

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

## **Agenda**

**June 26, 2023**

**Board of Directors Meeting  
Omni Orlando Resort at Championsgate  
1500 Masters Blvd.  
Championsgate, Florida 33896  
1:30PM**

**Call to Order** at 1:36pm

**Roll Call: LaSheri Baker**

- **Approval of Minutes – May 2023** – Motioned by Yesenia, 2<sup>nd</sup> by Ashley

**Financial Report: Monique Nagy**

- **Approval of Financial Report – May 2023** – Not presented, as Monique will not return from Maternity Leave until tomorrow, June 27, 2023.

**Vendor Coordinator Report** – **Yesenia Alves** – Currently we have one vendor (Fieldware) and Yesenia will follow up.

- **Vendors for August training in Pensacola, Florida**
- **Be sure to visit with all vendors and thank them for attending**

**Regional Directors Reports** –

- **Kelli Huckabee - North West Regional Director** – No updates
- **Lillie Perkins - Southwest Regional Director** – No updates
- **Latronda Hayes - Southeast Regional Director** – Not present. No updates
- **Karen Rodriguez - North East Regional Director** – No updates; Asked if Katina had spoken to Sonja (potential replacement). Katina advised she had not, but we could vote to appoint Sonja Cruz as the NE Director (motioned by Kelli, 2<sup>nd</sup> by LaSheri).

**Communications Director Report**– **Crystal Rytell** – No updates at this time. Should be up and running by the end of the month.

**Old Business:**

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### **2023 Regional Trainings**

#### **2023 Training**

- **February** - Gainseville
- **June** – Osceola County in conjunction with w/FCAC
- **August** – Pensacola Beach hosted by PIPS
- **October** – Sanibel/St. Petersburg in conjunction with w/FCAC
  - Free room provided
  - Will need someone to negotiate hotel rates and get any additional speakers.
  - Speakers/Trainers: Monique/Katina, a judge that can speak about the Senate Bill and impact on Counties, NIC speaker to talk about the impact on Florida
  - Vendors will not be needed.

#### **2024 Training – need to secure counties for 2024**

- **February** - St. Augustine in conjunction with w/FCAC
- **April** – Virtual
- **June** – Orlando/Championsgate in conjunction with w/FCAC
- **August** – Virtual
- **October** – Will coordinate our own, so we are able to get vendors involved.
  - Yesenia will reach out to Stevie Poole next month.

### **FCAC Update**

- **Brian Brittain** – Not present, no updates

### **New Business**

- Although the Board's plan is to partner with FCAC/FLA-PAC, one day of free training will still be provided for APPF members who cannot afford to pay FLA-PAC registration fees.
- Katina would like to have a speaker come to a training to talk about Fentanyl.
- Katina would like to take a look at a timeline of Board Members length of service.

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- Ashley inquired if APPF can provide trainings that will meet some of the mandatory trainings common among most agencies (ie: Trauma Informed Care; Baker Act). Katina advised this could be accommodated. Katina advised her or Monique can teach a class.
- LaSheri proposed if APPF has a spot for each day of the FCAC/FLA-PAC conferences, one day (Tuesday of that week) could be for free training day (9a-4p) and each other day (Monday, Wednesday, Thursday, Friday) could include a 2-hour block of training in the morning and a 2 hour block of training in the afternoon.
- Katina advised she would be resigning from the President position at the end of her first term at the end of 2023, due to planning for retirement in the next few years. She will stay on and mentor the next President.
- Ashley stated she is willing to step into that role if she has guidance. Katina advised to post for both VP and President positions for voting. This process has to start in October.
- Kelli and LaSheri will take care of registration for training event on 6/27/23.

**Adjournment** at 2:53pm Motioned by Yesenia, 2<sup>nd</sup> by Kelli