

The Association of Pretrial Professionals of Florida

BOD Meeting Minutes

December 19, 2023

11:30am

Conference Call

Call to Order-Katina Bouza 11:40am

Roll Call-Kelli Huckabee

Present-Katina Bouza, Ashley Baird, Kelli Huckabee, Monique Nagy, Lillie Perkins, Yesenia Alves, Iris McDonald, Travis Gross

Not Present-Crystal Rytell, Sonia Cruz, Brian Brittain

Approval of Minutes-Katina Bouza

Motion to Approve by Monique Nagy and second by Yesenia Alves-approved unanimously

Financial Report-Monique Nagy

Motion to Approve by Kelli Huckabee and second by Iris McDonald-approved unanimously

Vendor Coordinator Report-Yesenia Alves

A couple of vendors are waiting on us to nail down dates but we definitely have a couple on board for the February training. Yesenia will also reach out to vendors about the virtual trainings.

Regional Director Reports:

Travis Gross-Northwest Regional Director

Welcome to the new NWFL Regional Director Travis Gross. Kelli will forward her contact information for the region to Travis.

Lillie Perkins-Southeast Regional Director

Nothing new to report

Iris McDonald-Southwest Regional Director

Did reach out to her counties and updated information

Sonia Cruz-Northeast Regional Director

Not present

Communications Director Report-Crystal Rytell

Not present but has been doing a fantastic job and updating things immediately

Old Business-

Ashley updated about the training in Volusia County. Brian found us a room that we can use she is just waiting to confirm. Has had no luck getting a block of rooms with Marriott. Ashley did reach out to OSCA inquiring about someone doing a training for us but she has not gotten an answer yet. Katina will reach out to them about it.

Katina and Monique will get together to try to think of some trainings and people to speak at the trainings. Maybe another one on the risk assessment and another on stress reduction. If we can get OSCA to do one on the new legislation then three speakers should be enough.

Website updates

Andy the developer is pretty slow in updating and fixing issues.

2024 Trainings:

| | |
|------------------|---|
| Feb 2024 | Volusia County-will need to review the bi-laws and schedule trainings for 25-26 |
| June 2024 | Orlando/Championsgate |
| Aug 2024 | Virtual |
| Oct 2024 | Orlando |

Katina recently attended a training to be a Pretrial Accreditation Assessor of anyone is interested.

This is Katina's last month as President and then Ashley will take over as President. Really need to fill the Vice President position ASAP so everyone needs to reach out to their counties.

APPR is putting together a power point specifically for Florida. There are no dates scheduled yet but they will be virtual trainings. There will be about 4, half day sessions.

New Business

None

Adjournment-Katina Bouza 12:04pm