



## Florida APCO Board Meeting Conference Call

Friday, May 24, 2024 10:00 a.m.

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

**Approval of Minutes:** Approval of minutes from March 22, 2024. Motion to approve by Trae, seconded by Samantha all approved at 1007 hours.

### Board Reports:

- Treasury Report: Chapter Account \$108,163.59, Conference Account \$65,064.32, Visa \$109.99. I've started the process with our accountant to complete our 2023 taxes. I completed all the reports and forwarded it to them on Sunday, May 19.
- Secretary Report: April Grimes approved for scholarship need to find out what classes she wants have her get with Brandie for payment. Jeannette Carrol approved for Nancy Dzoba scholarship will continue with as well.

### Committee Reports:

- ProCHRT: Reached out to Rep. Holcomb who would like a sit down the Samantha and Kathy to see what the direction is going forward.
- Training: Monthly meeting on Tuesday. Nothing to report.
- TERT: Nothing to report.
- Public Affairs/Social Media/Newsletter: Public Affairs working with Erika on the newsletter, Erika advised may need someone else to handle this project. Social Media got good responses with the NPTW campaign. Lori has been helping with getting posts put out.
- Membership: Membership nothing to report.
- Conference Planning: Will address later.

**Executive Council:** Nothing to report.

**Vendor Representatives:** Florida Night out – see below

### General Discussion:

Health and Wellness Committee chair selections/discussions – Jennifer will reach out Josephine Rios as possible chair and Brittany Naso as possible vice-chair

Committee guidelines review/discussion – Trae motioned to accept the guidelines, Gail seconded, all in favor motion carried.

Other committee chair selections/discussions – Membership only had one applicant for chair, will see if he is still interested and seek out vice-chair. May need to get replacement chair for newsletter committee.

Discuss wordage for by laws change on electronic voting – Need to look at what wording we want and get the draft completed to post prior to July 1<sup>st</sup> so that it can be voted on at Meeting in August.

Status of Florida Night out at conference – Found a sponsor RapidDeploy (RapidSoS as a backup). Can do at Howl at the Moon. Looking at Sunday August 4<sup>th</sup>. James will get with Allen Durham – United Badges for sponsorship also

Discuss scheduling of Chapter meeting at conference – Ricky following up with Patricia Gianning on meeting space.

80<sup>th</sup> Anniversary Challenge coin - James motion to get logo side from Proof 2, and 80 years side from Proof 1, Trae seconded, all approved. Motion carried.

FL TERT Challenge coin – Trae motioned to support and pay for half of the coin as long as Nena pays for half. If Nena does not give support for half the topic needs to be brought back to the board for further discussion. Gail seconded, all in favor motion carried.

2025 Florida APCO Conference – Jennifer will get with Kathy to see how things are coming along for joint APCO-NENA conference and will readdress this at next meeting. Start looking at venues possibly in Palm Beach area

Motion to adjourn by Trae, seconded by Gail. Meeting adjourned 1108.