**The Association of Pretrial Professionals of Florida
 Board of Directors Meeting Minutes
 December 10, 2024
 Noon-WebEx**

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

**Not Present:** Monique Nagy, Brian Brittain, Katina Bouza

**I.** **CALL TO ORDER:** Ashley Baird 1:01pm

**II. ROLL CALL:** Kelli Huckabee

**III. APPROVAL OF NOVEMBER 2024 MINUTES:**
 Motion Iris McDonald, Second Yesenia Alves

**IV. FINANCIAL REPORT:** Monique Nagy-not present
 No reports sent in by Monique so we will review them next month

**V. VENDOR COORDINATOR REPORT:** Yesenia Alves
 -Yesenia will send out an updated list to the BOD

**VI. COMMUNICAITONS DIRECTOR REPORT:** Crystal Rytell
 -verified that Yanni is approved to do the updates, She and Crystal will meet after the first of the year about the website.

**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. Vacant-Northeast Regional Director
-no nominations were received for this vacant position
4. Ehren Mooney-Southeast Regional Director

-nothing new to report

**VIII. NEW BUSINESS**

 **2025 REGIONAL TRAININGS**

1. **FEBRUARY**-Annual Business Meeting:
This will be by zoom and possibly in person. Will need to finalize details next month.
2. **APRIL**-APPF CONFERENCE:
-This has been postponed/cancelled. Tasks will be assigned to everyone as we move forward in trying to reschedule.
-Possible virtual training-Ideas for theme
3. **JUNE**-FCAC:
-Need to decide if this will be a one day event or multiple
4. **FALL TRAINING**-NOT DUE IN October due to the potential for storms. Need to think about doing in August, September or November as well as a theme, month and location

Ashley brought up the idea of doing quarterly meetings instead of monthly. We can discuss more later.

Lillie indicated that she is resigning and therefore this will be her last meeting as Vice President. Lillie will definitely by missed by all and we will miss her!

Iris may be interested in the VP position but cannot commit today. Kelli indicated she would be willing to cover a Regional position until the vacancy is filled. Ashley can appoint the VP and the BOD can vote by email.

**X. ADJOURNMENT**-Ashley Baird
 Meeting adjourned at 1:24pm