

Florida APCO Board Meeting Conference Call



January 21, 2025 12:00 p.m.

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

Approval of Minutes: Approval of minutes from 12-19-24 motioned to approve from Ivorie, seconded by Vonda

Board Reports:

- Treasury Report: Chapter Account 140,064.70. Conference Account 40,401.32 – nothing on credit cards
- Secretary Report: James not on call

Committee Reports:

- ProCHRT: Sasha Cohen taking over for Joanne Alvarez. Sheriff's still opposed to us as first responders. Need to concentrate of getting designation and not monetary right now. Omar (didn't get his last name for notes purposes) is in support and is a firefighter in Miami
- Training: Gails training meeting is at 1300 right after our call. Call for papers sent out and getting papers in already
- TERT: James not on call
- Public Affairs/Social Media/Newsletter: Will and Laurie doing great, getting things out to publish right away
- Wellness: Brittany McGary from Palm Beach is the new co-chair since B. Naso had to step away. Jennifer brought up the email that was sent prior reference to the wellness webinars and to see if this is doable. They can use the youtube channel and do a combo of presentation and Q&A or what ever fits the topic to be presented
- Membership: Arleen had to step away for personal reasons. Will start again to solicit for leadership.
- Conference Planning: Did this after everything else was discussed. Already have one sponsor, Motorola is our DIAMOND sponsor and their meeting space already set up. Jenny reached out to expo people to see how many vendors we can fit. Brandie signed the contract with C-Vent. Trae will get info for the award nominations sent out – talked about setting a deadline for 3/7 to submit nominations which gives time to review and awards made. Next call we will go over who will be doing what for the conference

Executive Council: Vonda had her 1st meeting Jan 9th. They were provided information for our upcoming Florida conference. If you want to be a part of APCO standards review, as it is always needed, you can go to APCO's website under standards for more information on how to help

Vendor Representatives: Jenny sent out blasts to the vendors, will be sending out another one for call for papers

General Discussion:

Treasurer/Executive council up for re-election this year ... Secretary – next year.

Brandie brought up the by laws (as mentioned in last general discussion) need to get this done ASAP

February's meetings are as follows: (invites to follow)

Conference planning – Feb 12th at noon

Board meeting – followed by conference planning – February 21st at noon

Trae motioned for the meeting to adjourn and Vonda second at 12:48