



## Florida APCO Board Meeting Conference Call

Thursday, July 21, 2024 10:00 a.m.

**Roll Call:** Jennifer, Brandie, James, Kathy, Gail, Samantha, Trae  
**Absent:** Ricky, Ivorie, Megan

**Approval of Minutes:** Approval of minutes from June 28<sup>th</sup>, 2024. Motion to approve by Trae, seconded by Kathy.

### Board Reports:

- **Treasury Report:** \$106,789.40 in the Chapter account, \$69,598.95 in the Conference account, Visa has zero balance. There is \$4,534.63 in the conference account from Florida Night Out sponsors that needs to be transferred to the chapter account due to payment received via Square and it goes into the Conference account. Pending charge on the Credit Card for stickers that were ordered. There was a surcharge for using Square so may be a couple hundred dollar loss. Still waiting to hear back from the accountant.
- **Secretary Report:** Nothing to report.

### Committee Reports:

- **ProCHRT:** Meeting with the three organizations. Review the actuaries and working with team from Southern Florida. Working on getting a meeting set up at APCO conference so all parties can get together and discuss.
- **Training:** Nothing to report. Kathy attended the training meeting. Question asked if there has to be a meeting every month. Guidelines state regular communication is what is required.
- **TERT:** Natalie has appointed a new regional coordinator Michael Campbell who will also be helping with the FL TERT website.
- **Public Affairs/Social Media/Newsletter:** Will be posting chair and co-chair openings for public affairs committee. Negative contact from Erika Lakey on whether she wants to continue to as chair, will be taking negative contact as resignation.
- **Membership:** Nothing to report
- **Conference Planning:** Kathy has been looking in Palm Beach and south Florida. Only place found that can accommodate is a Hilton and a questionnaire has been sent. Two possible found in Fort Lauderdale and further information requested from them.

**Executive Council:** Ricky not on call, nothing reported.

**Vendor Representatives:** Florida Night out is in full swing. Coordinating with the sponsors and will be opportunities for them to advertise. Howl at the Moon can make and sing a custom song for us.

### General Discussion:

Florida Night out updates – 64 registrants so far. Trae will close the registration 8 days prior. 150 is the current maximum we have set.

Florida Chapter Meeting Wednesday August 7<sup>th</sup>, 2024 3 p.m.

By laws update/amendment wording was not completed in time to post/announce for Meeting at APCO Conference.

Trae motioned to adjourn, seconded by Kathy. Meeting adjourned 10:44 a.m.