



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

Roll Call: Vonda, Pam, Eddie, James, Jacqi and Mary were in attendance.

Absent: Tom, Kathy, Ricky (excused) and Jennifer (excused).

Approval of Minutes: Minutes from meeting on June 18, 2020

Vonda made a motion to approve the minutes from the June 18th meeting. Pam Seconded the motion and all approved.

Board Reports:

- Treasury Report: Mary reported continued problems with the credit card. She is working on resolving the issue. She advised this caused a problem with the purchase of the Zoom account for the Training Committee. She will work with Vonda to make this purchase. Mary received an E-mail from Gene at the Hilton to get the credit card information, she is holding off providing this due to our on-going issues with the bank. She will send Gene an e-mail to let him know.
- Secretary Report. Jacqi reported that we have received our first scholarship submission and it is currently under review by the Awards Committee.

• **Committee Reports:**

- ProCHRT: Tom not on the call, James will work on writing a letter to the membership regarding the efforts to reclassify PST.
- Training: Vonda advised she and Mary are working on purchasing the chapter Zoom account. There are two volunteers willing to teach via Zoom though they have not submitted their lesson plans yet. The Training Committee is meeting next week.
- TERT: Nothing to report.
- Public Affairs/Social Media/Newsletter: Pam advised that Jamie who had been helping with our social media posts received a promotion and since her new job she has not been as available to assist with our social media. Pam also reported that our average post is reaching 23,589 individuals on Facebook. We have 3,057 Facebook followers and 2,933 likes on our Florida APCO page. We have 259 Instagram followers and 1,011 Twitter followers.
- Conference Planning: Not on call

Executive Council: Not on call

Vendor Representatives:

Eddie: *Eddie reported that the Awards committee met and is recommending approval of the scholarship submission by Brandie Ball for the RPL course. We will continue to approve applications as they are received up to 2 per quarter, based on the 8 annual awards per year the board voted on. Jacqi will complete the necessary paperwork to notify the recipient and provide further instructions to her.*

Vonda made a motion to adjourn at 1235, Jacqi seconded and all concurred.