

Florida APCO Board Meeting Conference Call



Wednesday September 17, 2025 12:00 p.m.

Roll Call: Ivorie, James, Vonda, Samantha, Will, Jenny, Gail

Absent: Brandi, Trae, Jennifer, Megan

Approval of Minutes: Approval of minutes from August 20th, 2025. Will motioned to approve, Samantha seconded.

Board Reports:

- Treasury Report: Chapter account \$114,655.88, Conference account \$41,661.79, Credit Card \$0.00.
- Secretary Report: April Grimes' Nancy Dzoba Scholarship has been paid, will find out what classes she is taking and request a report of what she got out of the classes. Working on RPL scholarships.

Committee Reports:

- ProCHRT: Nothing in the works just yet, still looking for a new lobbyist. Ivorie requested feedback on the lobbyist proposal. Will states the one that is being looked at looks to be a good choice, Vonda agrees as well. Gail approves as well.
- Training: Nothing to report.
- TERT: Nothing to report. Vonda has possible in person workshops maybe October, schedule wise may not work out.
- Public Affairs/Social Media/Newsletter: Will – looking for social media content. No interest in Historian so far. Trae has received letters of interest for other open chair positions.
- Membership:
- Wellness: Had a meeting yesterday, talked about suicide prevention. Still looking into to strugglewell sessions.
- Conference Planning: Ivorie having trouble getting venues to respond back, but her and Kathy still working on it.

Executive Council: Reminded everyone about the AI summit in Orlando October 7th & 8th. EC meeting later today.

Vendor Representatives: Received a request to have a Southeastern Night Out at APCO 2026 in Texas. Request to have each chapter contribute \$2500 plus possible sponsorships. GA chapter is pledging \$2500 towards it. Would be possibly Sunday August 2nd, 2026.

General Discussion:

Old Business/Follow Up Items:

Follow up on Historian search – Ivorie possibly has two people interested. Will check with Trae to see if he has a list from prior as well.

Ivorie – looking at possibly a joint chapter night out in Texas. Tied in with Jenny's proposal.

Motion to adjourn by Will, Gail seconded. Adjourned at 1237 p.m.