



## Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGISdFZHT1NlSnZPbDRPbUY3QWlKdz09>

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday, February 16<sup>th</sup>, 2023 12:00 p.m.

**Roll Call:** Kathy, Vonda, James, Brandie, Jennifer, Art, Ivorie, Jenny, Megan

Absent: Trae

**Approval of Minutes:** Approval of minutes from February 2<sup>nd</sup>, 2023 Ricky motioned to approve, Vonda Seconded, all approved.

### Board Reports:

- Treasury Report: Chapter Account \$114,930.05, Conference Account \$26,215.70, Credit Card \$242.70.
- Secretary Report: All going well with the RPL scholarship students.

### Committee Reports:

- ProCHRT: HB291 is in limbo, Richard had a meeting on Tuesday. Currently in Rep Roach's hand to decide if bill will be heard in his committee.
- Training: No updates. Vonda has a call with Deidre after the calls to discuss the call for papers.
- TERT: Natalie working on roundtables around the state for regional coordinators.
- Public Affairs/Social Media/Newsletter: Trae on on the call. Erika and Pamela accepted the invite to be chairs.
- Membership: See above
- Conference Planning: See below

**Executive Council:** Director Poarch put in to resign as of August 2024.

**Vendor Representatives:** All conference related items and will discuss them. Megan introduced herself as our new Rep.

### General Discussion:

APCO Intl. 2<sup>nd</sup> VP candidate Mark Spross – Introduced himself and gave an overview of his platform and asked for the endorsement of the Florida Chapter.

Ricky made a motion to increase booth fee to \$895, James seconded. Motion carried unanimously.

### Conference Planning

Megan asked about PSAP tours with St. John's Sheriff's Office, will be looking into it as an option.

Will have 52 total booths.

Brandie and Vonda met with Cvent to see what they can do for us for things like an APP, making certificates. Can possibly use digital check in and online evals to stream line. Can make it so that attendees can print out their own certificates. Ricky motioned to move forward with getting this going, as long as it does not exceed \$8000, Vonda seconded, motion carried unanimously.

From Kathy, total estimated price without snacks \$33, 157.50 (includes dinner, exhibit hall box lunches, two afternoon session break, opening breakfast, Motorola party)