

Florida APCO Board Meeting Conference Call

Meeting ID: 868 1695 4766 Passcode: 600716 Dial In: +1 301 715 8592

Thursday, August 15th, 2022 12:00 p.m.

Roll Call: Kathy, Brandie, James, Trae, Art, Ivorie

Absent: Vonda, Jennifer, Jenny, Ricky

Approval of Minutes: Approval of minutes from 8/6/22, Brandie motioned to approved, Ivorie seconded. Motion approved

Board Reports:

- Treasury Report: Still waiting on reimbursement from APCO for items bought for the futures cities booth. Chapter account has \$96,459.24, Conference account \$40,214.70, Credit Card \$0
- Secretary Report: Report from Rachelle Paulino making good progress. Erika Lakey and Dominique Mathis started class this week.

Committee Reports:

- ProCHRT: Nothing new to report
- Training: Vonda not on call, nothing reported
- TERT: TERT class coming up 10/5/22 in Fort Meyers. Working on Peer to Peer Support program and will work to deploy that via same medium as TERT. Natalia is during research on implementation now.
- Public Affairs/Social Media/Newsletter: Nothing to report
- Membership: Nothing to report.
- Conference Planning: Nothing to report. Per Kathy spoke to Megan Lewis with Evans consoles on becoming secondary CCAM

Executive Council: Ricky not on call, nothing reported

Vendor Representatives: Jenny not on call, nothing reported

General Discussion:

James/Jennifer – Discuss about meeting with FL Texas President about Tom Sorley scholarship and other partnerships. FL APCO would pay/sponsor a Texas APCO member (selected member would be by Texas selection process) to attend our conference, pay for airfare, and lodging. In return Texas APCO would pay/sponsor for a FL APCO member (selected member would be by Florida selection process) to attend Texas conference, airfare, and lodging. James will be working on creating a scholarship application form similar in nature to the RPL scholarship.

Motioned by James, seconded by Trae All in favor/motion passed.

Trae -

 Stationary/cards - have cards w/ FL APCO Logo that the secretary or public affairs can send to agencies as condolence cards or congratulatory notes as needed – Trae will look into what the cost would be and come back with at next meeting.

- Standardizing how committees process sign ups / new members. Membership and Public Affairs have been pushing for member engagement and committee growth, then new applicants sit for weeks or longer waiting to hear from the committees. Trae some people have been waiting months to hear back from committee chairs/oversights.
- Have all committees maintain a roster and documents on google drive, for central access and transparency with the board and easy transitions during leadership changes. Kathy agrees, people are still getting used to the new google emails and next meeting start working on getting this implemented.
- Idea for training committee: have a google form where members can submit training sessions they'd like to teach, and monthly host a crowdcast or zoom session so chapter members can attend a free virtual training. Very well like by the board.
- Motion to digitize chapter records; organize all Chapter documentation and historical records on Google Drive to allow central access, and easy transitions between historians, secretaries, and chapter leadership. This was discussed and Kathy would like Trae and James in a future meeting to utilize screen share and give an overview on how to use the google drive and related programs to the board.
- On Aug. 26th the Florida Chapter had representatives in attendance at 911der Women's Empower Pride Event in Orlando. The event had a great turnout and was a fantastic opportunity for chapter representatives to network with the membership. Thank you to the board for supporting this venture and approving the purchase of FL APCO branded items for distribution. I (Trae Maeder) still have MANY lanyards and microfiber cloths available for distribution at future events or conferences. About 80 people showed up.
 - Notable chapter representation in attendance: Immediate Past President Vonda Jones, Secretary James Oehmke, Board Member Trae Maeder, Vendor Representative Jenny Mason, Past President / Life Member / Public Affairs Committee Member Lori Preuss, Membership Committee Chair Tyler Shriver, Committee Member and Chapter Scholarship Recipient Erika Lakey, committee applicant and chapter scholarship applicant Dominique Mathis.
- Follow up on public affairs proposal not discussed.

• Update on status of non-profit with Canva. The non-profit program allows up to 10 members. Canva has rejected it saying FL APCO is not a non-profit. Trae is working with their customer support to try and get this.

Kathy was approached by APCO International by-laws committee to go over our by-laws for review, compare to what other chapters have and recommendations may be given. Kathy will get in contact back with them.

James asked that we start looking at dates for the Conference audit/walkthrough. Will need advanced notice for some to be able to get off to attend. Looking at possible early December, Kathy will get with World Golf village and see what the availability will be and email out to the board so dates can be selected.

James discussed about starting work on a new challenge coin to promote our 80th anniversary. Would like the 80th anniversary incorporated in with the logo and on the backside some sort of thin gold line with generic logos for law enforcement, fire, and ems. James will work on design and prices and report back with what is found. Board members present liked the idea of a new challenge coin.

Trae motioned to adjourn, seconded by Brandie, motion carried at 1241.