

# The Association of Pretrial Professionals of Florida

## BOD Meeting Agenda

August 29, 2023

Board of Directors Meeting Minutes

Webex

11:30am

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

**Roll Call:** President Katina Bouza

**Present:** Katina Bouza, Monique Nagy, Ashley Baird, Kelli Huckabee, Lillie Perkins, Sonia Cruz, Yesenia Alves, LaSheri Baker

**Not Present:** Brian Brittain, Sandy Keegan, Sherry Munroe, Crystal Rytell, Jeff Kilpatrick

Approval of Minutes of 7-18-23: Motion to Approve by Monique Nagy and Second by Ashley Baird-approved unanimously

**Financial Report:** Monique Nagy

Approval of Financial Report of July 2023: Motion to Approve by Lillie Perkins and Second by Sonia Cruz-approved unanimously

**Vendor Coordinator Report:** Yesenia Alves

Nothing new to report. Katina verified with Yesenia that all of the vendors that participated in PIPS have paid.

Ashley to work with PIPS to get a list of APPF members that attended so that we can send a check for \$100 to Kevin Guidry for each member that attended

**Regional Directors Reports:**

**Kelli Huckabee: Northwest Florida Regional Director**

Reported that she spoke with Stephanie Walker from Escambia County yesterday and provided information to them regarding their weekly register so that they may work on the creation of a new database. She also reported that she sent out emails to her region regarding arrival of Hurricane Idalia.

**Vacant: Southwest Florida Regional Director**

**Lillie Perkins: Southeast Florida Regional Director**

Nothing new to report but got the idea from Kelli to send emails to her region reference Hurricane Idalia.

**Sonia Cruz: Northeast Florida Regional Director**

Sonia was welcomed as our new Northeast Florida Regional Director and Katina suggested she get with Karen Rodriguez about duties as Regional Director.

**Communications Director Report: Crystal Rytell-not present**

Katina reported the new website is complete but the vendor ran into a few issues moving to the new server and asked for a couple of extra days to resolve it. Katina will let us know when it goes live.

**Old Business:**

**2023 Regional Trainings:**

**February**-Gainesville

**June**-Osceola County in conjunction with FCAC

**August**-Pensacola Beach-hosted by PIPS

**October**- due to short notice and Hurricane Idalia it was unanimously voted to hold this training virtually. This will be a ½ day training from 8-12 that can be recorded. Katina will secure a Public Defender to speak about the HB and someone to speak on Baker Acts. Monique and Katina will speak on the RAI.

**2024 Regional Trainings:**

**February:** need to secure location/possibly Volusia County

-Sonia will start looking around for possible sites

**April:** virtual (vendor sponsored)

**June:** Championsgate/Orlando

**August:** virtual (vendor sponsored)

**Oct:** Orlando

**FCAC Update:** Brian Brittain-not present on call

**New Business:**

-Katina will be stepping down at the end of the year. Will post something on the new website when it is open. Nomination Committee needs to get prepared for election and nomination process.

-APPR Training: a national training that has been offered to APPF under a grant. This is a free virtual training they will offer. Katina will send out information for a vote.

-Possible changing of regions so that directors are closer to the region that represent. Decided to leave them where they are at this point but can be added to the Agenda for next month. LaSheri will update the map with new directors for 2023.

**Meeting Adjourned:** Katina Bouza at 12:04pm