



Texas Crime Prevention Association

Executive Board Meeting

Ft. Worth, Texas

January 18th—21st, 2015

3:06 Meeting Called to order:

Conference Up-date:

Dennis Porter gives an up-date on the Conference and mentions there will be a CCPS test scheduled for 3pm on Monday, January 19, 2015, and study session at 5pm; Instructors are working well. Don is putting on his lock class and we have a company coming in to do a lighting class. We have 119 registered for conference so far. Doug Sisk adds that they raised \$15,000 in sponsorships and have great vendors.

Doug talks about the newsletter and needs to talk to Paul Gonzales to get information on classes that will be offered at the Summer Conference. Gilbert de la Portilla will get with Doug regarding the training classes. It would be good to have an Agenda for folks that are submitted paperwork to attend the conference.

Jeffery, asked about CVENT? Doug it is running well but there are some folks that are still having problems. We need to have CVENT do a class at one of our conferences to train folks. Jeffery asks when is CVENT being renewed and Linda said in May. Warren mentions that there is another company that does the same thing for conferences.

Doug the Board approved the challenge coins and we have them ready. We are giving everyone a 40th Anniversary challenge coin. We have about 500 coins for the Summer Conference and I'll hand them over to Alamo Area.

Warren Reeves, states that TGCCPA is bidding for the 2016 Summer Conference. Tony Valdez will be sending a proposal letter and is looking at Sugarland and South Shore Harbor. Jeffery they are working on a location and no one else has put in for it.

Linda, I was looking at a hotel close to San Marcos that would work for the 2016 Winter Conference. Jeffery is CTCPA putting in for it? Linda said I don't know but Dan Griffith is setting right here (no comment from Dan).

Rosie explains that the Austin Visitors' Bureau sends out proposals to all the Hotels in Austin to see if what they offer. Doug mentions that CVENT can do the same.

Membership Chair Report:

Mark asked if anyone is utilizing the part of our package with CVENT called RFP.

Mark, membership report is on record. He also announces that The Door Devil is now a Corporate sponsor. Doug said he has a Corporate sponsor that paid \$5,000 for the conference do they become State Sponsors; \$500 would go to the state for the sponsorship. Mark said they need to go to the website and fill out the sponsorship form. Send the whole \$500 and then the state will kick back the \$250 to the Region. Mark reports 352 members as of today, the report is on record with the breakdowns.

Mark is still having problems with folks sending membership dues and no names. Also, CVENT is not recognizing when folks renew so it is allowing the members to repay for a renewal. Mark this is something I'll have to address with CVENT.

1st VP Andrew Samarripa was not present at the Conference.

2nd VP Jason Keller:

Jason talks about CVENT capability to register folks to their rooms, and generating evals. I would like to add PID numbers. I would also like for it to print out conference attendance certificates.

There is additional discussion on record regarding CVENT.

NCPC taught up here in North Texas. NCPC revised some of their curriculum. We are in the process of a rewrite for our curriculum. We have a form to record classes attended and folks will have to enter the hours of training and keep record. We are having test review this evening at 5pm. We ran out of CCPS pins and bars and we would like to bring those back. Doug will check on the pin with Don Williams.

Regional Reports:

Texas Chisholm Trail:

Allen Speed, thank you for being here and your support. We will be having an amazing conference and the luncheon on Tuesday. The level of sponsorship was amazing; we have about \$15,000. We have taken extra precautions with safety measures, and the travel to Billy Bobs and all the arrangements.

Alamo Area:

Gilbert de la Portilla, provides information on the Summer Training Conference. The best of 5 hotels I scouted was El Tropicano Hotel on the River Walk, San Antonio. We are working on getting a mini grant; we have a lady working on the grant. National Child Safety Council is taking good care of us. We are trying to get David Robinson as our guest speaker and he never lives without taking pictures and signing autographs. We also have a lady by the name of Bridgette Vietnamese and American speaker but her fee is \$15,000. For the Luncheon we are looking at District Attorney, Nicholas La Hood. We have a list of potential breakout sessions and give-a-ways for the conference. I would like to talk to some of the members here to ask about what topics they would like to see offered. We are doing Casino Nights and have some good prizes.

East Texas:

Scott Voigt, we offered 9 separate training classes for all members, we have 168 members and we are improving our numbers and reaching out to the Law Enforcement Depts. in the North area. We are looking at purchasing a mascot poppet. We are offering classes at the same time so folks can prepare to attend.

Scott provides a copy of the Residential Security Survey form to the Board with the changes he is proposing. He removed the requirement for the double key lock; the latest building codes also prohibiting these locks. If people want to put that in that would be on their own. He added that they should have reinforced strike plates with the 3 inch screws. Jason said there is debate on the door between garage and main house. Scott said it will be treated as an exterior door and recommend a deadbolt lock. Rosie states that the actual door needs to be solid or metal clad. Scott stated that is on the form. We are also adding that the front door have an observation device (peephole) and add that they install a camera and also have a light fixture by the front door lit.

Due to modern alarm technology, they can use motion and glass detection and not have to have every structure opening contacted. It would be nice if we could come up with at 2 Level Alarm and we could offer a little more of a discount or a little less on the primary one and bring it up to the normal on the video monitored one. So one of them we could tell if it was a false alarm and the other we could have the Alarm Company telling us if there is someone in the house and giving description of suspects.

Jason wants to change 3 inch screws to 3 ½ inch screws on the first paragraph when practical. Gilbert advises homeowners to have alarm re-inspected by their Alarm Company so Inspector (Officer) doesn't have to pass or fail their alarm. It is a liability issue for the Officer because they are not certified to inspect an Alarm to see if they comply with UL approved products. Also, I suggest we remove the SS number taken off the form.

Scott, asked where are we on the re-write of the curriculum? Jason said CTCPA is going to look CP1 and 2.

Discussion amongst Board Members:

Jason and Jeffery wants a disclaimer added to the form which states “that even though we do an inspection this does not prevent a burglary”.

Vickie said they kept a copy of the form, but when folks get moved around the information winds up in other folk’s hands. Finished product will be up loaded to our website as soon as survey is complete.

Vickie, why do we even need to do the Alarm part? Jason is because the Alarm companies want us to do it. **Scott wants everyone to send him your comments so that he can add or delete from the form.**

Discussion continues on using a 2 part form and keeping a paper copy versus a digital copy. No need to send copies to TDI.

Jeffery recognized Carry from Longview as joined the meeting.

Jeffery, I need to write a letter to the Independent Insurance Agents of Texas (IIAT) and TPCIGA (Texas Property and Casualties Insurance Guaranty. (Rosie will you please remind me)

Vickie, can we offer the text at 1pm since that is what is on the By-laws and then we can change it at the Summer Conference.

June 1st should be the deadline for folks to submit for an award. Committee will give them to State Board the first day of the conference.

Linda, CTCPA sent a check to TCPA for \$6000 plus. Please provide a report?

Linda motion and Jason second, all in favor, Motion passes.

New Business:

President: the grant that was approved by the COG has contacted me upset that we had not applied for another grant. I need to write a grant by June for the conference fees for 2016. Scott can you send that information to all the Regions. Jason, I need to be working with the Regions to record the training hours. They wrote a check for us for \$19,000.

Motion by Rosie to purchase a new computer for the President of TCPA in the amount of \$2000 Mark amended Rosie’s Motion to spend up to \$4000.

Linda seconds the Motion. All in Favor No Abstentions

Scott---training---SOP on how we are providing training. We have a lot of word of mouth and we need to set it in concrete. I would like a policy. Jeffery and Jason will write an SOP. Steps on scheduling CP1 and CP2. Doug we have the templets. Also, treasury needs to know how to collect fee for these classes.

Jeffery all the money should go to the State and then reconcile then the State sends them a check.

Mark, we have 16 attending the conference and 4 said the check for membership is in the mail. CVENT needs to divert registration to conference to membership dues.

Linda, Motion to Adjourn, Second by Jason All in Favor.

Adjourn 5:10 pm