



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGISdFZHT1NlSnZPbDRPbUY3OWhKdz09>

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday, December 15, 2022 12:00 p.m.

Roll Call: Kathy, Jennifer, Brandie, James, Vonda, Trae, Jenny

Absent: Ricky, Art, Ivorie, Megan

Approval of Minutes: Approval of minutes from November 2022

Trae motioned to approve, Seconded by Vonda, approved.

Board Reports:

- Treasury Report: Chapter account \$107,701.52, Conference Account \$26,551.70, Visa Card \$1,072.40. Submitted everything for the taxes waiting for them back from the accountant who is waiting for approval and no issues anticipated. Waiting on final bill from the hotel for the site visit/audit. Audit went fine nothing outstanding.
- Secretary Report: Rachelle Paulina and Erika Lakey progressing well. Dominique Mathis progressing well, advised she retired from her agency, but now working in the private sector of Public Safety Communications and asked how this impacts her scholarship. New application received from April Grimes with FHP on 12/10/22 and currently with the awards committee for review/approval.
 - Need to update the RPL Scholarship that if you leave the public sector you may be responsible to repay back the scholarship funds.

Committee Reports:

- ProCHRT: Still getting people to sign up for the delegation meetings. Should have good representation for Flagler meeting where Paul Renner will be at.
- Training: Had meeting on Tuesday the 13th, spoke with Deidre and is still interested chairing the committee. Getting ready to put out call for papers. Deidre would like the training committee to put out 2 formal trainings via Power Point on health/wellness in 2023.
- TERT: James working with Natalia on designing the 2 TERT challenge coins.
- Public Affairs/Social Media/Newsletter: Daryl has to step down due leaving his agency. Working on finding committee chairs for both committees.
- Membership: Sent out email to all department/agency heads we have giving an update on the membership committee.
- Conference Planning: Had a meeting this past weekend at the site visit. Theme was selected. Hotel is wanting to charge for using the meeting spaces. Kathy working on negotiating this. Trae/Ricky working on logo for the flyer/invite/save the date. January will start 1pm Conference planning conference call following the board meeting.

Executive Council: Ricky not on the call

Vendor Representatives: Sent over new ideas to Gulf Coast, waiting on response back from them.

General Discussion:

James – Discuss Florida Life Member for Past President Jacqi Yeager. James motioned, Trae seconded, motion approved.

Motion to adjourn – Motion by Vonda, seconded by Trae, adjourned 1243