

Agenda

Welcome at 9:45 am

Approval of minutes from last meeting – Minutes were approved. Roderick moved and Shantelle Seconded.

Treasurer’s Report – Lauren LyBrand

- CPS for tax review – will use same auditor that Robbyn used in the past. Lauren can provide the name for the minutes.

We had discussion about what was available for the training course and deferred that discussion to my committee report on the update of the possible ways to provide the Negativity & Bullying course.

There was other discussion on the format of the budget sheet and making it more readable and understandable for everyone.

Cindy lead that it was decided to have a bigger and more available budget to move 28,000 (\$8000 being dedicated solely to Training for 2022-2023) from the General fund. Shantelle made the motion, Jeremy seconded and all voted in favor. Money will be reflected on the new 2022-2023 budget.

Committee Reports

Communications – Mandi Jones –She provided a report that she had created a few videos for MOD Squad and that our social media sites are all active and up to date.

Training – Robbie McCormick – Reported the two possible ways to contract for the APCO Negativity & Bullying Class: Regular course with 25 and APCO certification + TCOLE Credit, or workshop style with 40 that has no APCO cert but can be submitted for TCOLE credit. They were at differing costs, but either way we would need to pay for 75% up front and the other 25% when it had been completed. We decided that we had the funds to do either one but opted for the workshop style. Robbie was directed to locate a classroom, set a date, and continue with the contract process for that course.

Membership (Membership Outreach Development (MOD) Squad) & Awards – Mandi Jones

Technical – Erik Mayville & Steven Gorena – Nothing to report

CCAM – Nothing to report, other than listening to meetings on what is happening for IP night at Spring conference. It was recommended that more emphasis on the CCAM role be placed on how and what that conference committee does.

2024 Contract – Discussion about the places the committee visited, pros and cons, and the choice of Denton being made. Also, discussion on timing of the contract and who would be executing that contract. Cindy announced the contract was signed for Spring Conference to be held Denton for 2024.

Totes of Hope- This was voted and agreed upon prior to the meeting.

2021 Awards – Discussion on the award nominations, and the deciding of winners, as well as the ordering of the awards – I know Mindy did order and receive the awards, but I do not remember if we knew at the time what they were going to look like or have any discussion on that. We did discuss that the entire board needed to take part in presentation of the awards. Roderick and Jeremy were added to award committee to review and choose winners.

Conference-

- Bag stuffers- Shantelle moved to have a budget not to exceed \$1000 to purchase items. Jeremy seconded.
- Silent auction & City Items for Tues night tables- Cindy asked for others to please bring/donate

Board Elections:

President – Cindy on board until April 2023

President Elect- Roderick on board until April 2024

1<sup>st</sup> VP- Shantelle Oliver on board until April 2025

2<sup>nd</sup> VP- Robbie McCormick on board until April 2026

Treasurer- Lauren Lybrand on board until April 2023

Secretary- Amanda Jones on board until April 2023

Executive Council- Greg Ballentine on board until April 2022- up for election

1<sup>st</sup> CCAM- Beth English on board until April 2023

2<sup>nd</sup> CCAM- Dustin Alexander on board until April 2024

New Business

Adjourn at 11:51 am.

**Capt. Jeremy Hill**  
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**Roderick Jackson**  
President- Elect  
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**Shantelle Oliver**  
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**Robbie McCormick**  
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**Lauren Lybrand**  
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**Mandi Jones**  
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