Fraudulent Charges Update;

Unauthorized charges occurred on a TCPA debt card was report. A report was filed with the local police department and financial institution notified. Funds were refunded by financial institution and card cancelled. Police investigation is still pending.

Cvent issue;

TCPA has lost \$5,000 a year with Cvent fees and cost.

Research found other vendors such as CIVICRM.org that offers same services for lower cost. Cvent contract is up in June 2017.

Jerry Lyons motioned to postpone Summer Conference registration until March 1, 2017 to allow further research on new vendor. If further research shows that a new vendor is less expensive for programming with a limit of \$5,000 can the board purchase the services. Seconded by Allen Speed. All in favor, motion passed no abstentions.

Additional Information;

Payments for conferences and trainings should be set-up to go to regions, and then

TCPA fees paid. In regards to IRS paperwork and filing depends on intake amount of \$50,000.

Secretary Maranda Tupper - Minutes submitted to board members via email for review.

Doug Sisk motioned to accept minutes as written, Seconded by Jerry Lyons. All in favor, motion passes, no abstentions.

Membership Bruce Paige - Report on file.

Bruce Paige motioned to take a 10 minute recess. Seconded by Jerry Lyons. All in favor, motion passed no abstentions. Meeting Adjourned at 1:40 p.m.

Meeting continued at 1:52 p.m.

Speaker – Dominic Gonzales Automobile Burglary and Theft Prevention Authority, dominic.gonzales@txdmv.gov shared the organizations procedure and process in regards to the legislative system and how ABTPA has worked with legislative officials to receive support and set-up funding for their program.

Past President Jeffery McGowen –

Larger Agency Volume Pricing Issue;

Board confirmed that each region can sponsor scholarships for participants attending their training to lower cost. However, \$50.00 is to be submitted to TCPA for training fee and all courses are to be advertised at \$250.00.

Jeffrey McGowan asked TCPA Board members to use TCPA equipment for a Texas Coast Child Passenger Seat Conference (February 8-13, 2017).

Jerry Lyons motioned to allow McGowen to use media equipment, 6 projectors, 6 laptops, sound equipment, and TCPA banner. Seconded by Bruce Paige. All in favor, motion passed no abstentions.

President Andrew Samarripa

Notification Matrix Plan – See attached image.

Crime Prevention Prerequisites;

A tentative plan for CP prerequisites is to have implemented by January 1, 2018. TCOLE Advisory Board will begin to revise and forward to executive board for review. TCPA is planning to vet Crime Prevention 1 curriculum during the North Texas CPA training planned for August 2017.

Conference Updates:

2017 Summer Conference: NTCPA

See attached brochure. Conference will be held in Rockwall County. Registration begin March 1, 2017, information will be forwarded to 3rd VP of Communications. Cost hasn't been decided. President Samarripa & NTCPA President will be speaking about the conference price.

2018 Mid-winter Conference; Open

2018 Summer Conference 2018 – East Texas Crime Prevention Association

Old Business:

Membership pricing

Jerry Lyons will be submitting a By-law change to increase membership from \$35 to \$50 for yearly dues.

New Business

Texas National Night Out Chairperson;

Rosie Salinas advised she will be retiring in February 2017 and will no longer chair the National Night Out Texas Committee. TCPA will need to appoint a NNO Chairperson and register Texas for NNO with NATW. 2017 NNO Press Conference location needs to be selected.

President Juan Pedraza informed TCPA that the Texas Lottery Commission – Bingo is required to donate to 503C non-profit organizations. They donate quarterly, possibly TCPA could be placed in the list.

Doug Sisk motioned to adjourn meeting. Rick Cardenas seconded. All in favor, motion passes, no abstentions.

Adjourned at 3:30 pm

Digital recording is available for review of this meeting.