



## Florida APCO Board Meeting Conference Call

Friday, June 28, 2024 10:00 a.m.

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

**Approval of Minutes:** Approval of minutes from 5/24/24. Ivorie motioned to approve, seconded by Gail.

### Board Reports:

- Treasury Report: Chapter account \$101,376.75, Conference Account \$70,866.02, Credit Card \$0.00. Haven't heard anything back on taxes yet from accountant. Invoices sent out for Florida Night Out. Deposit paid for Florida night out. Need to get the audit done will most likely doing it at the conference.
- Secretary Report: Nothing to report.

### Committee Reports:

- ProCHRT: Met with Richard and Dan two Monday's ago. Have a meeting scheduled in July to have all the presidents from organizations together to see what the plan going forward will be.
- Training: Nothing to report
- TERT: Natalia has what is needed in motion for hurricane season
- Public Affairs/Social Media/Newsletter: Nothing new to report. No response from Erica about public affairs. Trae will talk with her in person as he will be seeing her shortly. Finalizing the Florida Night Out announcement.
- Membership: Nothing new to report.
- Conference Planning: Site for 2025 still be sought.

**Executive Council:** Ricky not on call, nothing to report.

**Vendor Representatives:** Jenny and Megan not on the call.

### General Discussion:

Jenny – Florida Night out at Conference. Jenny not on conference.

Trae – Chapter Stickers – Ordered a test batch of 100 of them and they turned out well. Trae motioned to order 200 stickers to have to hand out, James seconded. Majority favored, motion carried.

James – 80<sup>th</sup> Anniversary Challenge coins have arrived.

Bylaw discussion/revision – Need a draft done by July 2<sup>nd</sup> and put out in order to vote for it at chapter meeting on Tuesday. James going to work on rewording and prepare the draft.

Florida Chapter Meeting at conference – Ricky not on call to discuss.

Will move meetings back to 3<sup>rd</sup> Thursday at 10 am.

Jennifer and Kathy will start some discussions with NENA about joint conference again.

Trae motioned to adjourn and seconded by Kathy at 11:00 am.