

Border Patrol Supervisors Association



BPSA General Meeting: Wednesday August 30, 2023, 6:00 p.m. (PST)

Location: Pioneer BBQ 8622 Lake Murray Blvd, San Diego, CA 92119

Order of Business:

- **Call to Order:** 7:10 p.m. (PST). Start of meeting
- **Roll Call:** Yesenia Navarro, Zirivan Mohammad, Gabe Gonzales, James Robertson
- **Minutes of Previous Meeting:** Approved by James Robertson, second by Yesenia Navarro

Report of Committees and/or Officers:

- **Treasurer's Report:**
 - Current balance: \$ 131,154.43
 - Recent Expenses: July 2, 2023 – August 21, 2023
 - Postal Supplies: 145.95
 - Computer: \$1,740
 - Scholarship Awards: \$8000
 - PORAC Conference Expenses: \$1,498
 - Holiday Raffle Account Funding: \$5,400
- **Membership Report:**
 - 716 members
- **Secretary Report:** NTR

Unfinished Business:

BPSA Scholarship selections:

<u>Student</u>	<u>BPSA Member</u>	<u>Location</u>
Morgan Moon	Michael Moon	Detroit- SIU
Olivia Tejada	Jesus Tejada	Blaine
Preston Bowlds	James Robertson	SOD-SDC
Makai Corpuz	Joseph Corpuz	SDC-CAO
Elaine Mohammad	Zirivian Mohammad	SDC-BRF
Maggie White	Jonathan White Blaine	Port Angeles

2023 Christmas Party/Raffle

Party and raffle will be held in San Diego at the Marina Village Seaside room on December 14, from 6pm to 11 pm, this will be a formal event and tickets are \$75 per member and \$150 per couple.

Tickets for Retired supervisors are \$140 per single and \$250 for a couple, this will also cover the retired membership for the remainder of the year. See flier for purchase options. Ticket information will be sent out soon.

LDF Conference

Three Executive Board (Eboard) members attended the Peace Officer Research of California (PORAC) Legal Defense Fund (LDF) conference in Nashville Tennessee. During the conference the board spoke to members of the National Border Patrol Council (NBPC) and PORAC LDF officials about the formation of the Operators Association. The board gained information concerning the retired agent legal defense fund which will now be only gained through membership in an association and not available to single applicants if outside of California. The board will be discussing how to best approach and administer retired agents into the association to make this coverage available.

- The board attended the various LDF presentations and learned how far and how much PORAC spends on represented members in the event of a lawsuit or criminal prosecution.
- The Board met with a vendor, that provides software to help administer memberships. The board will be looking at testing the software to see if it is useful.

2023 Budget (Major Items):

- PORAC dues will increase in January 2024. PORAC LDF is increasing dues from \$17.10 per member per month, to \$19.75 per member per month. The Eboard will be voting to withdraw from PORAC.

BPSA Giveaway Items:

- BPSA has hats and will be soliciting interest soon. Keep an eye out for an email for a free hat. First come first serve.
- BPSA coins are on hold for now.

New Business:

PORAC Withdrawal:

- PORAC LDF is raising rates \$2.65 per member per month, and PORAC has raised its dues \$1.00 per member per year for the last three years. Currently we are at \$3.75 per member per month.
- The BPSA has no PORAC voting rights and has not participated in any capacity in PORAC other than the Legal Defense Plan.
- In 2017, PORAC amended their bylaws so that federal agency associations lost their power to vote; however, allowed them access to PORAC Legal Defense Fund without requiring membership with PORAC.
- With these facts in mind and for the betterment of the association, James Robertson motioned for the Border Patrol Supervisors' Association to withdraw from PORAC Membership and proceed solely with PORAC Legal Defense Fund.
 - Yesenia Navarro seconded the motion followed by all members present voting unanimously to leave PORAC.

BPSUPS.ORG Website Transfer

- The website is still transitioning to control of the Eboard

Next Meeting Date and Agenda Items

- September 20, 2023

Adjournment

- 7:30 p.m.