



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGISdFZHT1NlSnZPbDRPbUY3QWwKdz09>

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday April 20th, 2023 12:00 p.m.

Roll Call: Kathy, Brandie, James, Vonda, Ivorie, Trae

Absent: Jennifer, Jenny, Megan, Ricky, Art

Approval of Minutes: Approval of minutes from 3/16/23. Trae motioned to approved, Seconded by Vonda. Motion approved.

Board Reports:

- Treasury Report: Chapter Account \$111,980.97, Conference Account \$18,019.85, Credit Card \$0. Taxes for 2022 have been paid. Board Insurance has been renewed.
- Secretary Report: All RPL scholarship students are doing fine.

Committee Reports:

- ProCHRT: 911 funds bill is making some headway. HB 341 passed unanimously which allows inactive PST's to keep certification active for up to 6 years. Need a more tactical approach on reclassification next year.
- Training: Conference call on Tuesday. Covered highlights of the conference.
- TERT: Nothing to report
- Public Affairs/Social Media/Newsletter: Getting good engagement across social media.
- Membership: Nothing significant to report.
- Conference Planning: Deferred to Conference Committee call at 1300.

Executive Council: Ricky not on call – nothing reported.

Vendor Representatives: Jenny and Megan not on call – nothing to report.

General Discussion:

Kathy – Waiting on call from Debbie, Chris Hodges, and Natalie to confirm if will be on Nomination committee. Vonda is Chair and James on it as well.

Motion to adjourn by Trae, Seconded by Ivorie at 1230 hours.