



Florida APCO Board Meeting Conference Call

8/20/2024 12:00 p.m.

Roll Call: Ivorie, James, Brandie, Gail, William, Jennifer, Trae
Absent: Jenny, Samantha, Megan, Vonda

Approval of Minutes: Approval of minutes from June 25th were previously approved. No minutes taken from July meeting in Baltimore.

Board Reports:

- Treasury Report: Chapter Account \$119,427.28, Conference Account \$41,661.79, Credit Card \$0. Refund back from Richard Pinsky possibly payment sent to wrong address. Taxes for 2023 have been paid, 2024 still being worked on by accountant. Still no reimbursement checks from the state yet on the Pre and Post classes. Per Jennifer, Vonda and Kathy are working on it and 1 check should be on the way.
- Secretary Report: Have April Grimes scholarship letter completed, very behind, but working on several RPL scholarships.

Committee Reports:

- ProCHRT: Ivorie -Ackermann asked if the file should be closed since Richard Pinsky is no longer with that agency. The three agencies are trying to determine what route they want to go for a litigator.
- Training: Gail – Trae has put up some mock exams on the website. Training meeting did not happen yesterday, next meeting 9-16-25. Trae – per Halcyon Frank would like to host an Emergency Communications training week in November and wants to partner with some Chapters, Florida being one of them. Would include some webinars and looking to get sponsors. Possibly mid November time. Possilby looking for some giveaways from the chapter.
- TERT: Gail – Nothing to report
- Public Affairs/Social Media/Newsletter: Trae – nothing on membership, no response on chair or co-chair. Public Affairs, Lori requested to get with committees and see if there is anything they want to bring forward. Lori asked Trae/Will on their thoughts about using AI for the newsletter.
- Membership:
- Wellness: Ivorie – had a meeting yesterday, Josephine attended a struggle well session and got a lot out of the class. Interested in putting a class on with other agencies, need a sponsor to possibly take care of the lunch.
- Conference Planning: Ivorie – still looking at hotels. Goal to have venue selected before the year is up. Still looking in the Tampa area.

Executive Council: No report, Vonda not on the call

Vendor Representatives: No Report, not on the call

General Discussion:

From Trae/Will need to add disclaimers to the newsletters as appropriate.

Ivorie – looking at possibly a joint chapter night out in Texas.

Old Business:

Follow up on Historian search

Motion to adjourn by Gail, Seconded by James. Meeting adjourned 1245.