

The Association of Pretrial Professionals of Florida

BOD Meeting Agenda

February 15, 2022
Board of Directors Meeting
Webex
1130-1200

Call to Order: By President Katina Bouza @ 1130

Roll Call: Monique Nagy

Present: Monique Nagy, Sandy Keegan, Keith McGovern, Katina Bouza, Latronda Hayes, Anthony Washington

Not Present: Jeff Kilpatrick, Ashley Baird, Kelli Huckabee, Karen Rodriguez, Mike Rodgers, Brian Brittain, Sherry Munroe

Financial Report: Monique Nagy

- Update on Sunbiz Corp Documents
 - Will be done next week
- New Bank updates?
 - Working on it

Vendor Coordinator Report –Anthony Washington

- **Present updated list of vendor contacts for future conferences**
 - Will get it done by the end of this week

Regional Directors Reports –

- **Kelli Huckabee - North Regional Director (not present)**
- **Keith McGovern - Southwest Regional Director**
 - Emailed out, following up on it
- **Latronda Hayes - Southeast Regional Director**
 - St. Lucie county wants to be at our April meeting;
 - St. Lucie County approved us to use their facilities, food allowed, free but if we may get bumped if something else comes

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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along, unless we pay \$1000 up front. St. Lucie SO does not have a training space big enough to accommodate us.

- St. Lucie interested in possibly being on the board.
- **Karen Rodriguez – Northeast Regional Director (not present)**
- **Communications Director Report– Vacant**
 - Teresa Broxton from Leon county, possible candidate

Old Business:

Katina Bouza - Website revamp update

- Sonia, interested in revamping website;
- Katina/Monique uploading to website until then; we will vote in the future for revamp
- InMotion: Sonia does not care for them; InMotion recommended that we bump up our package (\$10 more) because of our slow site.
- Katina to research more webhosting and looking for someone to revamp if not Sophia.

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
 - **VINE:** Sandy to reach out

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- **JIS:** Monique to reach out
- Pretrial Practitioners Round Table Discussion
 - Talking to PIPS for the motivational speaker (keynote speaker).
 - Anthony reach out to vendors

October 18th, 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
 - Anthony may have drug-related training
- Anthony reach out to vendors

FCAC Update

- **Brian Brittain – not present**

Adjournment: 1145 by Katina Bouza

