

**The Association of Pretrial Professionals of Florida
Board of Directors Meeting Minutes**

April 23, 2024

11:30am

WebEx

CALL TO ORDER: Ashley Baird 11:32am

ROLL CALL: Kelli Huckabee

Present: Ashley Baird, Lillie Perkins, Kelli Huckabee, Travis Gross, Ehren Mooney, Crystal Rytell, Sonia Cruz, Iris McDonald

Not Present: Yesenia Alves, Brian Brittain, Monique Nagy, Katina Bouza

APPROVAL OF March 2024 MINUTES: Ashley Baird

Motion to Approve Travis Gross, second by Ehren Mooney-approved unanimously

FINANCIAL REPORT: Ashley Baird

Approval of Financial Report for March 2024-Motion to Approve Travis Gross, Second by Sonia Cruz

Approval of Financial Report for Q1 2024-Motion to Approve Travis Gross, Second by Crystal Rytell

Unpaid agencies update-Ashley Baird will get an updated list from Monique. Ehren Mooney has not heard back from Broward. Crystal Rytell doesn't think that Orange County has paid.

VENDOR COORDINATOR REPORT: Yesenia Alves not present

COMMUNICATIONS DIRECTOR REPORT: Crystal Rytell

Crystal Rytell has posted the previous training to the website and is waiting for any new information on the next training to post as well. Sonia Cruz said the new website is easy to navigate and Ehren Mooney said there was some previous confusion on the PayPal payment but thinks that was resolved.

REGIONAL DIRECTOR REPORTS:

Travis Gross-Northwest Florida Regional Director

-Nothing new to report

Iris McDonald-Southwest Regional Director

- Nothing new to report

Sonia Cruz-Northeast Regional Director

-Reported that her agency was audited for accreditation and was recommended for accreditation.

Ehren Mooney-Southeast Regional Director
-Just working on finding speakers for the trainings.

OLD BUSINESS:

June Training:

- Don't have a price from FLA-PAC yet on their fee proposal. Will need to decide on whether or not we want to pay.
- If we decide to move forward we will need to make hotel arrangements ASAP.
- We have sessions we can do on sovereign citizens, trauma informed care and FCAC on accreditation.

August/September Training:

- next APPR training will be set for July 11, 2024
- APPR has indicated they will do an in-person training for us next year

October-Orlando training:

- Need to start looking for hotels
- Sonia Cruz will see if a county building is available for us to use
- possible trainings by the Peace Justice Institute, Immigrant Defense Project, and the Florida Bar maybe to do a training on PTD regarding a defendant being held on heresay.

November-APPR training

- set training for November 7th and the third one will be on September 3, 2024.

WEBSITE UPDATE:

Ashley Baird added a plug in and page for members to address but we need to decide who the moderators will be

FCAC COMMISSIONER RECOMMENDATION:

- Per Yesenia Alves, Mike is not interested.
- Per iris McDonald, Amy was hoping Manatee County would do it but Lillie has not heard from Manatee County yet.
- maybe Brett or Dave with Broward would be interested. Per Iris McDonald, Rick Perez with Broward County might be interested.

NEW BUSINESS:

APPR Virtual Training

- Sonia Cruz and Kelli Huckabee were unable to attend the training. Ashley thinks the training was beneficial. APPR has found some guest speakers but can still use some more if we have any.

-APPR is requesting that board members are more interactive in the upcoming trainings.

Strategic Plan Development:

Need to decide on trainings-when, where, etc. Look at ways to increase membership and increase participation and how we are going to achieve this.

Board Member Duties:

-Just started the framework for this but we need to define the specific duties required of each officer so that when we are looking to fill positions, this information is available.

-Also need to develop our own Policy and Procedure Manual.

Repository for all APPF Information:

-This is a good idea but is not yet on the website.

-Ehren needs login for the website

2025 Regional Trainings

-Need to get started on it, maybe some in the spring such as March or April. Maybe look at the area that we had the most turnout.

-Travis said that some of the feedback he received was to add the training hours on the training certificates for NAPSA certification.

ADJOURNMENT: Ashley Baird
Meeting adjourned at 12:23pm