



**Florida APCO Board Meeting  
Conference Call  
1 (571) 317-3122  
Access Code 340-248-077  
Thursday January 16, 2020 1200p.m.**

**Roll Call:** Vonda, Tom, Jennifer, Mary, Jacqi, Pam Ricky and Bo present.

Absent: James and Kathy.

**Approval of Minutes:** The meeting minutes were approved for the December meeting as written with no corrections. Tom made the motion, Pam Seconded and all agreed.

**Board Reports:**

- Treasury Report: Mary advised that she is working on the 2020 annual report.
- Secretary Report: Nothing to report
- **Committee Reports:**
- ProCHRT: James and Tom approved a \$50.00 expenditure to have Richard sign paperwork so he can represent the chapter if the need arises.
- Training: The committee has a conference call next week. Still working on getting instructors and lesson plans for trainings throughout the state.
- TERT: Nothing to report
- Public Affairs/Social Media/Newsletter: Nothing to report.
- Conference Planning: The 2020 On Site is scheduled for Thursday May 28 in Orlando (arrive on Weds, depart on Thursday).

**Executive Council:** Having a board meeting in Daytona and Ricky will update us once he receives the minutes from that meeting.

**Vendor Representatives:**

**Eddie:** Not present

**Bo:** Suggested an off-line meeting in the next few weeks to talk about how vendors can best support the chapter and develop a strategy in this area. All agreed this is a good idea. *Jacqi will advise James to have him set something up with the involved parties.*

**General Discussion:**

- Ricky advised of a scholarship program that the TN Chapter has for supporting RPL. They have a committee, structured application and approval process and the chapter pays for 8 to 10 people a year to obtain their RPL. After discussion, *Ricky made a motion to start an annual scholarship program to attend RPL, not to exceed 8 students a year. Vonda seconded the motion. All agreed and the motion passed.* Ricky will obtain the documents and distribution/advertisement plan from the TN chapter so we can initiate this scholarship. The goal is to be able to sponsor some of our members by the June 2020 RPL Class Start date.
- Jacqi made a motion to adjourn at 1219, Tom seconded and all agreed. Next meeting is Thursday Feb 20, 2020 at 1200.

