

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

Approval of Minutes: Approval of minutes from December 5, 2021 Meeting at the St. Pete Hilton.Michael made a motion, Vonda seconded, and all agreed.

Board Reports:

- Treasury Report: Brandie reported on the account balances; Chapter-\$110,555.26, Conference-\$27,249.12 and Visa- 0.00.
- Secretary Report: Brandie has completed her RPL requirements! Trae is doing well working towards completion and we received a scholarship application from Rachelle Paulina that was forwarded to the Awards Committee for consideration. Chapter membership is at 2786 but that may be because all memberships expire at the end of December. Since November 1, 2021 through January 19, 2022 we have had 128 new members join the chapter.

Committee Reports:

- ProCHRT: Vonda advised the bill for reclassification is moving forward. She and Kathy are working with Richard Pinsky to get information about call types that would classify us as first responders. Vonda sent him a list for him to use in meetings in Tallahassee. The list includes the following:
 - Active Shooter incidents with victims
 - o Death or serious injuries to Police, Fire or EMS personnel while on duty
 - Homicide Calls
 - Any CPR instructions involving children/infants
 - o Traumatic accident including industrial accidents
 - Suicides
 - Hostage situations
 - o Domestic Violence involving or witnessed/called in by a child
 - Natural disaster calls
- Training: James advised there was nothing to report as no one showed up for the last meeting.
- TERT: Ivorie advised there was nothing to report.
- Public Affairs/Social Media/Newsletter: Our website has had increased activity since we added conference information. There were 1,348 hits in the last 38 days. Facebook is reaching 31,000 and 226 for Instagram
- 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: Nothing Specific to Discuss.

At 1225 Vonda made a motion to conclude the meeting, James seconded and the meeting concluded.