



The Florida Association of Hostage Negotiators
PO Box 351904
Jacksonville, FL 32235



Board Meeting
December 6, 2016

I. Welcome

II. Roll Call

Executive Board

President	Adam Goodner
Vice President	Luis Prats Martinez
Treasurer	Jay Leiner
Secretary	Michael Meissner
Ambassador At-Large	Heath Jackson
Sergeant At Arms	Gene Bernal
Training Director	Judy Couwels (NP)
Chaplain	Rusty Burns

Regional Directors

Region 1	Patrick Frazier
Region 2	Laura Varble
Region 3	Sheldon Yor
Region 4	James Parker
Region 5	Brian Bilbrey
Region 6	Franklin Cowart (NP)
Region 7	Jay Carver
Region 8	Leo Nimzick
Region 9	Tony Farah
Region 10	Fernando Gajate

Past Presidents In Attendance

Past President	Butch Jones
Past President	Jim McDonald
Past President	Mary Olsen
Past President	Lorenzo Waiters



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III. Adoption of Agenda

IV. President's Report

a. Since Past Conference

- i. Attended several regional training sessions – good job.
- ii. Ordered 1,000 lanyards and received.
- iii. Worked on shirts incorporating 20th anniversary logo.
 1. Working a cost for various designs
- iv. Working with Hilton for website link which has been placed on website. Room assignments – quarterly planning sessions planned onsite. On agenda with dates and time.
- v. Regional directors have done an outstanding job with their first training of the year.

V. Officer's Reports

- Vice President
 - Attending regional training sessions.
 - Northport team consulting.
 - Scheduling conference almost complete.
- Secretary
 - Membership currently at 502 Active members
 - Updating Regional Training sites as received from Training Coordinator and posted
 - Regional training registration and payment online.
- Treasurer
 - Account balance \$43,178.36
 - \$40K in CD
 - Total balance 78133.75
 - January renewal of documents with the state.
 - Good job with instructor documents – please keep Jay up to date.
- Ambassador at Large
 - Question regarding the vendor tables – setup.
 - Intrepid Network, Starshine, are returning among others.
 - Brian Bilbrey has been in contact with other organizations



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- Callyo is looking to sponsor.
 - Has organized vendor / sponsor packages which could be distributed.
- Sergeant at Arms
 - Working on bylaw changes
- Training Director
- Past Presidents Report
 - Mary Olsen
 - Working on bi-law changes – Will have the change committee go over other changes the day before the meeting – March 1, 2017.
 - Jim McDonald – No additional
 - Butch Jones – No additional
 - Lorenzo Waiters
 - Discussion regarding LET funds
 - Has been working to obtain additional sponsorship by private businesses.
 - Brent – No additional
- Regional Directors
 - Region 1 – Okaloosa session Jan 19th seminar and scenario – possible combination with Regions 2.
 - Region 2 – Working on first half session
 - Region 3 – First session on 13th on schedule. Is meeting with sheriff to go over LET request
 - Region 4 – Positive training in October – Tentative march training date.
 - Region 5 – Future training in Feb with Pinellas County.
 - Region 6 - NP
 - Region 7 – Past training on PTSD worked well – 22 attendees – strong interest
 - Region 8 – Training session went well – future training tentative for Feb.
 - Region 9 – Nov 7 training went well. March future training on PTSD.
 - Region 10 – Feb 17 future date.



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VI. Unfinished business

- a. Membership fees discussion
 - i. Bylaw changes
- b. Voted to have a flat membership fee cost which would renew membership automatically. Voted positively on.
- c. Trademark logo information
 - i. Resubmitted due to black and white logo information
 - ii. Matching logo
- d. Statewide standardization meeting
 - i. Long meeting with FDLE – last week – meeting to go over standardization.
- e. Amazon information
 - i. Brian – did not have authorization to sign up for it.
 - ii. Luis established account
 - iii. Smile.amazon.com – list – publish it to our website.
- f. Projector screen
 - i. Larger screen size order with Jim McDonald and Sheldon York.
- g. LET Funds discussion
 - i. St Lucie SO \$7500
 - ii. Highlands SO \$2000
 - iii. Potential future LET funds 7,000 to 10,000.
 - iv. Form letter distributed to all board members.
- h. Add conference link to website
- i. Cancellation fee of \$25 and no cancellations within 30 days. Posting update to policy on website.

VII. New Business

- a. 2017 Conference and NCNA Meeting
 - i. VP – Luis
 1. Conference Agenda
 - a. 2017 conference agenda completed
 - b. Monday from 10-12 open – possible Orlando case study or Jupiter PD (currently scheduled for wed)
 - c. Tues – Caliber Press
 - d. Wed is all case study day – alternate times of day
 - e. Thurs – full calendar = two hour courses in morn – afternoon four hour courses.
 - f. Friday presentation



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2. Giveaways
 - a. Sample bag with logo from coin at \$10.25 plus
 - b. Review of cost of insulated cups
 - c. Polo Shirt order with 20th anniversary logo.
 - i. Discussion regarding quantity and cost.
 - ii. Review of Polo shirt vs t-shirt style.
 3. NCNA
 - a. NCNA Meeting Schedule for Sunday, June 4 from 0800 to 1700.
 - b. Being coordinated by Past President Brian Shorette
 4. Rays Tickets – Brian Bilbrey presenting options.
 - a. Evaluating location and transportation options.
 5. Challenge coins
 - a. Past President Shorette is coordinating coins with 20th anniversary logo.
- Next Board Meeting March 1, 2017.