



## Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/82789709353?pwd=dWVxNnA0WWxXazJ0VFdUNUhZc1RoZz09>

Call In: 1-929-205-6099

Access Code 508135

Wednesday March 16, 2022 12:00 p.m.

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

**Approval of Minutes:** Approval of minutes from February 17, 2022. Vonda made a motion to accept the minutes, Michael seconded, and all agreed. The February minutes are approved and will be posted to the website.

### Board Reports:

- **Treasury Report:** Brandie reported on the account balances; Chapter \$115,513.15, Conference- \$27,849.12 and Visa- \$.00. She is meeting on Friday with the bank to raise the credit limit on the Chapter Credit card. The hotel reported to Brandie that there was an issue with our direct billing payment process. She is working on getting this resolved, it stems from changing banks.
- **Secretary Report:** Rachelle Paulina has been approved for an RPL Scholarship and is registered to start in April. Trae continues to do well in his program and Brandie is an RPL!

### Committee Reports:

- **ProCHRT:** Vonda reported that the session has ended, and we were not successful in getting on any bills that would change our classification. The group that was formed (NENA/APCO/911 Coordinators) will continue to work on this together.
  - *Vonda made a motion to provide a contribution of \$1500 per agency to Richard Pinsky for his work this legislative session. Jacqi seconded the motion. All in favor, the motion passed. Vonda will move forward to work with the other agencies.*
- **Training:** James reported there were no updates from training.
- **TERT:** Ivorie not on the call.
- **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:

At 1219 Vonda made a motion to conclude the meeting, Jacqi seconded and the meeting ended.