

The Association of Pretrial Professionals of Florida

BOD Meeting Minutes

January 18, 2021
Board of Directors Meeting
1130 am

Call to Order: By President Katina Bouza @ 11:32

Present: Katina Bouza, Karen Rodriguez, Ashley Baird, Monique Nagy, Anthony Washington, Jeff Kilpatrick, Keith McGovern, Kelli Huckabee, Latronda Hayes, Shawn Carlson

Not present: Mike Rogers, Sandy Keegan, Brian Brittain, Sherry Munroe

Roll Call: Mike Rogers:

- **Approval of Minutes – December 2021**
 - Motion to approve by Jeff, 2nd by Latronda – Motion passes unanimous

Financial Report: Monique Nagy

- **Approval of Financial Report – December 2021**
 - Motion to approve by Jeff, 2nd by Shawn – Motion passes unanimous

Vendor Coordinator Report –Anthony Washington

- **Work on master list of vendors for future training events**
 - Karen will send active vendor list to Anthony
 - Karen collected all vendors that the BOD's agencies use currently and will send to Anthony, as well
 - Job of vendor explained to Anthony Washington by Katina Bouza

Regional Directors Reports –

- **Kelli Huckabee - North Regional Director**
 - Kelli's agency, Okaloosa County has been using the new RA since 1/1/22 and it's going good, so far
 - Sending an APPF letter to other agencies not using the new RA, to try and get them on board

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

BOD Meeting Minutes

- **Keith McGovern - Southwest Regional Director**
 - Getting to know each county and hope to have an update next meeting
- **Latronda Hayes - Southeast Regional Director**
 - PBSO Pretrial presented to PBC PSCC that APPF would like to do a training on the new RA, in hopes of getting them on board
- **Karen Rodriguez – Northeast Regional Director**
 - No updates at this time. Karen getting with her Major to see if they can utilize the new RA
 - Ashley to send Karen the county list for this region;
- **Communications Director Report– Shawn Carlson**
 - Sandy to work on updated map with new directors; needs to be assigned to someone else
 - Website updated with all new board members; missing Karen's bio.
 - Lee County ITD looked at our website, cleaned up our website and changed coding to fit our needs

Old Business:

Regional Trainings

2022

February – cancelled

- Annual meetings on February 1st in Orlando Holiday Inn
 - Ashley got us the hotel conference room and the code for hotel reservations, includes lunch and cookies
 - Review the bylaws before the annual meeting to discuss any issues/discrepancies

July/August – Pensacola Beach joint conference with PIPS

- Need to set up trainers

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

BOD Meeting Minutes

- Jeff did not hear from Glenn but they are looking at doing it in early Aug.

Date TBD/July 2022 – Joint Conference with FACC

- Are we going to do back to back APPF training? It is a lot of work and we need to choose between one or the other
- Most agree with FACC because we did PIPS last year (need confirmation from FACC)
- We can still collaborate with PIPS, to keep that relationship, but at a smaller capacity (we can do a training/round table discussion for the new RA)

FCAC Update

- **Brian Brittain** – not on the call

New Business – Things to Work on!

- Cultivating better relationships with our agencies; regional director and a board member going out to the agencies
- Reaching out to other agencies
- Five-year strategic plan; where do we want to be – Will work on this at February meeting.
- More partnered up type of trainings; different trainers, different vendors

Adjournment: By President Katina Bouza @ 1158