



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/82004077584?pwd=ME1jT29ncE8yL0dVcHcrY2NwT3lBZz09>

Call In: 1-929-205-6099

Access Code 117634

Wednesday April 21, 2022 12:00 p.m.

Roll Call: Vonda, Kathy, Ivorie, Michael, James, Jennifer, Jacqi and Mary present on the call.

Not on Call: Brandie and Ricky not on the call.

Approval of Minutes: Approval of minutes from March 16, 2022. Michael made a motion to accept the minutes, Kathy seconded, and all agreed. The March minutes are approved and will be posted to the website.

Board Reports:

- Treasury Report: Brandie not on call.
- Secretary Report: Rachelle Paulina started her RPL course on April 13, 2022. Trae continues to do well in his program and has advanced to Course 6. Working on the election ballots and candidates' biographies.

Committee Reports:

- ProCHRT: Vonda advised that the legislative group (NENA, 911 Coordinators/APCO) have agreed that each organization will compensate Richard Pinsky \$1500 per organization for his service this legislative session. The group will continue to talk about future compensation and sharing these costs between the organizations.
- Training: James reported that Judith stated On-Star no longer does any in-person training, their training is all on line now. All the conference speakers have been confirmed. One additional conference session has been added to the schedule. The committee is working on getting additional CTO training for our membership.
- TERT: Nothing to report.
- Public Affairs/Social Media/Newsletter: Michael reported we had a 50% increase in Instagram followers up to 424 and currently have 3086 Facebook followers. Social Media posts have consistently been distributed to promote the conference.
- Conference Planning: Deferred for Conference Call

Executive Council: Not on call, at a TERT meeting. He didn't have anything to report.

Vendor Representatives: Jenny was not able to make the call as she is traveling today and in-flight at the meeting time.

General Discussion:

Michael reported receiving spam e-mails coming from a fictitious account saying Vonda Jones. Others reported the same thing and James advised this happened when he was president too. Everyone should be mindful of these kinds of e-mails.

At 1220 Vonda made a motion to conclude the meeting, Michael seconded the motion and the meeting ended.