



## Florida APCO Board Meeting Conference Call

Friday, December 8<sup>th</sup>, 2023 12:00 p.m.

**Roll Call:** Jennifer, Brandie, James, Kathy, Samantha, Gail, Ivorie, Megan, Jenny  
**Absent:** Ricky, Trae

**Approval of Minutes:** Approval of minutes from October 19, 2023. Kathy motioned to approved, Samantha seconded.

### **Board Reports:**

- Treasury Report: \$99,625.95 in Chapter Account, \$65,564.32 in Conference Account, Visa \$0.00. Still waiting on the taxes from the accountant, they have it and are working on them. Received the \$500 booth reimbursement. Yearly Cvent payment \$500 made. Richard paid as well.
- Secretary Report: Nothing to report

### **Committee Reports:**

- ProCHRT: Working with Richard, NENA, and 911 Coordinators. Had another town hall this past week. Richard sent a final draft bill to be submitted to the floor. Holcombe has sponsored. No Senate sponsor yet.
- Training: Deidre was working with Trae to get the monthly trainings on the website. 1<sup>st</sup> one posted for customer service was posted. November meeting was cancelled.
- TERT: Arleen & Natalia provided peer support in Brevard on their way to Ocala for one of their dispatchers that committed suicide.
- Public Affairs/Social Media/Newsletter: From Trae - For public affairs committee, also no significant updates. Erika appears to have restored access to her FLAPCO email. I have pushed website updates at the request of the Training Committee, and some other minor miscellaneous updates. Social media pages are all remaining active and engaging. No progress on the return of the newsletter at this time. Working with Natalia on TERT website updates. If there are any needs for website updates, Constant Contact emails, or social media content please let us know. Once the new chairs are in place for membership and wellness, we'll be posting a recruitment campaign on social media for all committees, if the committees have anything they'd like included please let us know.

Thank you James and Brandie for getting the cards and flowers sent out for the telecommunicators lost over the past few weeks, and the kudos cards celebrating some telecommunicator accomplishments we've come across recently. Im really glad that this is something we can do to support the dispatch community.

- Membership: From Trae - If no other feedback on the Committee Leadership Guidelines, could someone motion for their approval so we can push those out?

No significant updates from the membership committee, I have had contact with some members that are still interested in staying involved with the committee, and have been sending out new member welcome letters.

As a side note, Pamela Sudul did reach out after being removed from chair, stating that she had been out on medical leave, and had not seen the emails we'd sent to her work, APCO and personal email over several months.

- Conference Planning: Nothing to report

**Executive Council:** Ricky not on call

**Vendor Representatives:** Jenny and Megan have nothing to report.

**General Discussion:**

Kathy – received from Toby Acres, feedback on the Policy Manual. Need to really define the positions. Still working on the By-Laws.

Jennifer – Request everyone review the committee leadership guidelines that Trae has sent out so that a motion to approve or disapprove can take place at the January board call.

Motion to adjourn by James, Seconded by Samantha. Adjourned 1225 hours.