

The Association of Pretrial Professionals of Florida

Agenda

February 6, 2023
Board of Directors Meeting
Holiday Inn Express & Suites
3370 SW 42nd Street
Gainesville, Florida 32608
9am

Call to Order @ 9:00am

Roll Call: LaSheri Baker

- **Present:** Katina Bouza, Yesenia Alves, Kelli Huckabee, LaSheri Baker, Ashley Baird, Monique Nagy, Latronda Hayes, Karen Rodriguez, Crystal Rytell,
- **Not Present:** Brian Brittain, Sherry Munroe, Jeff Kilpatrick, Sandra Keegan, Lillie Perkins

Approval of Minutes – January 2023

- Motion Approved by Latronda Hayes, 2nd by LaSheri Baker –motion passed

Financial Report: Monique Nagy

- **Approval of Financial Report – January 2023**
 - Not reviewed due to not having report available.
 - Reviewed Budget Proposal for 2023
 - Changed banks – now with Bank of America
- Motion Approved by Kelli Huckabee, 2nd by Latronda Hayes –motion passed

Vendor Coordinator Report – Yesenia Alves

- **Vendors for February 7th training**
 - Tyler Tech, BI, and Re-Connect
- **Be sure to visit with all vendors and thank them for attending**

Regional Directors Reports –

The Association of Pretrial Professionals of Florida

Agenda

- **Kelli Huckabee - NorthWest Regional Director** – emailed all counties about fees but has not heard anything yet.
- **Lillie Perkins - Southwest Regional Director**
- **Latronda Hayes - Southeast Regional Director** – nothing new, still having a hard time getting Broward to participate. Will visit them.
- **Karen Rodriguez - NorthEast Regional Director** – reached out to counties, but hasn't heard anything. Planning to network with some counties at the training event.

Katina suggested possibly setup a Zoom call with all the counties, as a way for the Directors to introduce themselves.

Communications Director Report– Crystal Rytell

- No real update. Just waiting for the website to be finished.
- Katina asked the programmer about the PAC-Chat idea, and he advised he is able to make it happen. He will provide further details, but it would be a recurring cost and would be managed by NYext.

Old Business:

February 2023

- **Any loose ends?**
 - **Registration Table:** Kelly and Monique
 - **Coffee:** LaSheri
- **Breakfast**
- **Lunch (ON YOUR OWN)**
- **2023 Annual Business Meeting**

2023 Regional Trainings

2023 Training

- **February - Gainseville**
- **June – Osceola County in conjunction with w/FCAC**

The mission of APPF is to provide pretrial practitioners with the tools needed to earn accreditation and certification, while empowering our membership through training opportunities and educating others on the benefits of pretrial programs.

The Association of Pretrial Professionals of Florida

Agenda

- **August** – Pensacola Beach hosted by PIPS
 - Have to pay and have to find sponsors.
- **October** – South Florida Location TBD
 - Partnering with FCAC. Katina will reach out to coordinate.

2024 Training – need to secure counties for 2024

- **February** - St Augustine will partner with FCAC
- **July** – Will not partner with PIPS, but will partner with FACC in Orlando
- **October** – Broward County
- **Virtual w/ vendors**

FCAC Update

- **Ashley Baird** – 6 agencies getting re-accredited.

New Business

- **Review of APPF By-Laws** Edits made
- **Review of 5 Year Strategic Plan**
 - Increase membership training opportunities via corporate sponsorship events.
 - Virtual Corporate Sponsorship trainers will be charged \$400 and their trainings shall not exceed 1 hour.
 - Increase Florida county participation and engagement.
 - Create an online information sharing community via the APPF website.
 - Adding Latronda to the Legislative Panel Committee and Jeff continuing – LaSheri motioned, Yessenia 2nd. Motion passed.
- **Review each Board Position and expectations**
 - Regional board directors need to get counties to be more involved. Virtual trainings may help with this.
 - Ashley suggested inviting them to the BOD meeting.

The mission of APPF is to provide pretrial practitioners with the tools needed to earn accreditation and certification, while empowering our membership through training opportunities and educating others on the benefits of pretrial programs.

The Association of Pretrial Professionals of Florida

Agenda

- Membership fees need to be increased:
 - Individual membership will be raised to \$50.
 - 2-10 raised to \$175.
 - 11 to 20 raised to \$250.
 - 21-30 raised to \$325.
 - 31 to 50 raised to \$400.
 - 51 or more will be raised to \$500.
- Motion Approved by Monique, 2nd by Crystal –motion passed
- **What can we do better?**
 - Starting to send out the APPF board meeting invites to everyone to increase engagement.

Adjournment @ 12:28pm

