



## Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGJSdFZHT1NlSnZPbDRPbUY3QWlKdz09>

Kdz09

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday March 16, 2023 12:00 p.m.

**Roll Call:** Kathy, Jennifer, Brandi, Art, Ivorie, Trae, Jenny  
Absent: James, Ricky, Megan, Vonda

**Approval of Minutes:** Approval of minutes from February 16, 2023. Trae motioned, Ivorie seconded, all in favor.

### Board Reports:

- Treasury Report: Chapter account \$114,436.10, Conference account \$26,215.70, Visa \$289
- Secretary Report: RPL scholarship students are doing well. Waiting on April Grimes from FHP to advise when she is accepted into a class. New scholarship approved for LaGuanda Fleming from St. Petersburg PD.

### Committee Reports:

- ProCHRT: Missed 3 deadlines for Rep Roach. We have 24 sponsors and a competing bill is causing issues with ours. \*still waiting on committee hearing
- Training: Vonda not on the call. Concerns were brought up about the TCPR and hours. Per Art there is confusion with the way the verbiage is written. Per Arlene they are changing the language to show centers that provide CPR and regular training hours for certifications will go up.
- TERT: There was a round table last week. Per Kathy they went over changes that are coming. Will do another TERT training at conference and try to do another round table.
- Public Affairs/Social Media/Newsletter: Good engagement and doing constant contacts. Erika is settling in well.  
Art brought up having a PIO outlined and someone keeping up with media and could put out press release if needed. \*Possibly having someone not on the board? (this idea was brought up)  
Kathy brought up – about sending an email to the president, president-elect, and past president and have everyone on the same page. As of right now Trae will forward information to all 3 and reach out as needed.
- Membership: Pamela Sudul is settling in well and Trae is still working with her
- Conference Planning:

**Executive Council:** Ricky not on the call. He did tell Kathy that APCO Intl. wants a booth at no cost inside the vendor hall. Jenny doesn't think this will be a problem.

### Vendor Representatives:

### General Discussion:

James – Need to nail down what the plan is for getting the by-laws changed for the election process. As of right now doing online elections like last year is going to cause a problem as the way they are still worded we have to allow nominations from the floor. With that said I recommend we do all in person voting like we have done prior to 2022. Please discuss this issue.

Per Kathy our by laws need to be cleaned up as ours aren't organized.

There was also discussion about everyone taking a section to review (this was brought up by Brandie).

Trae brought up the idea of putting it into google drive and doing a section or two at a time so that we can add comments and then bring it up during a conference call this way everyone is on the same page and it all sounds the same.

Trae made a motion and Brandie seconded the motion and all were in favor of fixing the verbiage so we can get it at conference.

Motion to adjourn by Trae and seconded by Brandie.