

Roll Call of Officers:

President Heather Brown: Present
1st Vice President Renee Hoover: Present
2nd Vice President Jennifer Hunt: Present
Secretary Joseph Thomas: Present
Treasurer Teresa Hudson: Present
Executive Council Kristi Key: Present
Commercial Advisory Council Stuart Peters: Present / Phone

Members Present:

Teresa Woodard – Springdale Police Department
Jennifer Reynolds – Fayetteville Police Department
Scott Ballard – Washington County Sheriff's Office
Nan Davenport – Arkansas County
Randie Jones – AT&T

Meeting Called to Order by Heather Brown at 11:37 pm.

Approval of 2017 AR APCO Business Meeting Minutes

Motion by Joseph Thomas

2nd by Kristi Key

Yay's: 12

Nay's: 0

Motion Passed

President's Report

Heather reported that the Arkansas Chapter of APCO has 258 members as of today. The website has been completely overhauled with integrated registration. She stated that it looks professional and is user friendly. She suggest everyone go to the website and check it out. Scott Ballard stated that the front page has links to International and Smart 911. He also stated that the website includes Google calendars, Google forms for registration, and call for speakers form. Kristi Key said it looks good. Scott also stated that the Contact Us will go to a generic email that will be sent to him and then he will forward it out to the board members. There is a CAPCHA on all forms. When someone registers for the conference, the website will autofill a spreadsheet. Kristi request that we put a link to International site for memberships.

Treasurer's Report:

The ending balance after all of the 2017 Conference fees was \$16,609.58 in the checking account. Currently there is a total of \$18,856.50 in the checking (after all the membership deposits) and \$3,187.90 in the PayPal account for a total of \$22,044.40 for Arkansas APCO. Teresa stated that there was an accidental withdraw from the APCO checking account and was replaced by Teresa in the amount of \$200.00.

Executive Council Report

Kristi Key stated that the executive council had a phone conference call today. They advised that the

funding for International is doing well. The March communication has been sent out and the April will be sent out shortly. She stated that Oklahoma APCO does their meetings on Facebook live and suggest that our chapter start doing the same. She said this is a good way for people to see the meeting even if they cannot watch it while it is live. Renee Hoover stated that North Carolina does the same thing. Kristi has spoken with Oklahoma chapter officers and they stated that it did not affect the attendance at conference. Kristi suggest we do Facebook live this year for the opening session and the business meeting at the conference. Kristi also stated that Oklahoma sponsors a free training in the regions (either once a quarter or twice a year).

OLD BUSINESS

Regional Liaison Update – Heather Brown

Heather stated she has had very few people contact her to be a regional liaison. Mike McCannon has told Heather that he is not interested in being a Regional Liaison unless it is part of the Executive Board with voting rights. He is requesting that the bylaws wording be changed. Renee stated that they had a meeting on Tuesday and she advised him to submit a proposed resolution. She also advised that David with Crittenden and Craighead counties have been leading the northeast meetings. Heather stated she would reach out to them to see if either of them would interested in the Regional Liaison position. She has had two people say they would do it, Jeff Turner from the northwest region and CJ Engle from the central region. Heather has heard no other interest. Heather is requesting some feedback regarding suggestions. Nan Davenport has been coordinating the southeast region meetings. She stated that the 1st meeting had about 20 people attend. The next southeast meeting will be held June 21st and hosted by Keren Blevins from MECA. Nan stated that she would step up to be the southeast regional liaison. Jennifer Hunt went over the minutes of the central region meeting that was held. She stated that the next meeting will be in June, the first Thursday after the Public Safety Conference.

NEW BUSINESS

Elections – Jennifer Hunt

Jennifer announced that the position of 2nd Vice President and Commercial Advisor were open for election this year. The nomination period will run from August 1st, 2018 till August 31st, 2018.

2018 Arkansas APCO/NENA State Conference Update – Heather Brown

Heather found out that the Holiday Inn has a new sales manager. She advised that by the end of July to the beginning of August, she will get everything in order. The t-shirt logo and the theme has been approved by the committee. Heather also stated that now is the time to start getting the donations. We need donations from all over the state. The Regional Liaisons could help with regional donations. Renee Hoover is requesting a copy of the donation letter. Teresa Hudson stated that there has been a problem with the market vendors. She obtained a copy of market vendors throughout the state and contacted them. None of them wanted to pay the \$200 for one day. Most of the market vendors suggested a \$25 fee due to the small amount of time and the size of the items. Heather suggest we become more comparable to the items that they are selling. She stated that the membership want them at the conference.

Jennifer Hunt made a motion to change the market vendor registration from \$200 to \$25.

Kristi Key second

All in favor

Motion Passed

Teresa stated that we do have to larger vendors that have already registered. Raft Up has become a platinum sponsor for \$2500 and RevCord has become a silver sponsor for \$750.

Motion to adjourn by Joseph Thomas
Second by Jennifer Reynolds

Meeting Adjourned at 12:50 pm