



Florida APCO Chapter Meeting

Music City Center, 201 Nashville, TN
Tuesday August 8th, 2023 3:00 p.m. Central

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

Approval of Minutes: Approval of minutes from 7-20-23, Ricky approved, Kathy 2nd All in favor.

Board Reports:

- Treasury Report: Chapter Account \$100,033.26, Conference Account \$57,564.32, Credit Card \$411.98. Tax information sent to the accountant to be filed. Still waiting on reimbursement from State 911 board for Pre/Post classes.
- Secretary Report: RPL scholarship students. 2 in last course. Rachelle finished and will give a report to the board in September. One applicant just approved by the awards committee.

Committee Reports:

- ProCHRT: Started informal meetings last month to get plan together on what will be done for First Responder status. Will be getting information out to membership seeking participation assistance. Will try to focus on organizations like FSA and others to get more support.
- Training: Sent out an email survey to get more member involvement.
- TERT: The TERT Portal is halfway up and running. Still some tweeks need to be done by Texas. Christine Wade has put in many hours working on it. Sarasota having a TERT class on October 11/12. Pensacola wants to have another TERT class. Louisiana lost their state TERT coordinator. Tennessee is ready to go.
- Public Affairs/Social Media/Newsletter: Public Affairs committee seeking input for the relaunch of the quarterly newsletter. MCSC newsletter is being published on PSConnect. Keeping the website update with trainings and events. Upcoming event August 20th with 911derwoman.
- Membership: Continuing with new member outreach. Continuing ECC newsletter.
- Conference Planning: Nothing to report.

Executive Council: Had annual meeting on Friday. 2nd APCO business meeting today at 4:15 pm Central time. Most likely will be a runoff for the 2nd VP position. Amendment being voted on to add educators/students classification of membership.

Vendor Representatives: Both currently working in the Exhibit Hall.

General Discussion:

Kathy – Has spoken with the APCO Intl By-laws chair and will be getting a combined report with bylaws from other chapters to use as guidance in updating our current by-laws

Ricky – Motion to create a Health/Wellness committee. Motioned by Ricky, 2nd by Kathy. All in favor and motion carried.

Attendees:

Leslie Whitham

Rick Thomas

Keesa Addison-Desmangles

Lisa Cahill

Brittany Naso

Aerica Ramos

Eli Sweeney

Chris Pandolfi

Debbie Gailbreath

Greg Morrison

Craig Scmietecatte

Jody Kenyon

Tommy Oliveras

Dina Wolk

Dan Koenig

Bonnie Jenkins

Steven Hall

Greg Holcomb

Jason Matthews

Thomas Kelley

Vonda Jones

David Haiej

Bob Finney

Motion to Adjourn: Ricky motioned to adjourn, 2nd by Trae at 1540.