

The Association of Pretrial Professionals of Florida

BOD Meeting Minutes

July 21, 2022

Board of Directors Meeting Meetings

Webex

1130-1230

Call to Order: by President Katina Bouza @11:30am

Roll Call: Mike Rogers:

Present: Katina Bouza, Ashley Baird, Mike Rogers, Monique Nagy, Jeff Kilpatrick, Mirna Corredor, Karen Rodriguez, Sandy Keegan, Brian Brittain.

Not Present: Anthony Washington, Sherry Munroe, Kelli Huckabee, Latronda Hayes

Approval of Minutes – June 2022 – Motion to approve by Mike, 2nd by Mirna – unanimous passed

Financial Report: Monique Nagy

- **Approval of June Financial Report** – Motion to approve by Sandy, 2nd by Mirna – unanimous passed
- **Bank update** – Katina is now a signer on Bank of America. Ashley will be a signer also.

Vendor Coordinator Report – **Anthony Washington** – not on the call. Katina had a short discussing regarding upcoming training.

- **Discussion on PIPS/APPF vendor sponsorships**
- **Discussion on APPF October training vendor sponsorships**

Regional Directors Reports –

Have you confirmed the program directors listed on our webpage are correct and up-to-date? Haven't received any updates.

- **Kelli Huckabee - North Regional Director** – not on the call
- **Mirna Corredor - Southwest Regional Director** – nothing to report
- **Latronda Hayes - Southeast Regional Director** – not on the call
- **Karen Rodriguez – Northeast Regional Director** – nothing to report

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- **Communications Director Report– Vacant**

Old Business:

Katina Bouza - Website revamp update

- All meeting minutes, treasurer reports, etc. prior to 2021 have been removed.
- APPF Board of Director's map updated and posted
- APPF BOD's information on home page updated
 - Need Sandy Keegan BIO – Not done yet
 - Need Mirna Corredor BIO - Done
- Have e-mail out to Sonja about the membership list link not working property, pending status update from her
- Have sent Sonja an e-mail with requested updates on how the website looks, should be done with updates in the next 30 days

Still seeking a Communications Director!

Regional Trainings

2022

February – cancelled

July/August – Pensacola Beach joint conference with PIPS

- August 1 – 4, 2022
- APPF full conference
- Trainers:
 - Joel Bishop – Pretrial 101 (confirmed)
 - Jeff Kilpatrick – Validated Risk Assessment (confirmed)
 - VINE - confirmed
 - Pretrial Practitioners Round Table Discussion (confirmed)
- Posted on website
- Need to confirm all APPF attendees are paid APPF members, if not – need to vote on how much they will have to pay us to

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attend. – Discussion surrounding this issue was had by all members.

- APPF will pay \$100 per APPF member for conference

October 18th, 2022 – St. Lucie County

- Board Meeting on 10/17
- Need trainers and training ideas
 - Jacqueline Fernandez – How to Identify Trafficking in the Pretrial Setting
 - Jeff Kilpatrick – Validated Risk Assessment
 - FCAC Workshop for Pretrial Accreditation
 - Pretrial Practitioners Round Table Discussion
- Havert Fenn Center is booked, for 75 people
- Enough room for vendors
- Allowed to bring in food
- Contract with Holiday Inn Express signed: 7151 Okeechobee Road, Fort Pierce, Florida 34945
 - \$119/night (group rate for minimum of 10 nights booked)
 - Free breakfast
 - BODs, please make reservations as soon as possible
 - Meeting room for BODs is free if 30 nights are booked; if not it's \$75
 - BODs lunch will be off-site
- Information posted on website
- Event brite sent out
- VP created rough agenda, need to publish on flyer and get vendor logos

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New Business

- 2023 Training locations
- Motion to Approve the training dates and location by Monique, 2nd by Karen – unanimous
 - *First in Osceola – February date TBD – need to secure location*
 - *Second in Collier, free training room and conference room*
 - *Alachua County*

FCAC Update

- **Brian Brittain** – FCAC in October will be in Marriot Sanibel Harbor. The executive director stepped down – Billy Walls will be the interim director. The question was posed whether APPF still wanted to play a role in FCAC trainings.

Motion to Adjourn meeting made by Karen, 2nd by Mike – passed unanimously

