



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGtSc0ZlZHTlNTNnZPbDRPbUY3QWlKdz09>

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday July 21st, 2022 12:00 p.m.

Roll Call: Vonda, Brandie, James, Jenny, Kathy, Art

Absent: Ivorie, Trae, Jennifer, Ricky

Approval of Minutes: Approval of minutes from 6/16/22 – Motion to approve by Vonda, Seconded by Brandie.

Board Reports:

- Treasury Report: Chapter Account \$108,141.86, Conference Account \$34,707.70, Visa \$1,536.43, Chapter Credit Card \$0. Analysis charge on Conference Account which is a fee for doing a wire transfer. Foreign transaction fee of \$13 possibly from Future Cities booth ordering, Brandie looking into where this came from. Discrepancy on charges for hotel rooms from Conference, Brandie is in communication with Hilton to sort it out. Brandie sent info on Future cities booth to Ricky to get reimbursement from APCO.
- Secretary Report: RPL scholarship updates. Rachele Paulina is in Course 2 week 3 going great. She is learning a lot and making great networking connections. Erica Lakey is approved and set to start RPL in September.

Committee Reports:

- ProCHRT: Meeting with Citrus CO Sheriff, went well and got email today asking for cost analysis on what the bill will cost the counties. Will not have any financial burden. Still need a sponsor for the bills. Art working on trying to get meetings with Representatives to find a sponsor. Having trouble getting agencies to respond and report the vacancies so that up-to-date information can be compiled. May need to make phone contact with Counties who have not responded. It is possible that a lot of people don't understand exactly what the process is with a bill and what is needed. Will look to be sending out an email template to FL APCO membership so that they can add just a little information to send to their representative and senate seeking support for this years bill.
- Training: Meeting on Tuesday 7-19-21. Looking to see what platform they want to use to share documents. Three topics of interest
 - Telecom Mental Health
 - Active Shooter
 - Boosting Morale in the Comm CenterIf not able to do in person or virtually, then create a power point that can be sent out to the membership. Talked about getting with DOH and making sure updates put out and discrepancies are addressed.
- TERT: The new TERT website is up and running www.fl-tert.org and is still a work in progress.
- Public Affairs/Social Media/Newsletter: Further discussion to be had on the reorganization brought forward by Trae.
- Membership: Trae not on the call.
- Conference Planning: 2023 conference 5-13-23 to 5-18-23 at Marriott World Golf Village in St. Augustine. Need to get a flyer created and sent out as soon as possible

Executive Council: Ricky not on the call.

Vendor Representatives: Initial talks about getting ready for next year. Further talks

General Discussion:

Google Workspace implementation. All board members will get @floridaapco.org email addresses along with committee chairs that want it. Will have a set signature to be used with this approved by Kathy.

Purchase request for items for the Membership committee on outreach events.

Kathy – Update from EMSAC Meeting – dealing with stress of calls. T-CPR discussed, DOH is still working on the curriculum and what will be required of the PST's in the state. Talked about the 988 number. Kathy brought up that there are some PSAP's not getting Telecoms certified.

Kathy – Mental Health/Wellness for membership – Need to see what can be provided to PST's in Florida. Natalia spoke with Florida collaborative after Surfside to add a Telecom part to the FL collaborative. Look at what TERT members are CISM/Peer support certified and see if the TERT members would be willing to deploy on mutual aid request.

Kathy – Schedule for booth at APCO Anaheim – Need to get a schedule set up and see if we have any old schedules as a template.

Board oversights need to get with committee chairs to see what they need and set up a budget to be brought to the board for approval.

James motion to purchase Canva (\$120) for Public Affairs committee. Brandie seconded. Motion carried.

James motion to purchase items for membership committee outreach \$600. Seconded by Vonda. Motion carried. Needs to be the FL APCO logo.

Art – possibly have a booth at the PAC (Police Accreditation Council) October 3rd=7th. Vendor showcase 4th, 5th, 6th. At the Marriott Sanibel Harbor Resort and Spa – Booth is about \$500. Kathy states possibly a joint venture with NENA and 911 coordinators association.

Vonda to adjourn, Seconded by Art at 1353.