Alamo Area Crime Prevention Association
Tuesday, March 21, 2023
Zoom Meeting

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

Members in attendance: (Strikethrough indicates absence)

Nina Brooks	Rick Cardenas	~~Juan Contreras~~	~~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~~	~~Robert Nemec~~	Bridget O'Conner	~~Auralio Omelas~~
Peter O'Valle	~~Adam Pastrano~~	Charles Patty	~~Ron Roberts~~
~~Dianne Robles-Myers~~	~~Jose Serratos~~	Shawn Trevino	~~Karen Tucker-Engel~~
~~Daniel Valenzuela~~	~~Scott Van Derhoof~~	Veronica Waelbroeck	Jakob Willmann

Guest: Richard Mireles

1. Paul called the meeting to order at 12:05 P.M. The Pledge of Allegiance was said and a moment of silence was observed.
2. Approval of the January 24, 2023 minutes. A majority of the members at this meeting was not in attendance of the January Meeting. Therefore the January minutes will wait until the April meeting.
3. Treasurer's Report: Don advised the financial report is on the website. As of March 21, 2023, there is $9515.69 in the account. There was an Advanced Instructor class on March 6-9 that brought in $1950. However, the expenses for the class was $3275.12. These expenses included the instructor fees (three instructors), administration fees, location rental, and accreditation fees. *Linda made the motion to approve the finances. Shawn Trevino second the motion.*

Old Business:
A. Update By-laws: members need to look at the by-laws and make recommendations for changes. Jakob had worked on the by-laws a few years ago and still has those suggestions.

New Business:
A. By-laws: we need to go through the by-laws and make our suggestions for changes.

B. Training Academy: Gilbert is running a training academy. We need to figure out how this works with the Association.

C. Waiver Forms: The TCPA is issuing 10 waivers (2 per region) for the Conference. A member that is from a small department can fill out the form and send it to Ingrid Friedman (ifriedman@pflugervilletx.gov).

D. We discussed the possibility of hosting the 2025 TCPA Conference. The members attending the meeting suggested to wait until we have more active members and to become more situated.

E. Veronica volunteered for the Sergeant at Arms position.

Meeting adjourned: 12:55 P.M.

Next Meeting: April 18th at 12:00 p.m. via Zoom