Florida APCO Board Meeting
Conference Call

Wednesday October 15 2025 12:00 p.m.
Roll Call: Ivorie, Brandie, James, Will, Vonda
Absent: Trae, Samantha, Jennifer, Gail, Jenny, Megan

Approval of Minutes: Approval of minutes from 9/17/25 motioned to approve, seconded by Will. All in favor

Board Reports:

- Treasury Report: $115,058.48 in Chapter account, $49,861.79 in Conference account, $0.00 on Visa. Sent email about taxes again to accountant following up. Check from State 911 board came in for pre and post classes. CVENT contract resigned for 4 years. This contract includes everything except the event in the box technology package. Will need to do an Audit soon. Have consolidated down from 8 bankers boxes to 1, everything will be digitized eventually.
- Secretary Report: Set up a system to get the approved minutes into the Google drive for easy placement onto the website.

Committee Reports:

- ProCHRT: Contract between 3 agencies for litigator is almost signed.
- Training: Gail not on the call nothing to report.
- TERT: Gail not on the call nothing to report.
- Public Affairs/Social Media/Newsletter: Will – all doing good. Not sure where the newsletter stands at the moment.
- Membership: Trae not on the call
- Wellness: Ivorie has nothing to report
- Conference Planning: Still looking for a venue.

Executive Council: Vonda – nothing to report.

Vendor Representatives: Jenny and Megan not on the call. Jenny sent an email for the Southeastern night out at Texas 2026 7/26/25 6:30 p.m to 10 p.m. Looking for $2500 for each chapter to join allowing 100 people per chapter to join.

General Discussion:
Ivorie is choosing a Historian, will need someone to gather the items and deliver to the new Historian.

Old Business/Follow Up Items:

Motion to adjourn by James, seconded by Will, all in favor at 12:42 p.m.