



## Florida APCO Board Meeting Conference Call

Thursday October 24, 2024 10:00 a.m.

**Roll Call:** Jennifer, Kathy, Ivorie, Brandie, Vonda, Gail, Megan

Absent: Trae, Sam, James, Jenny

**Approval of Minutes:** Approval of minutes from 8/7/2024. Vonda motioned and Ivorie 2<sup>nd</sup>

### Board Reports:

- Treasury Report: Chapter acct \$118,292.31 , Conf Acct \$57,064.32 and nothing on credit cards
  - \*received invoice for life members
  - \*completed audit – virtual – had a few hiccups
  - \*couple receipts misplaced, found Texas gave us funds \$7,000 (money was deposited into Conference account and not Chapter account) in donation for hurricane relief (has not been used as of this point)
  - \*accountant followed up with taxes and should be getting back with Brandie
  - \*in audit receipt for parking issue just added that to the audit form
- Secretary Report: RPL Scholarship from Ariana Perez, St. Johns Co SO has been approved by the awards committee.

### Committee Reports:

- ProCHRT: Kathy had a meeting this morning.
  - \*they are still looking at the language and are not liking us and “first responders”
  - \*they want the language as something different
  - \*should try for PTSD benefits and they feel it’s a greater benefit for us than 1<sup>st</sup> responders
  - \*meeting with Sheriff from Pinellas and Charlotte county
- Training: Nothing new to report – Next meeting 11/19/24
- TERT: James not on call
- Public Affairs/Social Media/Newsletter: Trae not on call
  - \*Jennifer did bring up Lori Pruess and Will Young as recently announced chair and co-chair of this committee
- Membership: Trae not on call
  - \*Jennifer brought up Arleen Fernandez as being announced the chair
  - \*Trae still going thru co-chairs and will announce when he gets back
- Wellness: Will need to add this group to future agendas
  - \*Josephine Rios is the chair and Brittany Naso is the co-chair
  - \*Jennifer had a conference call with them on Wednesday to get the ball rolling
  - \*Jennifer will reach out to the other two that were interested and see if they still want to be a part of this
  - \*they will start having monthly meetings, with the first to be on Tuesday
- Conference Planning: Kathy is having a hard time finding a hotel in the area that meets the needs and dates we want.
  - \*still have two inquiries and will go from there, may need to look at moving areas again
  - \*biggest struggle so far is getting people to call back
  - \*Palm Beach, Broward, Miami – still working

\*next option maybe Collier county

**Executive Council:** Vonda's first meeting, nothing to report.

**Vendor Representatives:** Megan, nothing to report.

**General Discussion:**

Brandie brought up an email that was sent by Ricky to her and Jennifer on 10/1

\*it was in reference to the FHP dispatcher that was in need of help due to Hurricane Helene

\*Brandie sent the email to all of us while we were on the call

Megan brought up that Evans will help any way needed for food/gift cards for dispatchers as needed

Brandie will be putting a note that the 7,000 is hurricane funds only (as previously mentioned in the treasury report)

Kathy made a motion to cap any donations at 1,000 and Gail 2<sup>nd</sup> the motion

\*Kathy then rescinded that motion and adjusted it to \$500 and Gail 2<sup>nd</sup> the motion for the adjustment

\*we will not be publishing that we have the "funds" this is if we see dispatchers need it

\*Brandie will look and see if she can mimic the sunshine fund form for us to use for hurricane funds

Jennifer asked everyone to email their availability for Novembers so we can start looking at the next conf. call

Ivorie motioned to adjourn and Kathy 2<sup>nd</sup> at 10:50

Next meeting to be determined.