

FPPTA

General Membership Meeting



Tuesday, June 27, 2023
Rosen Shingle Creek, Orlando



Verify Quorum

10% of Registered Boards at the 2023 Annual Conference

Yes

No

Verified by: _____

Roll Call:

2023 Board of Directors:

Pete Prior, CPPT	Chairperson
Tim Olsen, CPPT	Vice-Chairperson
Warren West, CPPT	Secretary
Ann Thompson, CPPT	Treasurer
Dwight Mattingly, CPPT	Director
Chris Spencer, CPPT	Director
Warren West, CPPT	Director
Norris Park, CPPT	Director
Ken Harrison, CPPT	Director Emeritus
Steve Aspinall, CPPT	Director Emeritus—Excused Absence

Staff, Consultants & Professionals:

Kim Prior, CPPT	Chief Executive Officer
Peter Hapgood, CPPT	Director of Education
Allison Harrell	Accountant—Dawna Bunker
Kathleen Brothers	Auditor—Heike Strickland— Excused Absence
Ron Cohen, CPPT	Attorney

General Membership Meeting



Officer's Reports

Chairperson:

Pete Prior, CPPT

Vice Chairperson:

Tim Olsen, CPPT

Secretary:

Warren West, CPPT

1. Insurance Coverage is current
 - a. Workers Compensation
 - b. Directors & Officers Liability
 - c. Event Cancellation
 - d. Property & Casualty
 - e. Cyber, Privacy & Cyber Crimes
2. Annual Corporate filings with the State has been filed.

Treasurer:

Ann Thompson, CPPT

1. Bank Balances as of June 20, 2023

Operating Account:	\$	329,712.79
Reserves:	\$	757,421.35
Money Market Account:	\$	314,975.34
Total liquid funds-Cash on hand	\$	1,402,109.48

Scholarship Fund	\$	8,205.66
Scholarship Fund CD	\$	14,000.00
Total Scholarship Fund:	\$	22,205.66
Relief Fund	\$	29,834.58

Six CD's each \$50,000 For a total with interest earned of \$ 300,975.34.

2. Line of Credit is with Prime Meridian Bank for \$100,000 backed by the building. Zero balance but it is there for emergencies. We are in the process of renewing this.



General Membership Meeting

Chief Executive Officer:

Kim Prior, CPPT

1. 2023 Budget
2. 2023 Membership
3. 2023 Sponsorship
4. 39th Annual Conference and Expo
5. CPPT Program
6. Office Updates
7. Advisory Board
8. New Initiatives

Committee Reports

Audit:

Ann Thompson, CPPT, Chair

Pete Prior, CPPT

Norris Park, CPPT

Dwight Mattingly, CPPT

1. 2022 Audit Report

By Laws:

Tim Olsen, CPPT, Chair

Dwight Mattingly, CPPT

Ken Harrison, CPPT

Steve Aspinall, CPPT

Chris Spencer, CPPT

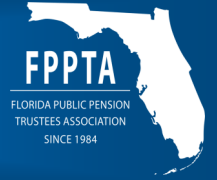
1. 2022—2023 By-Laws Update

Education:

Peter Haggood, CPPT

1. 39th Annual Conference
2. Education Committee Meeting—March 2023
3. October Trustees School
4. New Initiatives

General Membership Meeting



Election:

Ken Harrison, CPPT, Chair
Warren West, CPPT
Tim Olsen, CPPT
Lois Edmondson

1. Three candidates running for two seats on the Board of Directors.

Joseph Lanouette, Tamarac Police Pension Fund
Chris Spencer, North Collier Fire Control & Rescue District
Ann Thompson, Vero Beach Police Pension Fund

Exhibit Hall:

Ken Harrison, CPPT, Chair
1. 2023 Exhibit Hall

Executive Oversight:

Pete Prior, CPPT, Chair
Warren West, CPPT
Tim Olsen, CPPT

Associates Charitable Golf Classic:

Steve Aspinall, CPPT, Chair—Excused Absence
Katie Byrne, CPPT
Janna Woods, CPPT
Paul Lundmark, CPPT
Steve Stack
Ricki Levy, CPPT
Brian Casey

1. 2023 Golf Tournament
2. 2023 proceeds go to the Raymond T. Edmondson Scholarship Fund



General Membership Meeting

Relief Fund:

Steve Aspinall, CPPT, Chair—Excused Absence
Tim Olsen, CPPT
Katie Byrne, CPPT
Janna Hamilton, CPPT
Howard Bos, CPPT
Ann Thompson, CPPT
Ken Harrison, CPPT

1. 2022 & 2023 Relief Fund Rep

Scholarship:

Christopher Spencer, CPPT, Chair
Pete Prior, CPPT
Ann Thompson, CPPT

1. Scholarship Award Update 2022 & 2023

Brady Feiner—Florida Gulf Coast University. Son of Adam Feiner with Pembroke Pines P & F.
Logan Smith—University of Central Florida. Son of Andrew Smith with Cooper City Police.

General Membership Meeting



Professionals Reports

Attorney:

Ron Cohen, CPPT

Accountant:

Allison Harrell—Dawna Bunker

1. 2022 Year End Financial Statement
2. First five months of 2023

Auditor:

Kathleen Brothers—Heike Strickland

1. 2022 Audit Report

Old Business:

New Business:

Input from members present:

Meeting adjourned:



General Membership Meeting



FPPTA
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