

Florida Crime Prevention Association P.O. Box 628 Sebring, FL 33871

FCPA Annual Meeting (Conference) October 21-25, 2024 Sandestin Golf Resort Destin, FL

Call to Order: 1020 hours

Members Present:

Joe Bermudez President
Trisha Green Vice President
Nell Hays Treasurer

Patrick Frasier Region 1 Director **Cory Williams** Region 2 Director Shawn Strickland Region 3 Director Susan Pratt Region 4 Director Linda Thompson Region 5 Director **Damian Spotts** Region 7 Director Peter Judge **Region 8 Director** Jim Klewicki Region 9 Director

Cindy Sharp Member At Large South

Glenn Hoffman Historian

Members Not Present:

Lacee Ryan Secretary

Josh Fleischer
Region 6 Director
Stacey Payne
Past President
Kari Pallotto
Ex-Officio
Bill Gonsalves
Angel Beltran
Roberta Barker
Ex-Officio
Ex-Officio
Ex-Officio
Ex-Officio

Vacant Board Positions

Member at Large North



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OPENING CEREMONY

Presentation of Colors: Walton County Sheriff's Office Color Guard

Invocation: Walton County Sheriff Michael Atkinson

5 minute break so honored guests can leave

Opening Ceremony Continued 10:15

State of FCPA

- Delivered by President Joe Bermudez
 - o Moment of silence for Officers lost in the line of duty within the past year
 - Officer and Directors introduced
 - Summary of App information

Vice President Trisha Green:

- Spoke on classes, emphasis on filling out evaluations
- o Encouraged attendees to find new speakers for future conferences
- Classes on the app
- Housing statute will be added at a byo lunch on Wednesday

Region 1 Director Frasier:

Summarized local activities for after hours enjoyment

Hospitality Committee Linda Thompson:

- o Room 6170, Monday night steel drum performer, Tuesday Glow Halloween party
- No charge for Hospitality this year

Vendors Presented by Damian Spotts

- Summarized scanning vendors for drawing at closing
- o Asked for additional vendors for next year's conference
- Introduced each vendor by sponsorship level

OPENING CEREMONY CLOSED 11:00 AM

GENERAL MEMBERSHIP MEETING OPENED 11:00AM

President's Report: President Joe Bermudez

- Reported that 140 members were lost in the line of duty in the State of Florida this year
- We honor their memory with a donation to the Tour du Force
- Enumerated challenges of this past year costs and crime going up but we make a difference
- Praised everyone for what we do and what our organization does for them



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- Mentioned continuing the Saavy Seniors program
- Partnerships with RDKids, Stop the Bleed etc.
- Thanked agencies who made LETF donations Lake County SO, Orange County SO,
 Pinellas County SO, Lee County SO, Okeechobee County SO, Martin County SO and Palm
 Beach County SO (\$7000)

Treasurer's Report:

- Delivered by Treasurer Nell Hays, distributed to Directors, accepted
- Explained reason for separate Conference account and gave balances of both

Elections (Presided by Vice President Trisha Green)

- President
 - Joe Bermudez wishes to retain position
 - No nominations
 - o Joe Bermudez declared the winner
- Secretary
 - o Per Linda Thompson, Lacee Ryan will seek re-election
 - Cary Gallop nominated Rhonda Ray Brannan for Secretary
 - o Rhonda texted her acceptance of the nomination
 - With no further nominations, nominations were closed and an election will be held
- Region 2 Director
 - As North Member at Large, Cory Williams has filled this position since the resignation of Dan Cutchins. He now seeks election to this position
 - No nominations
 - Nominations were closed and Williams was declared the winner
- Region 4 Director -
 - Susan Pratt wishes to retain position
 - No nominations
 - o Nominations were closed and Pratt was declared the winner
- Region 6 Director
 - Cindy Sharp related that Josh Fleischer wishes to retain position
 - No nominations
 - Nominations were closed and Fleischer was declared the winner
- Region 8 Director
 - Peter Judge wishes to retain position
 - No nominations
 - Nominations were closed and Judge was declared the winner
- Slate vote
 - On a motion by Trisha, seconded by Daniel Holland, one vote was cast for all the uncontested positions. Motion passed unanimously.
- Board Vacancies



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- Election Supervisor Green announced ballots for the Secretary position will be available by tomorrow (Tuesday) morning and voting will continue until 5:00PM Wednesday.
 Results will be announced at the banquet on Thursday evening
- ITO Position, appointed by the President, is currently open. Interested parties should contact Joe.

Meeting suspension until Friday

- On a motion by Peter Judge and seconded by Ernie Long, the meeting will be suspended until Friday. Passed unanimously.
- Meeting suspended: October 25, 2024

President Bermudez announced the results of the election for Secretary at the Awards Banquet Thursday night. Rhonda Ray Brannan won the election and will take office as soon as possible. She will serve a two- year term.

Meeting reconvened on Friday, October 25st at approximately 11:30AM and was adjourned at approximately 12:00PM.

President Bermudez invited all to attend the Conference next year at the Drury Resort, Lake Buena Vista, Florida.

Respectfully submitted,

Nell Hays

Nell Hays for Lacee Ryan