

APCO / NENA Officers Meeting  
Monday, April 15, 2013  
Double Tree Hotel Palisades Room

Call to Order: 2:20PM

Present: Mary Kay Sullivan – APCO President  
Kristi Key – APCO 1<sup>st</sup> Vice President  
Joseph McMillan – APCO 2<sup>nd</sup> Vice President  
Gary ‘Bud’ Gray – APCO Secretary  
Joshua Billis – APCO Executive Council  
Lisa Mitchell – NENA President

Guest: Carla Holcroft  
Misti Selph  
Tonya Rogers  
Brianna Fields

1. Conference Insignia
  - The board members of APCO talked in the meeting about removing NENA insignia from the conference. Joshua Billis made a motion to remove NENA from the conference. There was general discussion within the board members. Kristi Key 2<sup>nd</sup> the motion. The motion passed with a unanimous vote. Bud Gray was not in the room at the time of the vote.
2. ACIC
  - Brianna spoke about ACIC joining the conference in the future. She stated that ACIC just signed a 2 year contract, but there has been a general agreement that APCO would trade booth space with ACIC.
3. National Conference
  - Kristi Key made a motion to pay for the Executive Council member’s Lodging, airfare, and conference fee for them to go to National Conference. Kristi Key advised that since our bylaws require this position to go to the conference that it would only be right to pay for their trip from the budget. Joseph McMillan second the motion. Motion passed with a unanimous vote. Gary ‘Bud’ Gray was not in the room for this vote.
4. Committee Members
  - Brianna Fields was named the conference chairperson by president elect Kristi Key. Brianna stated that this next year we will not have a sign up for committee members. The APCO members that wish to be on the committee must sign up online with the sign up form that will be created by Joshua Billis. Brianna also stated that we will be signing the contract for the Basin Hotel and Crescent Hotel by May 1<sup>st</sup>, 2013 for the 2014 conference. Brianna stated that we have all of the Basin Hotel and most, if not all, of the Crescent Hotel reserved for our conference already.
5. State Wide Committees
  - Brianna Fields spoke about creating a state wide committee about ProCHRT. Kristi Key spoke about wanting to create a state wide committee on training. Kristi is wanting to

create more general classes for APCO members all around the state and during all times of the year.

6. Membership

- Kristi Key asked if there have been any concerns voiced about membership issues. Misti Selph stated that she has heard some questions about the voting membership status. There was some discussion on how the membership is stated on the membership list. Mary Kay Sullivan stated that we need to go over the membership status' on Wednesday at our next business meeting.

7. Meeting with NENA

- The APCO board had a meeting with the NENA members and advised them that it has been voted on by the APCO. Executive Council Joshua Billis advised the NENA members that at our next conference, APCO would be doing the conference without any NENA insignia at the conference. Tammie Shipp spoke about how NENA membership has fallen over the last several years and that when people speak about the conference, they talk about the APCO conference. There was no opposition about changing it to the APCO conference from the APCO/NENA Conference. During this meeting, it was also stated by Tammie Shipp that NENA, at this time, does not have anyone running for office on their board.

Close of the Meeting: 2:23pm