



Florida APCO Board Meeting Conference Call

April 29, 2025 10:30 a.m. & May 1, 2025 4:00 p.m.

Roll Call: Jennifer, Ivorie, Brandie, James, Trae, Samantha, Gail, Kathy, Vonda

Absent: Jenny, Meghan

Approval of Minutes: Approval of minutes from March 26th, 2025, Kathy motion to approve, seconded by Samantha

Board Reports:

- Treasury Report: Chapter account \$100,502.17, Conference account \$37,118.33, Credit card \$0.00. Taxes have been sent.
- Secretary Report: Working on 2 Nancy Dzoba scholarships and several RPL scholarships.

Committee Reports:

- ProCHRT: Seeking committee members.
- Training: Have had 2 minute trainings throughout the year. In near future will be doing in person trainings by region.
- TERT: TERT class as pre conference class and had very good turnout. More trainings to come in Ocala and at the CJIS conference. Four hurricanes with deployments last year.
- Public Affairs/Social Media/Newsletter: Public Affairs – newsletter Roundup will be coming back out shortly.
- Membership: seeking letters of interest for chair and co-chair.
- Wellness: Step up challenge going on at the conference.
- Conference Planning: Conference going well.

Executive Council: Nothing to report.

Vendor Representatives: Nothing to report

General Discussion:

Vote on by-law amendment

Samantha motioned to approve the amendment, Kathy seconded, all approved, none opposed.

Introduction of board nominees and election information.

President Elect – Trae Maeder

Treasurer – Brandie Ball

Board Member at Large – Gail Hall

Board Member at Large – Samantha Johnson

Board Member at Large – William Young

Meeting suspended at 1103 am to reconvene Thursday 5/1/25 @ 1600.
Meeting reconved at 1600 5/1/25

Kathy started the election process and handed out ballots to eligible voters.
The following people were voted in.

President Elect – Trae Maeder
Treasurer – Brandie Ball
Board Member at Large – Gail Hall
Board Member at Large – Samantha Johnson
Board Member at Large – William Young

Ricky motioned to destroyed the ballots, seconded by Vonda

Motion to adjourn by Trae, seconded by Kathy, all in favor at 1615.

Additional in attendance for 4/29/25

Jacklyn Demoss	Deidre Bruton	Dan Koenig
Nick Morgado	Ricky Rowell	Tatyana Santiago
Indra Jeetan	Jessica Vore	Natalia Duran
Lori Preuss	Kenya Green	Shenae Dunn
Jennifer Dana	Michelle McCreery	Stephanie King
Bonnie Jenkins		

Additional in attendance for 5/1/25

Nathanaelle Belle	Deneen Bryant	Michelle McCreery
Susan Charleston	Keith Mobley	Jessica Vore
Hillary Verduzco	Jacklyn Demoss	Bonnie Jenkins
Christina Valderrama	Lori Preuss	Natalia Duran
Bill Behar	Ricky Rowell	William Young

The following is the bylaw amendment that was voted and approved.

6.2.2 NOMINATING COMMITTEE

This Committee shall consist of at least three (3) Past-Presidents as far as possible, and shall be appointed by the President during the Annual Conference. This Committee shall have as its Chairman, the Immediate Past-President, if possible. The Committee shall report a slate of nominees for office to the Conference prior to the casting of ballots. Nominees for Treasurer and Secretary shall be pre-approved by the current Board at least twenty-four (24) hours prior to the election.