

# **The Association of Pretrial Professionals of Florida**

## **BOD Meeting Agenda**

**March 15, 2022**  
**Board of Directors Meeting**  
**Webex**  
**1130-1230**

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

### **Roll Call: Mike Rogers:**

*Present: Katina Bouza, Jeff Kilpatrick, Monique Nagy, Sherry Munroe, Latronda Hayes, Anthony Washington, Ashley Baird.*

*Not Present: Mike Rogers, Keith McGovern, Brian Brittain, Kelli Huckabee, Sandy Keegan, Karen Rodriguez*

- **Approval of Minutes – February 2022;** *Motion to approve by Monique, 2<sup>nd</sup> by Jeff, motion passed unanimous.*
- **Approval of Minutes – February 2022 Special Meeting;** *Motion to approve by Jeff, 2<sup>nd</sup> by Latronda, motion passed unanimous.*
- **Approval of Minutes – Annual Business Meeting;** *Motion to approve by Jeff, 2<sup>nd</sup> by Latronda, motion passed unanimous.*

### **Financial Report: Monique Nagy**

- **Approval of February 2022 Financial Report;** *roll over to next month*
- **Update on Sunbiz Corp Documents;** *completed*
- **New Bank updates?** *Monique motions to have Bank of America as APPF's new financial institution for banking purposes: motion to approve by Latronda, 2<sup>nd</sup> by Anthony, motion passes unanimously.*

### **Vendor Coordinator Report –Anthony Washington**

- **Present updated list of vendor contacts for future conferences;** *currently working on it; President would like it done by next month's meeting.*

### **Regional Directors Reports –**

- **Kelli Huckabee - North Regional Director; not present**

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- **Keith McGovern - Southwest Regional Director; not present but update sent to the President: reached out to Desoto County and Hendry county waiting for approval on funding for their program**
- **Latronda Hayes - Southeast Regional Director**
  - *October conference arrangements have been made:*
    - *Havert Fenn Center is booked, for 75 people;*
    - *Enough room for vendors*
    - *Getting with two hotels on rates for 10 rooms from Sunday-Tuesday (\$169-\$240, so far, from the prices online)*
- **Karen Rodriguez – Northeast Regional Director; not present**
- **Communications Director Report– Vacant**
  - *Teresa Braxton: Katina and Ashley have reached out with no response; Anthony states there are a lot of changes happening in her agency and she has been swamped.*

### **Old Business:**

**Katina Bouza - Website revamp update:** *Blue Host has been paid for; Sonia working on migrating everything to Blue Host, at the moment, for a complete revamp. Anyone interested in assisting Sonia, please reach out.*

**Ashley Baird – Communications Director update – Teresa Braxton?** *See above under Communications Director Report*

### **Regional Trainings**

#### **2022**

##### **February – cancelled**

##### **July/August – Pensacola Beach joint conference with PIPS**

- August 1 – 4, 2022
- APPF full conference
- 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.*

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- Joel Bishop – Pretrial 101 (confirmed)
- Jeff Kilpatrick – Validated Risk Assessment
- VINE - confirmed
- **JIS: still waiting for the approval from their admin**
- Pretrial Practitioners Round Table Discussion
- *This needs to be posted on the website*
- *Book fast because there are limited hotel rooms for this go around*
- *PIPS and Jeff are going to start having regular meetings and the President will be invited to these meetings*
- *Free registration for APPF members*
- *PIPS wants to include the host county, Escambia, to join in and be part of the conference*

### October 18<sup>th</sup>, 2022 – St. Lucie County

- Board Meeting on 10/17
- Need trainers and training ideas
  - Jeff Kilpatrick – Validated Risk Assessment
  - Pretrial Practitioners Round Table Discussion
  - Need 1 or 2 more
    - *Legalization of marijuana, Delta-8/9*
    - *Drug taskforce presentation*
    - *FCAC workshop for Pretrial Accreditation*
    - *Sovereign Citizen*

### FCAC Update

- **Brian Brittain – not present**
- *Per Jeff:*
  - *there have been changes to three FCAC Accreditation Standards for Pretrial*
  - *Citizens' Right to Know Act annual report is due soon*

Adjournment: *By President Katina Bouza @ 1202*