



Texas Crime Prevention Association

Mid-Winter Conference, Tyler, TX

January 12, 2014

Executive Board Meeting

Minutes

Meeting called to order at 3:09 pm

Approval of minutes presented by Secretary Rosie Salinas

Doug Moved to approve as written

Linda Furlough seconded the Motion

Motion was called to the vote and All in Favor, NO abstentions;
Motion Carries

North Texas—Event for Law Enforcement week, TX Police Chief's Conference table in April; Non-profits are free and working on formalizing our training by having a CP class on the same time every year.

Doug, Chisholm Trail, works on conference for 40th Anniversary in Fort Worth, CP 2 and CP 3 classes. Bring on some business sponsors

Warren Reaves--Gulf tournament at Lake Houston, CP1 on Feb March 2 and April 3. Information on Gulf Tournament on our website

Ed Franks, Central Texas, 2014 summer conference, we have a flyer out. Are registration fees going through CVENT or through us? Mark said his goal is going to be to have it up and running by the time he leaves the conference. The Board discusses payments on CVENT. We need a standardized e-mail for each Region.

Doug Sisk said he will deal with creating the e-mails for each Region.

Ed Franks passes out the Conference Flyer and talks about late fee being set at \$50.00

Ed Franks, Central Texas talks about the training that is going to be providing Sharp and Alert classes at the 2014 Summer Conference in Bryan-College Station, TX.

Ed Franks talks about doing a CP1 class in April and about the Super Troopers Fundraiser.

Conference info is not on TCPA website waiting on CVENT;
Doug Sisk asked that the conference information be sent to him

and he can put something on-line; also asked Ed Franks to send CP Training info for posting.

Jeffery McGowen states he has someone in mind for board chair.

Alamo Area----Paul Gonzales, Thank you Tyler for hosting the conference. Working on 2015 Summer Conference in San Antonio we held a CP 2 class and we had 7 or 8 people attend. Gilbert did class on his own dime and we were able to get some funds for our class. Basic Instructor Course is scheduled for February at El Tropicano in San Antonio on the 24th through the 28th. The cost is \$250 per student. We are also hosting a CP1 class on March 3rd through the 7th.

Paul brings out the problem of overlapping training classes and cutting each others throat. Jackie Smith, National Safety Council needs to be an automatic honorary member and can be renewed every year.

Board Members Mark Brazelton, Jeffery McGowen and Doug Sisk discuss sponsors, honorary members and actual members.

Paul Motions to accept Jackie Smith, National Safety Council as an honorary member for her continued support of TCPA.

Mark seconds, the Motion

President, Jeffery McGowen, calls the Motion to a vote, All In Favor, No Abstentions, Motion Carries

James McGraw, East Texas, reports on conference up-dates and discusses some concerns that need clarification and asked that we call on them if we have any questions and give out their phone numbers, Kerri Long 903-245-3541 James McGraw (903)-574-0465. I can see now why a 501 c3 is important to have. James tells Linda how he plans on paying the funds to TCPA. Kerri has done a great job getting donations. James says we have about 165 folks to attend luncheon. Opening ceremonies he needs an Agenda. We have a guest speaker and we have 29 vendors most are non-profit. The last counts we have are 77 and 12 in the CP3 Class. You get 60/40 split from the class.

No excursions, we have hospitality suite, door prizes and buffet at Presidents Reception on Monday. We need to thank our Sponsors on Tuesday.

President's Report:

NCPC Grant:

I taught the Investment Fraud program to seniors and taught in Central TX, Alamo Area and Gulf Coast. You can go to the website and order materials so you can do the training. The class is 2 hours long

H-GAC Grant:

13 Counties in the Houston area are on this grant and get 60% reimburse for each class. Got thumps up from Board

NCPC Advanced CP Training

They are coming to teach a CP Advanced class in the Dallas area. Free 40 hour class.

Micro Phones and Computers:

Demonstrated new equipment

2nd VP Jason Keller, CEPTED class is in upper teens so not to be in the red; with 12 people you get \$50. 16,000 hours have been recorded. Officers need to enter the right PID number; hours should be recorded by Wednesday (last day of conference)

Warren Reeves, states that however long the luncheon is will be the time created per member. North Texas and Alamo are looking at hosting training conferences. We need Adjunct instructors and they need to be registered. We need a couple of committees to take care of some issues with training. Jason states that we need to get back to the basics on locks and alarms. We need to re-write the power points and have all the instructors know the material. We had issues in Houston where the instructor didn't know the material and looked

confused. We need to have someone assist with this and hoping to have things new before March.

By the 31st of December; you have to have 2104 or you will not get your certification. We can send the students CCPS to TECOLE we can collect the fees for them or we can add the \$35 fee to the cost of the class. I want to learn CVENT so I can scan all the information on the students.

Warren asked if we need to create a bar code.

Doug, on equipment we bought 9 laptops, pointers, CD burners and software. \$4400 was spent on equipment.

Rosie reported that she filed the new up-dated By-laws recently passed with the Secretary of State.

Linda Furlough, I'll be filing our 501c 3 information to IRS. I'll be purchasing ccps pins; Mark states he has several of those pins. Linda will have more available. Doug said we need to get that information out to the Regions.

Ed is asking about new member information, Linda said Mark will send new member information to the Regions.

Linda talks about the new coins, have we ordered them. Jeffery said we have yet to create one side of the coin. Doug passes around a coin for folks to view and said he can get with someone he knows to work with him on the artwork.

Mark Brazelton, I have one check from a sponsor CLEAT Corp. Membership and Motions that we accept him Corp Members, Doug seconds the Motion. Doug I need a logo to add them to the website and also a link to their website. AS of January 4th, all sponsors are coming off; do we have to take National Council off too (Jeffery doesn't want to have them removed after they give us \$5000 a year.

Motion called for a vote, All in favor; No Absentions, Motion Carries

2013 member count was 536 as of 12-31, 2013. As of Friday we have 1 hundred and something paid members. I did purge my list and it lowered it considerably. (Ask Mark for printed listed and breakdown of members).

Old Business: TXextreme, is working very hard to get our book together.

Jeffery: I had a death in the family and will be leaving on Tuesday.

Warren gave up-date on money spent on equip.

Motion to Adjourn,

Mark Brazelton, Second Doug

Motion Carries,

Adjourned at 5:08 pm