



Florida APCO Board Meeting Conference Call

March 26, 2025 12:00 p.m.

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

Absent: Vonda, Trae

Approval of Minutes: Approval of minutes from March 4, 2025. Ivorie motioned, Brandie seconded, motion approved

Board Reports:

- Treasury Report: Chapter account \$103,800.31, Conference Account \$29,811.30, Credit Card \$0.00. 2024 Taxes gathered needs to be sent to accountant. Liability insurance has been paid.
- Secretary Report: Working on catching up with Scholarship applications. By laws were sent out to look at and then get posted.

Committee Reports:

- ProCHRT: Bill was heard on senate side for first time on 3-25-25 and in support at the 1st committee. Sheriff Jenn Dana with PBCSO supporting. Trying to get the house side to mimic the bill and support it. Representative James Buchanan is next person to get support to get it put on the Economics committee, needs to be on Agenda by next Friday.
- Training: Nothing to report
- TERT: From Natalia Duran You all know about the pre-conference class on April 28th. I have another class scheduled on May 27th at MCPS, with a Zoom meeting with all RCs to prepare for hurricane season.

The TERT State Collaborative Workshop, held at MCPS in OCALA, was a great success. TX, KY, OH, and WS joined us for two days, during which we briefed each other on our NC deployment. We were updated by the Committee secretary, our RC in Central East, Myra Alcock, from OCSO, on the ANSI TERT Standard. NENA placed it back on the ballot to vote again. Three Regional Coordinators joined us as well. OCSO, Sarasota & Palm Beach. Manatee and TERT members from MCPS. A review of the reimbursement process with DEMES (STATE) was provided.

- Public Affairs/Social Media/Newsletter: Trae not on call
- Membership: Trae not on call
- Wellness: Jennifer does not have current update, working on getting one very soon. Per Ivorie wellness pamphlets are being printed out. Planning on a wellness walk at the conference.
- Conference Planning: Will be held after board call

Executive Council: Vonda not on call

Vendor Representatives: Nothing to report outside of conference.

General Discussion:

Motion to adjourn: Kathy motioned to adjourn, Ivorie seconded meeting adjourned 1237 pm