



## Florida APCO Board Meeting Conference Call

Friday, March 22, 2024 10:00 a.m.

**Roll Call:** Jennifer, James, Brandie, Ivorie, Gail, Ricky, Jenny  
**Absent:** Trae, Samantha, Megan, Kathy

**Approval of Minutes:** Approval of minutes from February 16, 2024, Ricky motion to accept, Ivorie 2<sup>nd</sup>. All in favor

### Board Reports:

- Treasury Report: Chapter Account \$112,432.92, Conference Account 65,064.32, Visa \$0.00, Taxes filed invoice received and paid, board insurance paid, need to set up an audit.
- Secretary Report: Zachary Mills waiting on him to submit invoice to Brandi, Grimes waiting on responses from 2 awards committee members for approval. New Nancy Dzoba application from Jeannette Collier with FHP to send to Awards Committee.

### Committee Reports:

- ProCHRT: Kathy not on call
- Training: Nothing to report
- TERT: Nothing to report
- Public Affairs/Social Media/Newsletter: Trea not on call
- Membership: Trae not on call
- Conference Planning: No conference this year

**Executive Council:** Ricky accidentally missed the deadline for a lifetime member application, will work on getting it done now for next years conference.

**Vendor Representatives:** Jenny – nothing to report

### General Discussion:

Since Conference registration and hotel is covered for Ricky, Jennifer, James, and Kathy, recommended by Ricky and James to cover registration and hotel for other board members to have board representation.

Florida night out – James has verbal interest from Sara Weston to sponsor and from Allan Durham with Guns and Badges insurance. Jenny will check on Howl at the Moon for possible venue on the Saturday or Sunday night.

Chapter conference room requests are open for conference. Ricky checking on possibly having a room we can use instead of reserving a spot in the chapter meeting rooms.

Health and Wellness Committee chair selections/discussions – Trae not on call to discuss

Committee guidelines review/discussion – Trae not on call to discuss

Other committee chair selections/discussions – Trae not on call to discuss

Motion to adjourn by Ricky, seconded by Gail at 1037 hours.