

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

## ***Agenda***

**March 21, 2023**  
**Board of Directors Meeting**  
**Webex**  
**1130AM**

**Call to Order** @ 9:00am

**Roll Call: Latronda Hayes**

- **Present:** Katina Bouza, Yesenia Alves, Ashley Baird, Monique Nagy, Latronda Hayes, Jeff Kilpatrick, Sandra Keegan,
- **Not Present:** Brian Brittain, Sherry Munroe, Lillie Perkins, Crystal Rytell, Karen Rodriguez, Kelli Huckabee, LaSheri Baker,

**Approval of Minutes – February 2023 Report**

- Motion Approved by Monique Nagy , 2<sup>nd</sup> by Yesenia Alves –motion passed

**Financial Report: Monique** No Update

**Vendor Coordinator Report** – Yesenia Alves

- **Vendors for June training are not needed, as we are partnering with FCAC and they provide their own vendors.**

**Regional Directors Reports** –

- **Kelli Huckabee** – Not Present
- **Lillie Perkins** - Not Present
- **Latronda Hayes - Southeast Regional Director** – Miami paid dues, No other updates
- **Karen Rodriguez - Northeast Regional Director** –Not Present

**Communications Director Report**

- Katina reported, finalizing Website.
- Need all Board member pictures for the website
- Will work on group email for communications on the new website once website is up and running.

*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***

## ***Agenda***

### **Old Business:**

Vote Bylaws 2023 Changes Amended February 6, 2023

- See changes from membership to sponsorship and surcharges for cancelations
- Yesenia Alves will communicate charges to vendors
- Discussed individual/organization membership increase
  - Individual membership will be raised to \$50.
  - 2-10 raised to \$175.
  - 11 to 20 raised to \$250.
  - 21-30 raised to \$325.
  - 31 to 50 raised to \$400.
  - 51 or more will be raised to \$500.

Motion Approved by Sandra Keegan, 2<sup>nd</sup> by Monique Nagy- Motion passes

### **2023 Regional Trainings**

- **June** – Osceola County in conjunction with w/FCAC
  - Board Meeting, June 26, 2023. Room reserved at Championsgate Orlando-
    - Meeting time 1:30p-3p
    - Katina working on Meeting Agenda
  - FCAC/APPF Training starts at 9a
    - Reviewed Agenda
    - Need people for roundtable
- Motion Approved by Sandra Keegan, 2<sup>nd</sup> by Monique Nagy Motion passes
- **August** – Pensacola Beach hosted by PIPS
  - Need Training Agenda

*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***

## ***Agenda***

- Encourage Board Members to Reserve Rooms for PIPS conference. Rooms filling up quickly.
- Katina will provide update on Board Meeting time and location for PIPS conference.
- Jeff working with PIPS to get more rooms blocked
- Jeff mentioned that a vendor wanted to sponsor a breakout section. Jeff to notify once fees for sponsorship breakout is confirmed with PIPS so that Yesenia can work with our vendors to see if anyone is interested.
- **NAPSA**  
New Orleans - September 2023. Jeff to send information to BODs
- **October** – **South Florida Location TBD**
  - Partnering with FCAC. Katina will reach out to coordinate.

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

- **February** - with FCAC St Augustine, World Golf Village February 19th-23th
- **June** – with FCAC Central Florida Championsgate 17<sup>th</sup> -21<sup>st</sup>
- **August** – Not partnering with PIPS because of the cost. Will host training in Broward/Miami
- **October** – Orlando

**FCAC Update** – Brian Brittain Not Present

### **New Business**

Monique will work on Invoice updates with new language for vendors.

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

## ***Agenda***

Ashley and Yesenia work on the survey for the training event. Need it for the June meeting

Ashley and Latronda a work on template for vendors

### **Adjournment @ 12:33 pm**

- Motion to adjourn by Monique Nagy, 2<sup>nd</sup> by Yesenia - Motion passes



*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.*