



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGISdFZHT1N1SnZPbDRPbUY3QWlKdz09>

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday November 17th, 2022 12:00 p.m.

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

Approval of Minutes: Approval of minutes from October 20th, 2022, Ricky motioned to approved, seconded by Vonda

Board Reports:

- Treasury Report: Chapter account \$98,320.19, Conference account \$29,214.70, Credit Card -\$412.00 (credit) due to extra payment in making payments to World Golf Village. Received reimbursement from NENA and 911 Coordinators for Richard Pinsky.
- Secretary Report: Rachelle, Erika, and Dominique doing well and progressing well with RPL.

Committee Reports:

- ProCHRT: Progressing well. Need board help in attending the delegate meetings, need appearance at as many as possible.
- Training: Conference call on Tuesday. Talked about the upcoming conference. Ivorie is beginning talks with Heather the conference chair.
- TERT: Nothing to report no TERT activations/requests from Nicole.
- Public Affairs/Social Media/Newsletter:
 - Working on list of chapter RPL's, CPE's and Senior/Life members to display on Website (James has the list of life members will send to Trae)
 - Motion to request letters of interest from membership to fill chair position
 - Open floor for discussion on previously distributed reformat proposal; <https://docs.google.com/document/d/1GEjmijRZeEsH7Nqsvk71OltuqInB5SA8/edit#heading=h.gjdgx>
 - Put save the date flies on the website.
- Membership:
 - Tyler no longer with the committee due to career change.
 - No response from Daryl on assuming chair position. Will reach out one more time before removing him from committee.
 - Motion to fill in as interim chair, reorganize committee, request letters of interest from membership to fill chair position, and recruit additional members to committee
- Conference Planning: From Kathy after talking with Amber from World Golf food prices are very expensive and working on negotiating some cheaper rates. Possible site visit/audit on December 9/10/11.

Executive Council: Nothing to report

Vendor Representatives: Send out the save the date to the vendors again. Reached out to Gulf Coast about the pipe and drape and they had questions about what ballroom is being used. Kathy will get that info to Jenny.

General Discussion:

Kathy/Ricky – Discussion to start collecting items to deliver to Ian affected areas with possible drop off in Mid to late December.

James – Discussion on purchasing FL NENA hurricane Ian challenge coins for board. Motion to purchase the challenge coins from James, Seconded by Vonda all in favor.

Ricky motion to get a challenge coin made one TERT-IAN and one TERT-APCO. Seconded by Art. All in favor.

Trae –

- Drive for the committees w/ rosters <https://drive.google.com/drive/u/2/folders/1wU0Ztv4eMOBmw3WvSYyOTopddgJx4KKS>
- Drive for Board
 - My example: https://drive.google.com/drive/u/2/folders/1I9ZP2QL-CU_LIUPHNR1D3FNpSvlaCGNd
 - Shared Drive: <https://drive.google.com/drive/u/2/folders/0ACQCKviyBijVUk9PVA>
- Follow up: standardized expectations for committee sign up follow through, last discussed at the Sept 15th meeting
- No response yet from Canva on non-profit features. Free version is working alright for now though.
- I've priced the cards we discussed at the Sept 15th meeting; 100 = 76.99 on VistaPrint (pictured below) Trae made a motion to purchase, Kathy seconded all in favor on the condition that the listed price comes with envelopes

Art – Discussion with Dan Koenig discussed that Glades county has lost all of their dispatchers except one and Hendry county is covering their 911 calls. Anyone heard anything about this. Trae believes they are business as normal

Also talked with Dan Koenig that there is a new article about bringing the crime scene into the dispatch center. Would these then bring the dispatch center into Marsi's Law and/or Katy's Law.

Motion to adjourn by Trae, Seconded by Vonda



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