**The Association of Pretrial Professionals of Florida
 Board of Directors Meeting Minutes
 February 27, 2024
 9:00am
 In Person-Deland**

**CALL TO ORDER:** Lillie Perkins 9:08am

**ROLL CALL:** Kelli Huckabee
Present: Lillie Perkins, Monique Nagy, Katina Bouza, Kelli Huckabee, Travis Gross, Ehren Mooney, Crystal Rytell
Not Present: Ashley Baird, Sonia Cruz, Iris McDonald, Yesenia Alves, Brian Brittain, Sandra Keegan

**APPROVAL OF JAN 2024 MINUTES:** Lillie Perkins
Motion to Approve Monique Nagy, second by Travis Gross-approved unanimously

**FINANCIAL REPORT:** Monique Nagy
Most of the people that are attending the training tomorrow are not paid members-their counties have not yet paid for their membership so after the training, Monique will send out invoices so that they can either pay individually for the training or pay for the membership.
2024 Proposed Budget-Motion to approve by Katina Bouza, second by Travis Gross-unanimously approved.

**VENDOR COORDINATOR REPORT:** Yesenia Alves not present
Lillie Perkins will get information to the vendors and has their thank you letters. Tyler and SCRAM are coming and Tyler will do a 10min presentation at the beginning of the training.

**COMMUNICATIONS DIRECTOR REPORT:** Crystal Rytell
Crystal will need to put Katina Bouza on the website as the immediate past present and remove Jeff Kilpatrick and Sherry Munroe from the Executive Board.

**REGIONAL DIRECTOR REPORTS:**

Travis Gross-Northwest Florida Regional Director
 Nothing new to report

 Iris McDonald-Southwest Regional Director
 Not present

 Sonia Cruz-Northeast Regional Director
 Not present

Ehren Mooney-Southeast Regional Director
Ehren is new to the Board but will start reaching out to his regional counties. He and Travis got items for the goody bags for tomorrow.

**FEBRUARY TRAINING UPDATE:** Lillie Perkins
-We will set up two tables for the vendors and then have a breakfast area as well as a check-in table-Monique and Katina will sit at the registration table. Kelli will be out in the hall to direct people where to go and Travis and Ehren can help the vendors get their things inside.
-We can go ahead and get the goody bags ready this afternoon after the meeting.
-We will have bottled water and some snacks to put in the goody bags or sit out for the afternoon sessions
-SCRAM/Jeff will be providing breakfast of donuts and coffee for the morning
-We will have tickets to raffle off a Amazon gift card.
-Lillie will mention about the places to eat in the area within walking distance.

**2024 REGIONAL TRAININGS:**

1-**APRIL**-APPR Virtual Training
Ashley sent the links for the training and the information will be put on the website soon

2-**JUNE**-Osceloa County FCAC Conference-Championsgate
Travis will get with Karen Rodriguez to help with finding a hotel and speakers. Possible ideas for training will be on sovereign citizens and gang related ideas.

3-**AUGUST**-Virtual Vendor Training
-maybe Tyler would be interested

4-**OCTOBER**-Orlando
-Need a volunteer to lead this training; Crystal can probably help

**WEBSITE UPDATE:**-no new update

**APPR UPDATE**-Ashley Baird
Not present

**NEW BUSINESS:**-Congrats to Ehren Mooney our new Southeast Regional Director and Travis Gross our Northwest Regional Director.
-Need new potential training ideas such as the new HB regarding career offenders

**Review by-Laws:**-Add “be” under Section 3, page 10
-Take out “and corporations” in Section 1 under membership/sponsorship. Motion by Travis, second by Ehren
-Change “curriculum vitae” to “bio” in two places on page 10. Motion by Katina, second by Crystal

-Motion by Katina to address the rest of the New Business at the March 2024 meeting when Ashley could be present, second by Travis.

**ADJOURNMENT:** 11:03am Motion by Katina, second by Travis