



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/85041853684?pwd=SU14U2pyaW1UeVN1amRJZGFGbEZ0UT09>

Meeting ID: 850 4185 3684

Passcode: 560814

Dial In: +1 305 224 1968

Thursday July 20th, 2023 12:00 p.m.

Roll Call: Jennnifer, Trae, Brandie, Gail, Kathy, and Jenny

Absent: James, Ivorie, Samantha, Ricky, Megan

Approval of Minutes: Approval of minutes from 6-15-23, Trae Motioned to approve, seconded by Kathy, all in favor.

Board Reports:

- Treasury Report: Chapter account \$106,660.30, Conference account \$57,564.32, Visa card \$0.00. Still haven't gotten a check from the State 911 board yet.
- Secretary Report: Rachelle Paulina completed RPL, Erika and Dominique progressing well.

Committee Reports:

- ProCHRT: Per Kathy - NENA, 911 coordinators, meeting weekly to set up a strategy. FSA coming up
- Training: No report
- TERT: Nothing to report
- Public Affairs/Social Media/Newsletter: Trae has been getting good engagement and has reached out to his people to check in and see how things are going.
- Membership: See above.
- Conference Planning: Nothing to report

Executive Council: Ricky not on the call.

Vendor Representatives: No Report.

General Discussion:

Jackie put in for retirement 8/4 - there was talk about nominating life membership, how/who will do that?

Jennifer: Sam Royer asking for Chapter and International assistance with the Helper Act. Will be in area of Nashville during conference and will try to stop in to the Florida meeting to give information.

Brandie: For the future cities booth, got 2 people to help with the booth, Sara Westin may be able to help as well. Will have to fill in with board members, everyone needs to send her your schedule with availability. Looking at with the amount of people and spot we are in at least 2 people, one being a board member
Talking about the buying 4 \$100 gift card for the give aways.
Booth decorations are in the back of Jennifer's car.
Brandie will make busn cards for people to fill out.

Trae motions to adjourn and Gail 2nd - @ 1234