



TCPA Summer Training Conference 2014

College Station, TX

Minutes

Meeting was called to order by President, Jeffery McGowen:

Jeffery introduced Matt Peskin, Director of National Association of Town Watch (NATW). We were honored by his attendance at the TCPA/CTCPA Summer Training Conference. Matt's speech is on record and is available upon request. Andrew Samarripa, President of CTCPA and 1st VP of TCPA presents Matt Peskin with a flag that flew over the State of Texas Capital.

Regional Reports:

- a. **Rosie Salinas, TCPA Secretary** presents Minutes from Mid-Winter Conference in Tyler, TX
Don Williams, Motions to accept the Minutes as written
Don Carr, Second the Motion
President Jeffery McGowen, Calls for the Vote, All in Favor, No Abstention; Motion Carries.

- b. **Texas Chisholm Trail: Allen Speed**, gearing up for next year's Mid-Winter Conference in Ft. Worth this will mark the 40th Anniversary of the first conference being held in Ft. Worth. We will be offering a CPTED class, Combat Medic-Course and provide medic kits for those in attendance. We now have our 501c3 status and we are offering monthly and quarterly training classes. Our budget has doubled since this board. We will also be providing buses to Windstar (Casino).

- c. **North Texas, Scott Voigt**: we have 146 members and continue to work on recruiting. We are providing 2 hour block training at our membership meetings. We want to offer CP classes annually and on the same month so our members can plan to attend. If anyone is interested in attending these classes you can find them posted on CVENT. Though our raffles

we have been able to provide \$150 scholarships to our members toward these training classes.

- d. Texas Gulf Coast, Tony Valdez:** we are offering training at our luncheon meetings and providing scholarships for our members to attend training around the State. We are also considering hosting the Summer Conference in 2016 at the Woodlands or on the Island. Thanks, CTCPA for your hosting the conference.
- e. Alamo Area, Charles Patty:** I serve as 2nd VP, Gilbert in on vacation. Thanks CTCPA for a great conference. Check our website for posted training classes. We are hosting the 2015 Summer Conference in San Antonio, TX and we have lots planned.
- f. Far West, Ray Chavez:** we are working on recruiting the El Paso County Sheriff's Office and EPISD. UTEP does have a budget and recently held a gun raffle. We will be hosting a TX FBI NA Academy. Henry Slack became an Adjunct Instructor and 80% of our members are now CCPS.
- g. South Texas, Bernie Garza: 1st VP:** we have 21 members and 6 people that are working on recruiting. Our meetings have been held in Kingsville and in Corpus Christi.
- h. East Texas, James McCraw:** we have several members attending this conference and we want to thank CTCPA. We look forward to hosting a summer conference since we hosted a mid-winter. We will be hosting a CP2 class in November. We have one of our members attending the CP2 class here at the conference and will be taking the CCPS test. We received positive feedback from our supervisors who got the chance to see what we do.
- i. West Texas, James Hart:** we have 5 people attending this conference and Jack Floyd has earned his National Crime Prevention Specialist credentials. We are offering 2 hour block training and receiving TCOLE credit. We have been offering training in RAD (Rape Aggression Defense) Stranger Danger and Senior Programs.
- j. Central Texas, Andrew Samarripa:** we want to recognize all of the volunteers and CTCPA members we would not be able to make this conference a success without them. Thank you the Regions that shared their past conference experiences with us; that helped. We recently gained 3 Adjunct Instructors, Rosie Salinas, Wayne Wood and Ed Franks. They attending the CP1 Class that CTCPA hosted in Georgetown, TX. I believe some of those students are in attendance.

President Jeffery McGowen's Report: the Texas Department of Insurance will no longer offer Certificates to homeowner to received premium reductions but are encouraging individual Insurance Companies to continue offering the discounts. We need to work on filling in that void. Some Law

Enforcement Agencies are creating their own forms but I've asked Scott Voigt to share a committee to standardize the form and we can post on TCPA website for all to use. We have some support on the Legislation to talk about this issue with TDI. They were not aware TDI was no longer issuing the Certificates. Jeffery would like to figure out a way where Crime Prevention could be funded like the Auto Burglary Task Force and provide free conferences for all of you. We want to reinstate the 25% discounts. Harris County created a Crime Prevention class for 200 of our Patrol Officers and we have but one more class to do.

CVENT is up and running and we need to get everyone on board. We will not be accepting paper applications any longer. If your secretary or anyone else is registering you on CVENT please make sure they use your e-mail and create a password so you can login. Each Region has a login so if any of your Board members change you will still be able to access your account. 5 out of 9 Regions have paid for their logins and the other 4 perhaps for financial reasons have not. Please approach the Board because we need every one to have a login.

2nd VP, Jason Keller (training): I recorded 22,000 training hours to TCOLE; just in 2014 I've recorded 5, 100 hours from 2- CP1, 2- CP2 and 2- CPTED classes. I'm working on a training calendar for the website and access on CVENT. We have certified Chris Guerra from Victoria PD aka Father of Law Enforcement media. We also plan on posting a list on our website of Adjunct Instructors and what Regions they are from so you can call on them when you are hosting a CP Class. We will be creating an Advisory Board that will look into re-writing all three class curriculums; the Board has voted to allocate funding for the re-write. We will be looking around the country and at Universities to find someone that will re-write the curriculum. We have 40 CCPS registered with TCOLE (numbers doubled). If you want the CCPS you must take all 3 courses. You must have course #2104 on your TCOLE History otherwise TCOLE will return your application. We had 16 members take the CCPS Test and 16 passed. This test will need to be re-written every 2 years and will coincide with the new curriculum.

3rd VP, Doug Sisk: Thanks to TCPA for hosting the conference and to our Sponsors and Vendors. A special thank you to Jackie Smith with National Safety Council for their continued support. We will be sending out a conference invite through CVENT when you click on "Register" you will be directed to the membership portal to join TCPA or renew your membership. You will then be able to see what training is available and you can sign-up. If you have stuff about what your Region is doing, please send it for the newsletter. Also if you have Board Member up-dates send me their names and I will up-date the website.

Secretary, Rosie Salinas: Thanks Matt Peskin for coming to Texas and joining us at our conference. Everyone is invited to the NNO State Press Conference in Round Rock, TX at the Dell Diamond.

Treasurer, Linda Furlow-Patty: we are showing a balance of \$54,247.05 before we pay for the conference. We are getting your money from CVENT and I have checks for the Regions so come see me during the week. Please make sure that I have a correct e-mail address for each Regions Treasurer.

Membership Chair, Mark Brazelton: I've been collecting membership dues here at the conference. If you pay by check CVENT will show you inactive until we receive the check and the information is entered

into the system. If you will be mailing check be sure to print the last page on CVENT and provide it to your accounts payable because I'm receiving checks from entities without the name of the person they are paying for. We have 448 active members which is 89 down from our previous numbers.

Elections Chair, Vickie Stonaker: I received Letter of Intent from Jeffery McGowen for President; Jason Keller and Ed Franks for 2nd VP; Mark Brazelton and Jose Amstutz for Membership Chair and Rosie Salinas for Secretary.

Candidate's remarks: On File.

Ed Franks pulls his nomination for 2nd VP but asked to be considered to serve on the Training Advisory Board.

Vickie Stonaker addresses Lennon Evans Sgt At Arms to collect the ballots. Several TCPA members count the ballots. New Business: Jeffery advises the General Membership that TCPA will be donating \$500 to the Daniel McCool Family Fund and honors Daniel with a Moment of Silence.

By-Law Committee Chair, Vickie Stonaker we have two changes to make on the By-laws 1.) change TCLOSE to TCOLE and 2.) change the date of effect from January 17th to January 7, 2013.

Don William Motion to accept changes as written a Don Carr, Seconds the Motion. Vickie Stonaker calls the Vote of the General Membership, All in Favor, no-Abstentions Motion Carries.

I will send up-date to Doug to post on website.

Return to Election Results:

Sgt At Arms, Lennon Evans reports that 109 Ballots counted; Mark Brazelton is re-elected Membership Chair.

Don William Motions to destroy ballots and Butch Seconds the Motion, All in Favor, No-Abstentions Motion Carries.

Don William "Point of Order" the Past President Swears in the newly re-elected President and then that President Swears in the rest of the Board. President McGowen accepts the Order.

Motion to Adjourn.

Minutes Submitted by:

TCPA Secretary Rosie Salinas

