



**Florida APCO Board Meeting
Conference Call
1 (571) 317-3122
Access Code 340-248-077
Thursday February 20, 2020 1200p.m.**

Roll Call: Present: Tom, Ricky, Vonda, Mary, James and Jacqi
Not on Call with Notice of Conflict: Pam, Kathy, Jennifer and Eddie

Approval of Minutes: Minutes from meeting on January 16, 2020. Vonda made the motion, Tom seconded and all approved the meeting minutes from the last meeting.

Board Reports:

- Treasury Report: Mary advised she has made the payment to the accountant of \$1900
- Secretary Report: Jacqi advised that she will be updating the letterhead and website to add Bo.
- **Committee Reports:**
- ProCHRT: HB 573 Peer Support for First Responders. Richard Pinsky is working to have the verbiage changed in the definitions section of this bill to align with the PST certification bill language. Richard is trying to get a floor amendment to change this verbiage. Once we hear from Richard, we will need to mobilize our members to contact their representatives to support this bill. Tom recommended that James reach out to the Organizer of the Florida Dispatchers for Reclassification Facebook Page. Per the FB page the moderators/admins are Sarah Alicea and Dan Faenza. Initially this is just to make contact until we have more concrete direction from Richard. There may be a need for a trip to Tallahassee in the beginning of March to attend meetings.
- Training: No conference call this month, next planned call is scheduled for March 16, 2020.
- TERT: Nothing to report
- Public Affairs/Social Media/Newsletter: Pam and Kathy not on the call
- Conference Planning: Jennifer not on the call

Executive Council: Per Ricky, nothing to report, they have a call scheduled next week.

Vendor Representatives: Not on call

Eddie:

Bo:

General Discussion:

New Business:

- James was contacted by Kim Burdick asking if there is any verbiage in our Bylaws prohibiting an individual from being on the board of both the Florida APCO and Florida NENA chapter. Jacqi will look into this, propose some verbiage and present to the board for input and approval. If the ByLaws are updated the revision will need to be posted at least 90 days prior to the next general meeting of the membership. It takes a vote of the membership to change the Bylaws for the Chapter.

- James suggested a Florida Night Out at the International conference in August. He has sponsors lined up to host a night at Medieval Times. Ricky will obtain the numbers of Florida attendees from 2016 and we will attempt to estimate the potential number of participants as our next steps.