



Florida APCO Board Meeting Conference Call

Wednesday June 25, 2025 12:00 p.m.

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

Approval of Minutes: Approval of minutes from 5/1/202, Trae motioned to approve, Seconded by Gail, all approved.

Board Reports:

- Treasury Report: Chapter account \$138,629.18, Conference account 47,661.79, Visa card \$12.00. Once check from 911 board comes in will be approximately \$3000 in the hole. Extension for taxes filed.
- Secretary Report: Working on approving several RPL sponsorships, and need to create a letter for the Nancy Dzoba scholarship.

Committee Reports:

- ProCHRT: Looking for a new lobbyist as the current one is leaving the company.
- Training: Had a meeting last Tuesday, Seven people in attendance. Nothing significant to report from that meeting. Per Brandie the new state test curriculum has come out so there is new moch tests. Training committee will work to get the new moch tests and study guide up on the website as soon as possible.
- TERT: Nothing to report
- Public Affairs/Social Media/Newsletter: Newsletter per Will, coming along very slow getting it set up and finding content. Website should be pretty much updated.
- Membership: Not a lot of progress on co-chair position. Goal is to have it back up to full force by the end of the year.
- Wellness: Nothing to report
- Conference Planning: Looking at future hotels and dates for 2026, 2027, 2028. Need to narrow down the dates.

Executive Council: Had a meeting on May29, 2025. Walk of Heroes was in May and stone was in place dedicating Mark Spross. 2026 budget was presented and approved. APCO signed MOU with Dubai. EC meeting on July 25th in Baltimore.

Vendor Representatives: Jenny and Meghan not on call

General Discussion:

Trae motioned to remove the Sergeant at Arms position, Will seconded. All in favor and motion passed. Will get a post out about interest of Historian so that position can be filled. Will add a section of old business to the agenda going forward.

Committee assignments

Brandie and James no assignments to concentrate on primary positions

Gail – Training and TERT

Will and Trae - Membership/Public Affairs/Social Media/Newsletter

Samantha and Vonda – Conference Planning

Ivorie – ProCHRT and Wellness committee

Have a free Baltimore Conference pass awarded last year for membership. Will be given to Gail to utilize.

Will motioned to adjourn, Vonda seconded. Meeting adjourned 1:12 p.m.