

## **Notes**

### **2018 ARKANSAS APCO BUSINESS MEETING**

October 10, 2018

Holiday Inn

Little Rock, AR 72201

#### ➤ Attendee's

##### ○ Executive Board

- President: Renee Hoover – Present
- 1<sup>st</sup> Vice President – Vacant
- 2<sup>nd</sup> Vice President – Vacant
- Treasurer – Teresa Hudson – Present
- Secretary – Joseph Thomas - Present
- Executive Council – Kristi Key – Present
- Commercial Advisory – Stuart Peters - Present

##### ○ Members

- Lynda Garrison
- Carla Holcroft
- Liz Jones
- Dale Booker
- Steve Harrison
- Nancy VanWinkle
- Amy Barnette
- Jaclyn Williams
- Thomas Plaudis
- Karen Blevins
- Doris Golden
- Larry Crater
- Scott Ballard
- Taryn Parker
- Ashley Evans
- Tricia Woodard
- Candice Hickman
- Clayton McDaniel
- Ginger Evans
- Andy Neely
- Angie Scott
- Stephanie McClurg

- Sherry Davenport
- Greshin Brown-Grayson
- Kari Bryan
- Brandy Dye
- Kim Waring
- Eric Ekhoﬀ
- Aubrey Lockard
- Renee Hoover
- Nan Davenport
- Alice Wallis
- Randi Jones
- Jeff Turner
- John Paul Jones
- Nicole Jueal
- Corinne Throesch
- Theresa Hanson
- Ronnie Sturch
- Mellenee Bennett
- Jeff Presley
- Michael McCammon
- Casey Tedder
- Kareem Smith
- Tamara Hune
- Sheila Hicks-Morgan
- Terri Todd
- Donna Harmon

➤ Call to Order

The AR APCO Business Meeting was called to order on Wednesday October 10<sup>th</sup> at 1:00 PM at the Holiday Inn in Little Rock directly following our Annual Conference.

➤ Voting-eligible members were asked to stand while Joseph passed out the ballots for 2<sup>nd</sup> Vice President and CCAM. Scott Ballard is our nominee for 2<sup>nd</sup> VP and Stuart Peters for CCAM.

➤ Kristi Keys gave the Executive Council representative report to the membership.

- Synopsis of the role of E.C. liaison.
- Management Committee update
  - New committee: Compassionate Care
- 31,000 + members
- Scholarships are available starting the first of the year.

- We should nominate our AR Award winners for National recognition.
- Standards development work always needs new volunteers
- APCO has submitted comments to the FCC on network reliability.
- There will be upcoming Spectrum Management webinars.
- Upcoming events include Envisions and the Emerging Technology Forum
- Call for speakers for APCO 2019
- Changes to National Policy

Ballots were returned and counted. Scott and Stuart will serve as APCO Officers for the next 3 years.

➤ Treasurer's Financial Report

Financial – Steve Harrison gave the Treasurers report in Teresa's absence.

- Door prizes: \$1825
- Costume Contest: \$539
- Payments received at Conference: \$1200
- Checking account total: \$23,277
- Estimating approximately \$10,000 remaining after all Conference expenses.
- PayPal funds will be moved to Checking account following Teresa's return.

Renee offered additional clarification:

- 20 Technology Vendors supported our Conference this year.
- 7 Market Vendors
- We estimate the Conference expenses to total around \$20,000

Plea for Conference Committee Volunteers.

We will be sending a survey out to attendees to solicit feedback.

Minutes from Mid-year will be posted to the AR APCO website and a Survey Monkey will be sent out to record Minute Approvals. Today's minutes will be posted as well

Look for upcoming information on the date/time of our Mid-year meeting.

➤ Adjournment

Meeting adjourned at 1:55 PM.