



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86852117108?pwd=mVZmzzlbiBtooaVNiYbEGOXaVoUYBe.1>

Meeting ID: 868 5211 7108

Passcode: 595830

Dial In: +1 305 224 1968

Friday, February 16, 2024 12:00 p.m.

Roll Call: Jennifer, James, Gail, Kathy, Brandie, Ricky, Ivorie, Samantha

Absent: Jenny, Megan, Trae

Approval of Minutes: Approval of minutes from December 8th, 2023. Ricky motion to accept, Samantha seconded. All in favor.

Board Reports:

- Treasury Report: Chapter Account \$112,181.67, Conference Account \$65,064.32, Visa \$0.00. Taxes 2022 taken care of and submitted. Will need to have a conference audit in near future.
- Secretary Report: One RPL application in works, will get that process finalized. See General discussion about recent scholarship submissions.

Committee Reports:

- ProCHRT: Bill is not going forward. Richard would like to have sit down with all 3 organizations at APCO international conference.
- Training: Meeting on Tuesday, nothing new to report. Trainings have been posted on the website by Trae.
- TERT: Nothing to report.
- Public Affairs/Social Media/Newsletter: Trae not on call
- Membership: Trae not on call
- Conference Planning:

Executive Council: Nothing to report.

Vendor Representatives: Jenny and Megan not on the call.

General Discussion:

James – Need to discuss what we are doing with general scholarship requests. Received one that wants to use scholarship for several APCO classes. The Nancy Dzoba scholarship was pulled as the board had questions and concerns about it and it was never revisited.

Kathy motioned to set the following parameters for the Nancy Dzoba scholarship, Scholarship applications will be accepted from January 1st to March 31st annually. Scholarship can be used for classes in person or online, and or conference registration for state or international conferences. The maximum award will be \$600 per person per year. A maximum of 14 scholarships will be awarded each year. Ricky seconded.

Will move board calls to 3rd Friday of the month at 1000 hours beginning in March 2024.

Motion to adjourn by Ricky at 1232, seconded by Gail.