



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

**Roll Call:** James, Eddie, Tom, Mary and Pam on the call.  
Ricky, Jennifer, Kathy, Vonda and Jacqi not on the call.

**Approval of Minutes:** *Minutes from meeting on July 16, 2020 were approved. Pam made the motion, Tom seconded and all agreed.*

**Board Reports:**

- Treasury Report: Mary reported that she is working with the former Treasurer Randy Kerr and Bank of America to have his name removed from the chapter accounts.
- Secretary Report: Nothing to report.
- **Committee Reports:**
- ProCHRT: Nothing to report.
- Training: Zoom account has been purchased, activated and set up for use by the Training Committee.
- TERT: Nothing to report.
- Public Affairs/Social Media/Newsletter: Nothing to report.
- Conference Planning: Nothing to report.

**Executive Council:** Not on the call, nothing to report.

**Vendor Representatives:**

**Eddie:** Nothing to report

**General Discussion:**

James inquired about the need to conduct an additional Board Meeting since the International Conference was cancelled and therefore we did not hold a chapter meeting. Tom will research the By-Laws to see if it says anything about a mandatory number of public meetings during these unusual times.

**New Business:**

Tom requested that Ricky inquire about a monetary value for the chapter since we were recognized for most growth in membership.

At 1214 Tom made a motion to adjourn the meeting, Pam seconded and all agreed. The next meeting is scheduled for September 17, 2020 at 1200.