



Florida APCO Chapter Meeting Conference Call/In Person Anaheim

<https://us06web.zoom.us/j/86816954766?pwd=bgISdFZHTlNlSnZPbDRPbUY3QWlKdz09>

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Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Saturday, August 6th, 2022 8 p.m EDT/5 p.m. PDT

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

Absent: Trae

Approval of Minutes: Approval of minutes from 7/21/22. Ricky motioned, Vonda seconded. Motion carried

Board Reports:

- Treasury Report: Chapter account \$98,492.09, Conference account \$34,726.70, Chapter Credit Card \$0.00.
- Secretary Report: Trae Maeder has completed RPL, Rachele Paulina in progress, Erika Lakey approved and starting in September.

Committee Reports:

- ProCHRT: Draft legislation. Pinsky has 2 different copies. Section on clarifying language on the additional 6 hours of CPR. No sponsor on the bill as of yet. Has meetings with Representative Schoep on 8/17/22. Committee assignments will not be made till November in Tallahassee. Public Information Survey to compare unused funds.
- Training: 3 topics of interest : Stress and mental health, Active Shooter, Boosting morale in the Comm Center. Also looking to update committee membership. reviewing the curriculum for the PST certification.
- TERT: From Kathy working on the best way to give peer support to the state using the model of TERT to provide this. Thanks to FL APCO for the FL TERT website. TERT class in October at the FL PAC in Fort Meyers. 500 members strong in Florida.
- Public Affairs/Social Media/Newsletter: Trae not present
- Membership: Trae not present/ Working on membership outreach at 911 onder woman event in Orlando on 8/26/22
- Conference Planning: 2023 conference May 2023 World Golf Village Renaissance in St. Augustine, FL

Executive Council: Good meeting on 8/5/22. Sarah Burtner discussed new stuff coming out from APCO INTL. During the breakout positive and negative things were discussed. A survey will be coming out shortly. Approved policy amendment that meeting minutes can be posted on PSConnect. On 8-8-22 on PSConnect APCO will putting out a NextGen 911 manual.

Vendor Representatives: Working on developing more vendor contacts. Working to find out how many booths we will be able to have at conference.

General Discussion:

By Laws vote –

Ammending non-discrimanatory standards - Michael Speigle motioned to accept, Ricky Rowell seconded. By law update passed.

Chapter Elections to not have nominations from the floor. Ricky Rowell motioned to accept, Michael Speigle seconded. 1 opposed. Motion passed.

Nomination committee update – Michael motioned to remove the Immediate Past President if available from the wordage, Seconded by Ricky Rowell. This amendment will be revisited at Conference May 2023. Motion carried. Bylaw not changed

James/Jennifer – Tom Sorely scholarship with Texas (James/Jennifer have meeting with Texas board the night of 8/6/22)

Art – Final Bill Discussion

Public Information Survey – Long discussion about submitting Public Information requests to agencies, topic will be discussed further at a later time.

Ricky motioned to adjourn. Vonda seconded. Motion carried at 1818.

In attendance

Debbie Gailbreathe
Natalia Duran
Kimberly Moreland
Lisa Cahill
Laurie Anderson
John Stone
Dominique Mathis