

- 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.