



Florida APCO Board Meeting Conference Call

Friday September 22nd 12:00 p.m.

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

Approval of Minutes: Approval of minutes from August 8th, 2023, Approved by Kathy, seconded by Trae

Board Reports:

- Treasury Report: Chapter account \$93,290.24, Conference Account \$65,564.32, Visa Card \$0.00. Reimbursement for Pre and Post classes has been received. Waiting on accountants to complete taxes as it was sent off 7 weeks ago.
- Secretary Report: Dominique and Erika have completed RPL. Rachelle Paulina will try and give a report at October meeting.

Committee Reports:

- ProCHRT: Delegation meetings have started. Representative Holcomb wants to speak with FSA. Richard Pinsky provided a quote for the legislative fees. Would like each of the three agencies to pay \$4000. Sam had a meeting with her Sheriff and Rep Holcomb who was able to see how 911 works. Positive interaction with Rep Holcomb.
- Training: Gail was out of town and has nothing to report from the Training call.
- TERT: Positive TERT deployment for Idalia
- Public Affairs/Social Media/Newsletter: Public Affairs at status quo. Working on bringing the newsletter back. Committee signup forms have been corrected and go directly to Secretary email now.
- Membership: No update, having trouble reaching out to Pamela for past 2 months.
- Conference Planning: Nothing at this time.

Executive Council: Ricky not on the call. No updates provided.

Vendor Representatives: Nothing to report.

General Discussion:

From Trae

- Wellness Committee
 - Oversight?
 - Appointment of Chair - anyone in mind? Do we want to solicit applications for interested/qualified chairs via PSConnect/Social Media?
 - Vision/Mission/Goals? Do we have these in mind preliminarily? Or do we want to wait until a Chair is in place?
 - Do we want to solicit interested members now? Or wait until a Chair is in place and mission/vision/goals are established?

General decision is to open up letters of interest for a chair then guide/work with the chair on the vision and and goals.

- Discussion - "Open to Public" meetings once per quarter, either as or in close proximity to our regular monthly board meeting? This allows us to continue our regular closed door meetings, but also solicit member engagement and allow an opportunity for us to interact with the membership as a board on a regular bases. See motion below.
- Discussion - Chapter "Night Out" event at national conferences. I've seen these popping up the past few years, I think it would be great for us to secure a sponsor and have an event where we can connect with and give back to our members, outside of the formal board meeting setting.
 - Will work on getting ideas for venues, but overall the board feels it is a good idea and need to get the ball rolling now.
- Committee Leadership Guide Update
- Chapter Membership and Services is working on getting out an updated Chapter Leadership guide and should be out shortly.

Trae motioned to approve paying Pinsky our share the \$4000, Seconded by Ivorie, all in favor, motion approved.

Kathy – Working on getting bylaws updated via getting information from other chapters.

On a quarterly basis probably need to have some in person meetings or trainings to get more membership engagement.

Trae motioned to open our Board/Zoom meeting up to all membership once a quarter. Seconded by Kathy, all in favor and motion passed.

Motion to adjourn by Kathy, Seconded by Jennifer. Adjourned at 12:57 pm.