



**Florida APCO Board Meeting
Conference Call
Zoom Call by Invite
Thursday August 20, 2020 1200p.m.**

Roll Call: James, Vonda, Ricky, Tom, Mary, Jacqi and Pam were on the call. Jennifer was excused, Kathy and Eddie did not attend.

Approval of Minutes: *Minutes from meeting on September 17, 2020 were approved. Tom made the motion, Vonda seconded all agreed.*

Board Reports:

- **Treasury Report:** Mary reported that the issues with Bank of America continue. James and Jacqi signed a letter to the bank to have Randy Kerr removed from the account. Mary is waiting to contact Gene at the St. Pete Hilton until the Bank of America accounts are straightened out. Our tax-exempt certificate is due for renewal in 2021 and Mary is looking into the most efficient way to renew on-line.
- **Secretary Report:** Nothing to report.
- **Committee Reports:**
 - **ProCHRT:** Tom advised there is nothing to report until after the elections at which time we start efforts towards making 911 PSTs First Responders in Florida.
 - **Training:** Nothing new to report, the training committee has a meeting scheduled for next week.
 - **TERT:** Nothing to report.
 - **Public Affairs/Social Media/Newsletter:** Nothing to report.
 - **Conference Planning:** James advised that the conference manual will be ready to be voted on at our general membership meeting in November. There was discussion about some of the details and revisions and James will incorporate those into the document. James suggested that we hold a conference Logo/Theme contest with the prize being a free conference registration. All agreed that this was a good idea. Tom, James and Ricky (as needed) will contact Gene at the Hilton to further discuss options for the 2021 Conference in St. Petersburg.

Ricky made a motion to cancel the contract for the conference scheduled for May 2021 with the Hilton if that is an option. Vonda seconded the motion, and all voted yes.

Executive Council: No updates

Corporate Partner Representative:

Eddie: Not on the call

General Discussion:

- Vonda reported on attending the Kansas Chapter's virtual conference. She showed the format and advised on the positive and negatives of the virtual platform. The group discussed the potential of moving to a virtual conference for 2021.
- James advised that the class at Bay County was postponed because of the recent hurricane. The center was concerned they would not be able to meet the minimum attendance requirements. It was also brought up that classes approved by the 911 Board for funding will need to have three quotes submitted with the request per FSS 287. Tom will research this and determine how we can comply with this new requirement in the most efficient way.
- James talked about virtual voting if we move to a virtual conference in 2021. There are some concerns about using applications like Survey Monkey that could allow individuals to vote more than once or not be a verified member. More research is needed on this topic.
- Next month we are holding our first virtual General Business Meeting. Jacqi will prepare a notice and send it out on all the social media platforms as well PS Connect.

New Business:

No new business was introduced.

Ricky made a motion to adjourn the meeting at 1254 hours, Vonda seconded and all agreed.