



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

Roll Call: Ricky, Tom, James, Kathy, Jennifer, Pam, Eddie, Jacqi and Mary present.

Approval of Minutes: Minutes from meeting on February 20, 2020. March meeting was cancelled. *Ricky made motion, Tom seconded, and all agreed to accept the minutes as written.*

APCO International 2nd VP Candidate Angie Bowen addressed the board and shared her goals and ideas for the future of APCO. 1. Make sure we are supporting our members. 2. Help 911 centers improve retention. 3. Increase engagement with members at all levels regardless of tenure. 4. Continue to position APCO for long-term growth. She would love to see Florida members vote more next year, last year only 35 votes were cast for the entire state.

Board Reports:

- Treasury Report: Notification that Quicken needed to be updated, purchased for 89.99. Is working fine. Paid our Board insurance for the year. Paid the accountant for services rendered (mostly tax prep).
- Secretary Report: Nothing to report
- **Committee Reports:**
- ProCHRT: Gave it a really great effort this year but came up short. Need to develop a game plan to get everyone on the same page and use the same strategy, throughout the state. Will consult with Richard to develop a plan.
- Training: Nothing new to report. Call scheduled for next week. Going to try to use the Go-To Meeting for training especially during these social distancing restrictions.
- TERT: Nothing to report. Natalie sends out updates about COVID. Pam attended the TERT coordinator meeting and advised the group to see if there are any needs for the agencies due to COVID. Assessing the needs of FD, PD and Comm Centers at this time to plan for future activities.
- Public Affairs/Social Media/Newsletter: Nothing to report. Will start working on the newsletter. FB is our number one following with 2591 followers.
- Conference Planning: Need to assess the work on the parking lot at the Hilton to see what progress has been made.

Executive Council: Check in meeting last week. No significant updates.

Vendor Representatives:

Eddie: Nothing to report except that Bo is no longer with Central Square.

General Discussion: James brought up the possibility of sponsoring a statewide webinar on best practices for dealing with the COVID crisis. This would be similar to the APCO International Webinars held last week.

Meeting adjourned at 1249 hours.