



## Florida APCO Board Meeting Conference Call

<https://us02web.zoom.us/j/84193931224?pwd=Y09MZ0lWYU51aFdrNWRFerlJWFV>

Rdz09

Meeting ID: 841 9393 1224

Passcode: BEd68W

Thursday May 19, 2022 12:00 p.m.

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

**Approval of Minutes:** Approval of minutes from May 3<sup>rd</sup> and 5<sup>th</sup> business meeting. Trae motioned, Vonda seconded.

### Board Reports:

- Treasury Report: Chapter account \$112,837.98, Conference Account \$11,064.87, Chapter Credit Card zero balance, Visa card \$1,150.24. Final bill from Hilton, amount already taken out of the account from prior credit card authorization. Some discrepancies from the master account, Brandie is following up on them. Kept all the receipts to have a general idea what it will cost next year. Looks to come out making about \$5,500 give or take. Working on final numbers for Pre and Post conference.
- Secretary Report: Secretary laptop needed replaced and new Dell arrived today. Old secretary laptop will be used at conference registration once it is factory reset and running a little better.

### Committee Reports:

- ProCHRT: Talks about how to finalize the payment to Richard Pinsky between the 3 agencies that are involved in the MOU. Waiting on financial figure between Richard and the agencies.
- Training: Judith is stepping down as chair. Seeking a new training chair, Vonda has reached out to Deidre Bruton to see if she can chair the committee. There has been a request for Mental Health Training, and Vonda is getting contact info from Dr. Benson to get some trainings set up.
- TERT: New Southwest coordinator Monica Guttenfelder
- Public Affairs/Social Media/Newsletter:
- Membership: Chair will be Tyler Schriver and co-chair Daryll Recker. Working on setting up tracking new members and members who leave/expire.
- Conference Planning: Nothing to report

**Executive Council:** Had a meeting last week. Everyone working on getting back in person conferences. Working on getting reclassification onto the agenda for August meeting in Anaheim. Looking to see how APCO International can help chapters in reclassification and staffing shortages.

**Vendor Representatives:** Need to decide if the attendee list is going to be sent out to the exhibitors.

### General Discussion:

Google docs setup that Michael mentioned in the past. 501C3 documents are needed by Google, Brandie and James don't have them, Brandie will be contacting the IRS to get new documents so that we can go forward with getting this set up.

Kathy – Hoping to have a set conference location by Junes board meeting. Naples hotel requirements not feasible. Ricky talking with St. Augustine and it is looking good. Art discussed looking at possibly Punta Gorda, Kathy will take a look.

Ricky recommended reaching out to the states that have gotten 1<sup>st</sup> Responder Classification and get their verbiage for creating our bills to get them into Tallahassee.

Ricky motioned that we don't send out the attendee list to members and Brandie seconded it. Had discussion. Motion carried 6 yes 1 opposed.

Kathy will be opening lines of communication with FL Nena to have a joint conference in 2025.

Need to look at how to move forward with having more corporate partners involved in the board. Look at bringing another CCAM on board.

FL APCO chapter meeting at International will be on Saturday August 6<sup>th</sup> from 5pm to 6pm in the Anaheim Convention Center, Room 211.

Board Oversight assignments

ProCHRT – Art Kirby Co Kathy and Jennifer

Training – Vonda Jones

TERT – James Oehmke

Public Affairs/SocialMedia/Newsletter – Trae Maeder

Membership – Trae Maeder

Conference Planning – Ivorie Barnes

**Motion to adjourn:**

Ricky motioned

Vonda seconded

Motion carried at 1331 hours.