Florida APCO Board Meeting
Conference Call

Tuesday, March 4th, 2025 11:00 a.m.

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

Approval of Minutes: Approval of minutes from January 21st, 2025: Kathy approves, Gail seconds, motion approved.

Board Reports:

- Treasury Report: Chapter account $142, 882.30, Conference Account $5,133.82, Credit card $0. Taxes from 2023 came back from Accountant, just need to be signed and start getting 2024 taxes ready.
- Secretary Report: Several Scholarships in varios stages will work on getting them caught up tonight.

Committee Reports:

- ProCHRT: Had a weekly meeting last Friday going over bills coming up. HB111 is a concern as it will consolidate all PSAP's, lots of involved parties and working on getting more information. Last town hall meeting had 50 people in attendance. HB483 for First Responder is getting traction, there is a bill on the senate side and working on getting a co sponsor. Billing for the three organizations went up and will be $5000 per organization (was previously $4000). Billing Term is December to April. Needs to be looked at in November for the Committee chair or Oversight.
- Training: Committee leadership met last Wednesday and went through the Call for Papers, presenters selected and sent out notifications just waiting for responses back.
- TERT: There will be a TERT Workshop in Ocala March 12 & 13. Working on preparation for the TERT class at the Conference pre class.
- Public Affairs/Social Media/Newsletter: Trae not on call. William and Lori will keep on pushing out information to the membership
- Membership: Trae not on call
- Wellness: Josephine and Brittany have been wonderful pushing things out. Working on pamphlets and QR code for the conference. Looking at getting Tshirts made for wellness committee so that they would stand out. Poss a morning session every day if a room is available.
- Conference Planning:

Executive Council: Nothing to report. No meeting since January. Working on request to have Ricky attend.

Vendor Representatives: Having difficulties working with Gulf Coast, asking questions that Jenny does not have answers to.

General Discussion:

James made a motion to approve the increase for the payment from the three organizations for this year (This payment is to Affinity-Richard Pinsky related to PROChrt). Kathy seconded. All in favor.

Kathy made a motion to cover board members on the Conference registration. Vonda seconded. Motion carried.
Brandie got an email from Fox (hotel contact). 70 nights of hotel booked of 247 needed to avoid penalty.

Bylaw revision needs to drafted and sent out membership by March 27th so that proper advanced notice can be provided.

Kathy motioned to adjourn, Gail seconded. Motion carried at 12:02 p.m.