

The Association of Pretrial Professionals of Florida

BOD Meeting Agenda

October 18, 2022

Board of Directors Meeting Minutes

Webex

11:30am

Call to Order: by President Katina Bouza @11:32am

Roll Call: Mike Rogers:

Present: Katina Bouza, Mike Rogers, Monique Nagy, Crystal Rytell, Kelli Huckabee, Latronda Hayes, Jeff Kilpatrick

Not Present: Ashley Baird, Karen Rodriguez, Brian Brittain, Sandy Keegan, Sherry Munroe, Mirna Corredor

Approval of Minutes – September 2022 – Motion by Monique, 2nd by Latronda – motion passed unanimously.

Financial Report: Monique Nagy

- **Approval of September Financial Report** – Motion by Mike, 2nd by Latronda – motion passed unanimously.

Vendor Coordinator Report – Vacant -

Regional Directors Reports –

- **Kelli Huckabee - North Regional Director** – nothing new to report
- **Mirna Corredor - Southwest Regional Director** – not on the call
- **Latronda Hayes - Southeast Regional Director** – updates on the counties was sent to Katina – nothing else new
- **Karen Rodriguez – Northeast Regional Director** – not on the call
- **Crystal Rytell - Communications Director Report** – welcome to the team Crystal

Old Business:

Vendor Coordinator

Secretary position voting update

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Regional Trainings

2022

February – cancelled

July/August – Pensacola Beach joint conference with PIPS

October 18th, 2022 – Cancelled

- Trainers who were confirmed:
 - Jacqueline Fernandez – How to Identify Trafficking in the Pretrial Setting
 - Jeff Kilpatrick – Validated Risk Assessment
 - Joel Bishop FCAC Workshop for Pretrial Accreditation
 - Katina Bouza Pretrial Practitioners Round Table Discussion

2023

February 7th, 2022– Collier County (BOD Meeting 02/06)

**June 27th, 2022 – Osceola County (BOD meeting 06/26)
(in conjunction with FCAC @ Championsgate)**

July 30 – August 3, 2022 – PIPS w/APPF @ Pensacola Beach

October 7, 2022 – Alachua County Govt. @ Gainesville (BOD meeting 10/06)

New Business

Meeting adjourned: by President Katina Bouza @11:50am