



Florida APCO Board Meeting APCO International Meeting

Roll Call: Present- Vonda, Ricky, Brandie, James, Jennifer, Michael, and Jenny
Not present: Ivorie, Kathy, Jacqi, Eddie

Approval of Minutes: Ricky made a motion to approve the board minutes from July 15, 2021. James seconded the motion, all agreed. The minutes were accepted as approved.

Board Reports:

Treasury Report: Brandie reported she received the Credit and Debit Card for the Chapter Account. The Bank of America accounts have been closed.

Committee Reports:

- **ProCHRT:** There was a meeting scheduled to discuss reclassification with Rep Allison Tant however due to a scheduling conflict she must cancel, another meeting has not been scheduled yet. Vonda mentioned there was a ProCHRT meeting scheduled at the conference that she will be attending.
- **Training:** James has no updates
- **TERT:** Ivorie was not present but it was stated Natalie has been busy assisting with the Surfside tragedy.
- **Public Affairs/Social Media/Newsletter:** Michael announced 500 people have logged on to the new website. He also mentioned Trae is using PSConnect as his platform to connect with members.
- **Conference Planning:** Jennifer had nothing to report.

Executive Council: During 2020 APCO pre-paired for COVID. APCO went virtual for 75 days, the CEO stopped all hiring of vacant positions, no travel, no unnecessary purchases and they did not have to lay off anyone. Staff had 65 employees with 6 vacancies that they are trying to fill now. 2020-2021 APCO has had 192 Students Graduate RPL and 150 people graduate CPE. APCO is financially stable. APCO Intellicomm has been implemented in 46 agencies, 52 agencies in the process, and 13 working on end users agreements. As of 2021 Conference we have over 36,000 members. Sam Glenn is a motivational speaker and performing Artist, he spoke with the EC during the meeting. Ricky suggested we try to get him to speak at A Florida APCO conference. Ricky Rowell was elected back to the CEC during the meeting, please let him know if you have any suggestions, recommendations or comments from the Conference that we can do better. The EC had a discussion on Compassionate Care and how it should be handled, Ricky said we take good care of Florida and we should continue what we are doing. The suggestion in the meeting was let the Chapters handle it on their level and have a sub-committee under Member Chapter Services to help. Also something should come from the APCO International President. Ricky mentioned other chapters doing totes for agencies and use some type of ambassador program to help with the process.

Vendor Representatives: Jenny Mason had no new updates.

General Discussion:

Life Time APCO member Matt Stillwell attended our meeting and Thanked our board for the working efforts put forth for the 2019 conference that was unfortunately cancelled due to COVID19.

At 1740 hours Vonda made a motion to adjourn, Ricky seconded. All were in favored and the meeting ended.