



**Florida APCO Board Meeting
Conference Call
1 (224) 501-3412
Access Code 505-093-749
Thursday September 16, 2021 12:00 p.m.**

Roll Call: Vonda, Kathy, Ricky, James, Michael, Brandie, Jacqi, Ivorie and Jenny present on call. Eddie, Mary, and Jennifer not on the call.

Board Reports:

- Treasury Report: Bank Balances: Total \$133,733.12 (\$106,484 in the Chapter Account and \$27,249.12 in the Conference Account). Flowers were sent to Manatee County 911 for the loss of PST Karen Kraus and Rockledge PD for the loss of PST Michael Dillon.
- Secretary Report: Current Membership is 3167, 30 new members since August 1, 2021.
 - Updates from Trae and Brandie. Both are doing well and progressing through their RPL courses.

Committee Reports:

- ProCHRT: Vonda reported that there was a lot of discussion about reclassification at the conference in Texas.
- Training: James advised they have a meeting next week. Nothing current to report.
- TERT: Ivorie provided an update on the dispatchers that responded to assist in Louisiana. Vonda reported that she would like to recognize the 10 Florida TERT members for their service and hard work during their recent deployment. She is working with NENA leadership to share costs for this. Each participate will be receiving a certificate, chapter coin and shirt. Ricky will order the shirts.
- Public Affairs/Social Media/Newsletter: Michael reported the following numbers regarding the Chapter's social media accounts from 08/12-09/13:
 - Facebook: Followers +16 for 3213, Likes +16 for 3058, Page Views 143, Reaches 24,916, Interactions 4,723.
 - InstaGram: Followers 379, Reaches 295
 - Inquired into when we will start opening for Award nominations? He will need some time to prepare the Website for this.
- Conference Planning: Jennifer was not on the call.
- Membership: Vonda is the oversight for this new committee.
 - The committee is now up to 11 committee members who seem to all share the same drive and passion for Public Safety and increasing the member engagement with APCO.
 - The committee is in the process of finalizing draft letters for the Board's approval, once approved these letters will be the templates used in emails sent out to the members.

Executive Council: Ricky reported that APCO Institute has initiated a policy that agencies are not permitted to request a specific instructor for their course. This will be discussed further at future meetings.

Vendor Representatives: Jenny Mason on call but nothing to report.

General Discussion:

Ricky advised he will order Chapter shirts and name plates for all Board Members. Please submit your sizes via e-mail and he will take care of the order.

Vonda presented an opportunity to Adopt a 911 PSAP. The Board was supportive of this idea.

Ricky made a motion for the Chapter to make a \$1000 contribution to this cause, Kathy seconded the motion, and all voted yes. Brandie will make the payment on the Chapter's behalf.

At 1229 hours Ricky made a motion to adjourn, Michael seconded. All were in favored and the meeting ended.