



Florida APCO Chapter Meeting Tuesday May 16th, 2023 10:30 a.m.

Roll Call: Kathy, Jennifer, Brandie, James, Ricky, Trae, Ivorie, Vonda, Jenny (2nd meeting)
Absent: Jenny (1st meeting), Meghan, Art

Approval of Minutes: Approval of minutes from April 20th, 2023 Ricky motioned to approve, Vonda 2nd, all approved

Board Reports:

- Treasury Report: Chapter Account \$108,758.85, Conference Account \$55,126.22, Visa \$0 Everything paid for conference so far.
- Secretary Report: All RPL scholarship applicants are progressing well.

Committee Reports:

- ProCHRT: Bill for 911 funds approved and set to be signed by the governor. Discussion from the floor about a negative posting on social media from a board member at large on a personal account. Working to mend the relationships that were affected from this is in progress.
- Training: Looking for more involvement on the committee. Looking to do a another virtual training session. Poll members for possible training needs/requests.
- TERT: There is an issue with the TERT portal.
- Public Affairs/Social Media/Newsletter/Membership: Working on several things with social media and getting membership engagement. Looking at the return of the newsletter.
- Conference Planning:

Executive Council: APCO International will be in Tennessee in August. Will need help with working future cities booth.

Vendor Representatives: No Report

General Discussion:

Ricky – would like to get committees back to submitting a budget and have some structure. Listed in the by-laws and need to just follow it.

Debbie Gailbreath – Would like to see more Chapter Life Memberships for past presidents. Also needs some help going through old APCO items.

2nd meeting called to order by Ricky, seconded by Trae at 4:07 p.m.

Kathy – Last year when the Executive Committee represented was supposed to be voted on it did not. Kathy suggest to hold off on that election till next conference. Trae motioned to accept this, seconded by Vonda. All approved. Ricky abstained.

Kathy – Tonya Lee is looking for a letter of support/endorsement to be part of the APCO International Commercial Advisory Council. Nobody on the board or in attendance of the meeting has any interaction with Tonya and no contributions to Florida APCO could be mentioned.
James motion to deny the request, Vonda seconded, all approved.

Debbie Gailbreath – Request for a commitment from the board to get the by-laws updated so that the election issue does not reoccur.

Ricky – Ricky made a motion to create a by-laws committee. Seconded by Trae. Motion approved.

Nomination Committee

Vonda Jones

Ivorie Barnes running for President-Elect
Gail Hall running for board member at large
Trae Maeder running for board member at large
Brandie Ball running for Treasurer (approved by the board)
Samantha Johnson submitted for board member at large
Deidre Bruton will be submitting nomination for board member at large
Election results will be announced at meeting 5/18/23.

Two ballots received were not full members and were thrown out.

Election Results

President-Elect: Ivorie Barnes

Treasurer: Brandie Ball

Board Members at Large:

Gail Hall

Samantha Johnson

Trae Maeder

Ricky – Ricky motioned to destroy the ballots, seconded by Natalia Duran. Motion carried.

Motion to suspend by Kathy, Seconded by Ricky at 11:46 a.m. 5/16/23

Motion to close the meeting by Kathy, seconded by Ricky at 4:25 p.m. 5/18/23

In attendance 5/16/23

Natalie Duran

Christinne Hodges

Debbie Gailbreath

Alex Cohen

Arianna Perez

Heather Lebert

Samantha Johnson

Ericka Guevara

Karla Pittman

Danielle Dunin

Gail Hall
Thomas Ciampi
Bonnie Jenkins
Arleen Fernandez
Deidre Bruton

In attendance 5/18/23

Alexander Cohen
Ariana Perez
Danielle Danivent
Samantha Johnson
Yvette Scott
Arleen Fernandez
Deidre Bruton
Natalia Duran
Janthaniel Griffiths
Heather Myers
Gail Hall