



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 June 15th, 2023 12:00 p.m.

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

Approval of Minutes: Approval of minutes from May 16/18, Kathy motion to approve, seconded by Ivorie, all in favor, motion carried.

Board Reports:

- Treasury Report: Chapter Account \$107,953.25, Conference Account \$45,838.82, Visa \$859.00. Still working on final figures from the conference but appears all went well. Some receipts went missing from Publix for the hospitality suite.
- Secretary Report: Reached out to the scholarship applicants waiting to hear back on progress.

Committee Reports:

- ProCHRT: Kathy has been in discussions with DOH about what bills passed and what ones didn't. Working on getting out a letter to the membership will work with Trae on getting that out. Have been talking with DOH about the study guide that used to be online.
- Training: Nothing to report
- TERT: Nothing major to report, Natalia getting ready for Hurricane season
- Public Affairs/Social Media/Newsletter: Trae a little behind on the website, but working on several items to get it updated.
- Membership: No update, have not heard from the chair recently. In beginning stages of bringing back the newsletter
- Conference Planning:

Executive Council: Ricky not on the call.

Vendor Representatives: Need to look at the feedback from the surveys to move forward on improving for next year.

General Discussion:

Jennifer – still waiting on some responses from board members before committee oversights are assigned.

Jennifer – discuss voucher for free registration in Nashville from APCO Intl. Doing a social media challenge/contest and will take the winners and do an electronic drawing to give it away.

James – discuss new letterhead format. Will discuss further via email once everyone has had a chance to review it.

Trae motioned to adjourn at 12:33 pm, seconded by Ivorie. Motion approved.