**Alamo Area Crime Prevention Association
Tuesday, February 20, 2024
Zoom Meeting**

Board Members: (Strikethrough indicates absence)
President: (Interim) Paul Gonzales Treasurer: ~~Don Carr~~
Vice President: Charles Patty Sgt of Arms:
Secretary: Anna Kraft

Members in attendance: (Strikethrough indicates absence)
Nina Brooks ~~Rick Cardenas~~ ~~Juan Contreras~~ Larry Cox
~~Gilbert De La Portilla~~ ~~Richard Engel~~ Linda Furlow-Patty ~~Esequiel Garcia~~
~~Suzanne Gonzales~~ ~~Kent Inglesias~~ ~~Fierre Johnson~~ ~~Steve Jones~~
~~Timothy Kolbe~~ ~~Ray Lacy~~ ~~David Ludy~~ ~~Robert Manley~~
Paula Martinez ~~Joe Masisak~~ Richard Mireles ~~Robert Nemec~~
Bridget O’Conner ~~Auralio Omelas~~ ~~Peter O’Valle~~ ~~Adam Pastrano~~
~~Ron Roberts~~ ~~Dianne Robles-Myers~~ ~~Jose Serratos~~ Shawn Trevino
~~Karen Tucker-Engel~~ ~~Daniel Valenzuela~~ Scott Van Derhoof ~~Veronica Waelbroeck~~
~~Jakob Willmann~~ ~~Matt Schima~~ ~~Sarah Chilutti~~ ~~Juan Pedraza~~

Guest:
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**Call to Order**Meeting was called to order at 12:05 pm.

Paul lead the Pledge of Allegience and a moment of silence.

**Approval of Minutes**
Charles Patty made a motion to approve the minutes and Linda Patty second the motion.

**President’s Report:** Paul thanked Anna for sending out the minutes to everyone. We are finishing up the by-law updates. Reminder to get the conference waivers turned in. The waiver will cover the cost of the registration fee, but you will also be required to do some volunteer hours. These hours would include helping with the registration table, classroom monitor, etc.

**Secretary Report:** Anna reminded everyone to make sure they have paid their membership dues to TCPA. Bridget finished going over the bylaws for any grammatical errors and sent them back on Monday, February 20th. Anna will send them to all the members.

**Treasurer’s Report:** Don was not at the meeting and the latest treasurer report was not posted on aacpa.net.

**Vice President’s Report:** Nothing to add
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**Announcements**:

**OLD BUSINESS**

Bridget spoke with Ms. Kristi (Central Texas CPA) about a section of the bylaws. We are waiting for a response and to receive clarity on a few questions. These questions are pertaining to the Conflict of Interest we are putting in our bylaws and we have pattered ours after Central Texas’s bylaws.

**NEW BUSINESS**

Bylaws: The address listed in the bylaws is the address that is registered with the IRS and it is the Treasurer’s address. We would need to come up with a plan for a future address.

Once the bylaws are completes, they will be sent out to the members with a deadline for recommendations. Once that deadline has ended, we will do an electronic vote on the bylaws.

Training: If you have a training class coming up or know of any training, send the flyer or information to Anna. She will distribute the information to the members.

Don’t forget we now have 16 hours of mandatory ALERRT training. If you go to www.alerrt.org, there are three of the mandatory class online. These three classes will give you 11 hours.

**MEMBERS UPDATE**

 Bridget: Kristi (Central Texas CPA) has asked for all TCPA members input for the 2025 Conference hotel options.

Option 1: Hilton College Station – would not be able to have the conference until the last part of July

Option 2: Cambria Hotel Waco – smaller hotel, vendors would be in the training rooms, cost is cheaper.

**ADJOURNMENT**

Charles made a motion to adjourn the meeting, and Anna second the motion.

The meeting was adjourned at 12:32 p.m.

**Next Meeting**: March 19, 2024 at 12:00 p.m. via Zoom