



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/81846830041?pwd=2R7KSrnmfKa7UjLRbtA7TGCgaigbr8.1>

Meeting ID: 818 4683 0041

Passcode: 259408

Dial In: +1 305 224 1968

Wednesday November 19, 2025 12:00 p.m.

Roll Call: Ivorie, Brandie, James, Vonda, Gail, Will, Samantha, Jenny (Alayna Wall – Historian)

Absent: Jennifer, Megan, Trae

Approval of Minutes: Approval of minutes from 10/15/2025 – Vonda motion to approve, Gail seconded. All in favor

Board Reports:

- Treasury Report: Chapter Account \$117,238.59, Conference Account \$49,861.79, Credit Card \$0.00. Taxes are done for 2024. Has gotten finance files all digitized on a thumb drive for pass.
- Secretary Report: Need to get updated bylaws and scholarships updated

Committee Reports:

- ProCHRT: Ivorie -Nothing significant at this time.
- Training: Gail -Nothing to report
- TERT: Gail - Nothing to report
- Public Affairs/Social Media/Newsletter: Will – Newsletter reintroduction still a work in progress.
- Membership: Will – Have a Michael from Palm Beach very interested
- Wellness: Ivorie – nothing at this time, meets again in January
- Conference Planning: Vonda got information the Doubletree by the Airport. Request everyone go over the information and report back.

Executive Council: Vonda - Nothing to report

Vendor Representatives: Jenny – discussed the night out from below in old business. Everyone in favor therefore Jenny will let all planning parties know Florida Chapter is interested.

General Discussion:

At beginning of the call Alayna Wall the Chapters new Historian introduced herself.

Old Business/Follow Up Items:

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.

Vonda motioned to adjourned, Seconded by THE Gail Hall, adjourned 1:03 p.m.