



**Florida APCO Board Meeting  
Conference Call  
1 (571) 317-3122  
Access Code 340-248-077  
Thursday June 18, 2020 1200p.m.**

**Roll Call:** Tom, James, Pam, Mary, Vonda, Ricky, Jennifer, Kathy, and Eddie  
Not on Call: None

**Approval of Minutes:** *Minutes from meeting on May 21, 2020 were approved. First by Ricky, seconded by Pam and all agreed.*

**Board Reports:**

- **Treasury Report:** Mary reported that issues remain with the Bank of America accounts. They still have Randy Kerr as an authority on the account. Mary submitted an official letter and the minutes from the meeting where she was elected as Treasurer. James requested that Mary contact the Hilton to advise them of the delay on providing our credit card information until this issue is resolved.
- **Secretary Report:** Jacqi reported the RPL scholarship information has been shared on the website and Facebook page. So far, there have been no submissions. Active chapter members are encouraged to apply for this opportunity. She also advised we are trying to work with Weebly to upgrade the website but are having trouble because they have Robert Jeffrey as the “owner” of the account and Jacqi does not have the authority to upgrade. We do have the rights to the Domain so we are exploring just starting over with Weebly or another company with our established Domain.
- **Committee Reports:**
- **ProCHRT:** HB573 was signed but did not include our proposed language. James is composing a letter to encourage our membership to contact their legislators and become involved in the efforts to re-classify PSTs as Special Risk employees at the state level.
- **Training:** Mary advised Vonda to move forward with the purchase of the new program to deliver webinars for training.
- **TERT:** The Board discussed the issue of TERT members providing peer support and determined there was no board action required on this topic.
- **Public Affairs/Social Media/Newsletter:** Kathy will start working on the newsletter. Mary will ask Natalie for information to include. Several topics were suggested to be included in the upcoming edition to include APCO International 2020, volunteer link and scholarship opportunities.
- **Conference Planning:** James advised that he has signed an amended contract with the Hilton, lowering our guarantee for rooms by 20% for 2021. There will be another option to reduce the number again before the event in 2021. The contract is with the Hilton for their signatures now.

**Executive Council:** Open discussion about the Joint Chapter proposed language and policies.

**Vendor Representatives:**

Eddie: nothing new to report. Mentioned that TN NENA has cancelled their on-site conference and is replacing it with a virtual one. He will report back what he finds out about what this option looks like.

**General Discussion:** Ricky requested a Board *Moment of Silence in honor of Sharon Falcone* who passed away recently. He recognized her significant and sustained contributions to training and the Florida Chapter throughout her long career.

**New Business:** No new business

**The meeting adjourned at 1232 following a motion by Ricky and a Second by Kathy. All concurred and the meeting concluded.**