



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGtSc0ZlZkZHTlNlSnZPbDRPbUY3QWlKdz09>

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday June 16th, 2022 12:00 p.m.

Roll Call: Kathy, Vonda, Trae, Art, James, Ivorie

Absent: Ricky, Jennifer, Jen, Brandie

Approval of Minutes: Approval of minutes from 5/19/22 – Trae motioned to approve, Art seconded, all in favor.

Board Reports:

- Treasury Report: Brandie not on call, All food and beverage accounted for from the conference. Waiting on letter from IRS with 501c3 information. Changed to a smaller, cheaper PO Box. Unofficial conference money, showing profit of 9,587.55 from the conference.
- Secretary Report: RPL scholarships – Trae Maeder just turned in his last assignment. Rachelle Paulino is in her second month of RPL and is going very well.

Committee Reports:

- ProCHRT: Discussed the virtual/in person meeting from South Florida prior to the start of the meeting. Also discussed work on payment arrangements for Richard Pinsky is still a work in progress.
- Training: Deidre Bruton has accepted to be chair of the committee. Vonda getting contact information from Judith. CTO class in person, will be discussed in the training meeting on 6/21/22
- TERT: On 6/3/22 virtual TERT Coordinators meeting. Each coordinator gave information about themselves. The TERT portal is almost up and running and is being provided by Texas TERT (who created their own portal) at no cost. Natalia requested a FL TERT website (see motion in General Discussion for more information).
- Public Affairs/Social Media/Newsletter: Trae reached out to M. Speigle working on statistics. Trae has plans for growing the committee
- Membership: New committee chairs are working on reaching out to the membership
- Conference Planning: Ricky and James has been in contact with World Golf Village for prices and arrangements for possible conference location mid May 2023 in St. Augustine.

Executive Council: Ricky not on call nothing reported

Vendor Representatives: Jen not on call nothing reported

General Discussion:

James mentioned that Jennifer and James will be attending the Texas Night Out in Anaheim to discuss getting the Tom Sorley scholarship activated that was verbally introduced between the chapters at the Las Vegas Conference in 2018. Also going to see how the Texas Night Out works to implement a similar initiative with FL APCO.

Vonda is working on the verbiage for the By-Laws updates and hope to have that out so it can be sent out to the membership prior to 30 days of August 6th when it is voted on at Chapter meeting in Anaheim.

The request to reallocate the funds set aside several years ago for the FL TERT portal was requested to be used to set up a FL TERT website. The cost will be much lower than the \$3500 that was set aside for the portal. Trae made a motion to fund a stand alone web site for FL TERT, Vonda seconded the motion. All in favor and passed.

Vonda has been working on getting Conference certificates sent out via C-Vent. C-Vent has not been cooperative with this task. Vonda will be sending out certificates/training hours manually ASAP.