**The Association of Pretrial Professionals of Florida
 Board of Directors Meeting Minutes
 August 27, 2024
 WebEx**

**Attendees:** Ashley Baird, Kelli Huckabee, Iris McDonald, Crystal Rytell, Travis Gross, Ehren Mooney

**Not Present:** Lillie Perkins, Monique Nagy, Yesenia Alves, Sonia Cruz, Brian Brittain, Katina Bouza

**I.** **CALL TO ORDER:** Ashley Baird 11:02am

**II. ROLL CALL:** Kelli Huckabee

**III. APPROVAL OF JULY 2024 MINUTES:**
 Motion Travis Gross, Second Ehren Mooney

**IV. FINANCIAL REPORT:** Monique Nagy-not present
 Ehren indicated that Indian River had asked if they could pro rate
 their membership fees for the rest of they year but he was going to let them know that they could just pay for the training that they attended
 and also just pay for the October training they are signed up for as
 well.
 Ashley mentioned that this will be Monique’s last year so we will need
 to think about filling the Treasurer position for next year.

**V. VENDOR COORDINATOR REPORT:** Yesenia Alves-not present
 We need vendors for the October training-Ashley will reach out to
 FSU and also someone involved with re-entry that may be interested.

**VI. COMMUNICAITONS DIRECTOR REPORT:** Crystal Rytell
 Nothing new to report

**VII. REGIONAL DIRECTOR REPORTS:**

1. Travis Gross-Northwest Regional Director
-nothing new to report
2. Iris McDonald-Southwest Regional Director
-nothing new to report
3. Sonia Crus-Northeast Regional Director
-nothing new to report
4. Ehren Mooney-Southeast Regional Director

-nothing new to report

**VIII. OLD BUSINESS**

1. **SEPTEMBER**
APPR Virtual Training Session #3 is September 19th at 1pm. Everything should be good to go, but we need to try to participate as much as possible.
2. **OCTOBER**
Orlando Training-The speakers are all set up and the location is set up for the training and the BOD meeting. The location does not have a projector so Ashley has a small one we can try and Travis will also see if he can find one.
3. **NOVEMBER**
APPR Virtual Training Session #4 is November 7th at 1pm.

**WEBSITE UPDATE**Nandarani is willing to adjust the fees for is as necessary. Ashley also contacted Andy and he indicated his company will continue to update the website for free so he will work on it this week. Andy can also create a forum for us if we want.

**IX. NEW BUSINESS**

1. **Strategic Plan Development**Still needs to be updated and sent out to all of the board members.
2. **Board Member Duties**

Ashley still needs all of the board members to get our duties from all of us. It was agreed that it would be easier if she sent them to us and we added to them.

1. **2025 Regional Trainings**

February-It was agreed that we will drop this training for now since we are doing the institute in April.

April-APPF Conference in Volusia County
Lillie has been working on a contract with the hotel. She is looking at another hotel so we can decide which one to go with.

June-FCAC

They would like to see us have more APPF trainings during the week.

**X. ADJOURNMENT**-Ashley Baird
 Meeting adjourned at 11:28am