



**Florida APCO Board Meeting
Conference Call
1 (224) 501-3412
Access Code 505-093-749
Thursday October 21, 2021 12:00 p.m.**

Roll Call: Vonda, Jacqi, Mary, Ricky, Jennifer, Jenny, and Michael were present. Brandie, Ivorie, James, Kathy and Eddie were absent.

Approval of Minutes: Approval of Minutes from International Conference Meeting and September 16, 2021, Meeting. Michael made the motion, Vonda seconded and all agreed. The minutes were approved.

Board Reports:

- Treasury Report: Brandie is out of town but reported the following: Chapter Account has 105,750.35 balances and the Conference Account has 27,249.12 for a total of 132,999.47. A 1000 check was sent to the LA Sunshine Fund. TERT shirts were also paid for.
- Secretary Report: Chapter Membership is at 3,142. Brandie and Trae continue their RPL journey and are both progressing well. Trae reported that he has a 100% so far and is looking forward to the public speaking course coming up.

Committee Reports:

- ProCHRT: Vonda advised notification went out to the press for the joint efforts between APCO, NENA and 911 Coordinators for classification changes for PST.
- Training: James was unable to make the meeting due to work requirements but sent the following updates: 1. There are three trainings in the planning process right now. (Trainings with OnStar/CTO Class with Diedre Burton and FDLE Instructor working on a Missing Juvenile with Autism class). He also wanted to remind everyone is Certified CTO 5th Edition can upgrade to the 6th Edition for free before December 2022.
- TERT: Ivorie not on the call. Vonda is working on sending the packets to 10 Florida TERT members that deployed. They are each getting a t-shirt, coin and certificate.
- Public Affairs/Social Media/Newsletter. Social media numbers for the period 9/14 to 10/20: APCO website views 118, Facebook Follows +9 for 3222, Likes +8 3066, 29 Posts reaching 20,751 Accounts, Instagram Followers +10 to 389, reaching 460 accounts. Thanked Lori for her efforts and great posts that are getting a lot of attention.
- Conference Planning: Jennifer advised that we need to start planning for the upcoming conference in St. Pete. She needs to select a conference chair. Jenny advised we need to start putting out information on the website and social media at least a save a date for this.

Executive Council: Ricky had to leave the meeting early. He shared the following: he is still working on ordering the board member shirts he did receive information from all board members. He will send information about the APCO adjunct instructor selection via e-mail once he gets to review it. Thanked everyone for their thoughts/prayers and flowers. They were all very much appreciated.

Vendor Representatives: Jenny will work on getting the St. Pete Conference information out to vendors and start lining up tentative bookings with the corporate partners as soon as she receives the information from Jennifer.

General Discussion:

Vonda reported that she and Kathy are planning a meeting with the Florida NENA President in the near-term future to discuss the possibility of future joint ventures/conferences. Vonda will report on the meeting and advise next steps.

Vonda reported on the New Member Committee. Trae is working on getting regional reps that are following the regions for TERT deployment. The New Member Welcome letter was approved and is being distributed to the new members who have joined since this committee was formed.

At 1228 Jacqi made the motion to adjourn, Michael seconded. All agreed and the meeting ended.