



**Florida APCO Board Meeting
Conference Call
1 (571) 317-3122
Access Code 340-248-077
Thursday May 21, 2020 1200p.m.**

Roll Call: Jacqi, Mary, Vonda, Tom, Pam, Eddie, James, Ricky, and Jennifer
Not on call: Kathy

Approval of Minutes: *Minutes from meeting on April 16, 2020 were approved. The motion brought by Ricky and seconded by Tom. All voted in favor and the motion passed.*

Presentation by 2nd Vice President of APCO International *Candidate Mark Pallan* made a presentation to the board about his candidacy.

Board Reports:

- **Treasury Report:** Mary reported on an issue with Bank of America. The credit card was sent to the old P.O. box in error which led to a series of events with negative outcomes. Ultimately this issue is still in process and Mary is hopeful for an acceptable resolution. She is prepared to change financial institutions if this issue is not resolved. Mary will update the group as this situation unfolds. Mary will research the steps and options available for changing banks if the need arises.
- **Secretary Report:** Jacqi reported that she will be working on updating the website and moving our scholarship program for RPL moving forward and advertised.
- **Committee Reports:**
- **ProCHRT:** Nothing to report.
- **Training:** Vonda reported that committee members are working on lesson plans for upcoming webinar style trainings. She made a request to purchase Zoom to provide an affordable platform for this training.

Ricky made a motion to approve the \$15.00 monthly fee for this service, the motion was seconded by Jacqi and all voted in favor. Vonda will coordinate the purchase with Mary.

- **TERT:** Ricky reported that he will be contacting Natalie to further discuss her idea of expanding the TERT teams throughout the state for peer support and counseling during various traumatic and stressful events. The potential liability associated with expansion was socialized and Ricky will report back to the group once he obtains more detailed information.
- **Public Affairs/Social Media/Newsletter:** James requested that we work towards a Summer Edition of the Roundup.
- **Conference Planning:** Talked about our current contract with the St. Pete Hilton. Tom and James will review the contract and potentially contact the Hilton to discuss options available should there be lasting impacts from the current pandemic.

Executive Council: Nothing to report. Ricky will provide an update as he receives information.

Vendor Representatives:

Eddie: Eddie reported that he sent out a group e-mail to vendors who have participated in our conference in the past and received a lot of notifications that the e-mail is no longer active. He believes this is indicative of a lot of movement in the staffing within the vendor community.

General Discussion:

There were general discussions on COVID related impacts and budgets within government agencies. Concerns were raised about future conferences or gatherings and attendance being approved for either health or financial reasons.

Ricky made a motion for the Florida Chapter to endorse Angie Bowman for 2nd Vice President. Tom seconded the motion and all were in agreement.

New Business:

- James advised that the 911 board approved the funding for the Disaster in the Communications Center training dates of July 7, 2020 and October 7, 2020.