



## Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/87635304704?pwd=bEJpajcxNFAzcDkvK3dmcWV1OFEvZz09>

Call In: 1-929-205-6099

Access Code 23608

Thursday February 17, 2022 12:00 p.m.

**Roll Call:** Vonda, Kathy, Brandie, Jacqi, James, Jennifer, Ivorie, Michael, and Jenny  
Absent: Ricky

**Approval of Minutes:** Approval of minutes from January 20, 2022. Kathy made a motion to accept the minutes, Michael seconded, and all agreed. The January minutes are approved and will be posted to the website.

### Board Reports:

- Treasury Report: Brandie reported on the account balances; Chapter-\$116,348.51, Conference-\$27,849.12 and Visa- \$97.00.
  - *Vonda made a motion to raise the limit on the chapter credit card to \$20,000, James seconded and the vote was unanimous in favor. Brandie will contact Regions to request the credit limit increase.*
- Secretary Report: Rachelle Paulina has been approved for an RPL Scholarship. This is our third scholarship recipient since the inception of this program.

### Committee Reports:

- ProCHRT: Vonda and Kathy are working with Richard Pinsky on various bills and attempting to get PSTs included.
- Training: James advised there were 30 submissions from 19 presenters for the May conference. He is working on getting the class schedule put together, so it can be added to the website and C-Vent.
- TERT: Ivorie reported that Natalie has updated the coordinators list as there have been some changes.
- Public Affairs/Social Media/Newsletter: Nothing to report.
- Conference Planning: Deferred for Conference Call

**Executive Council:** Not on call, nothing to report

**Vendor Representatives:** Jenny had nothing to report will defer to the Conference planning meeting for further.

### General Discussion:

Vonda advised she was contacted by a member who proposed a revision to the wording in the state By-Laws regarding eligibility. The proposal is to update our wording to be more inclusive and align with the International By-Laws. Vonda will send the specifics for the board to consider and post for a potential By-Laws revision at the May conference.

At 1247 Vonda made a motion to conclude the meeting, Michael seconded and the meeting ended.