



Florida APCO Board Meeting Conference

Thursday, October 19, 2023 12:00 p.m.

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

Approval of Minutes: Approval of minutes from 9-22-23. Ricky motion to approve, Kathy seconded. All in favor

Board Reports:

- Treasury Report: Chapter Account \$93,080.24, Conference Account \$65,564.32, Visa \$0.00. Still waiting to hear from accountants to return the taxes so they can be filed.
- Secretary Report: One scholarship applicant approved and letter needs to go to Jennifer.

Committee Reports:

- ProCHRT: Still meeting with Richard who had a sit down with a few Republican representatives. Waiting to hear back from the speaker to see what the wording will be. Once that gets done looking to have a town hall meeting with the 3 organizations (FL APCO, FL NENA, FL 911 Coordinators). Looking at having three separate bills this year for billing of Richard.
- Training: Still in talks about doing 2 minute monthly training and wanting to do quarterly in person training.
- TERT: Nothing to report.
- Public Affairs/Social Media/Newsletter: Working with Gail on updating Training part of the website. If anyone else wants anything updated let Trae know.
- Membership: Pamela was removed as chair from Membership due to inactivity/no communication. Letters of interested have been opened to select a new chair. Request two board members to help go over applications (Jennifer and Ivorie will help).
- Wellness:
- Conference Planning: Nothing to report right now.

Executive Council: No meeting since August so nothing to report. 2024 conference committee having site visit on November 6th, 2024.

Vendor Representatives: Jenny/Megan not on call.

General Discussion:

Ricky motion to nominate a FL Chapter life member to APCO Intl. Life member, seconded by James. All in favor.

Trae -Open to public meetings look at getting them set up for next year. Wellness committee LOI's are all together in one place for all of them to be seen. Will give it another week or two for everyone to view them and give input. Chapter Leader guidelines updated and open for critique from anyone that wants to input.

Kathy – Still waiting on response from National By-Laws committee. Per Trae the committee just got a new chair and Kathy will reach out to him (Toby Akers).

Revisited the past motion of Jacqi Yeager as Chapter Life Member and it was already approved, James just has to notify APCO Intl. that she is a Chapter Life Member.

Ricky motioned to adjourn, seconded by Kathy, motion carried and adjourned at 12:54 pm.