

Order: 1537

Officers:

President: Renee Hoover - Present

1st Vice President: Mike McCammon - Phone

2nd Vice President: Scott Ballard - Present

Treasurer: Teresa Hudson - Phone

Secretary: Joseph Thomas - Present

Members:

Jeff Turner – Sebastian Co

Nan Davenport – Arkansas Co

Alice wallis –

Ronya Marveggio – Bentonville PD

Mindy Corbett – Bentonville PD

Carla Holcroft – Washington Co

Shannon McCuin – U of A PD

Randi Jones -

Steve Harrison – Central EMS

Mark Baughman – Rogers PD

Approval of minutes: Kristi Key motion to accept / Scott Ballard 2nd – none apposed

Financial Report: Balance of the 2017 checkbook

Ending of 2017: \$16609.58(including the amount moved from PayPal) – 10.00 left in PayPal

Start of 2018: \$16609.58 prior to conference

Renee stated that we will provide a report of the expenditures

Motion to approve: Scott Ballard motion / Kristi Key 2nd

Vote: none apposed

New Business:

EC Update: Kristi gave update at the conference. Anyone requesting would notify joseph via email

Mid-Year Meeting: We will schedule during the month of April. It will be determines by the executive board during their meeting.

2019 Conference: We do have a quote from Holiday Inn. We will be getting a quote from the Windom Inn and the Embassy. The next conference committee meeting is schedule for the 13th of November. We

had a very good turnout of possible volunteers. We will start working immediately to get some items resolved. We will start with conference calls soon. NENA had a business meeting yesterday, Linda W will take some of our and work with vendors in the SE region to try and get more vendors to help. We want to thank Stuart for his help with all of the vendors. Stuart stated that Teresa made it happen.

We did prepare a survey and it has been approved by the board and will be sent out. We are going to send it out to all of the conference attendees on the 26th and provide it one week. The vendors did return in 8 of their surveys out of 20. Looking at the responses, they appear to be more favorable. There was a negative: more face to face time with attendees. The committee will start looking how to fix this issue. Next year, we may do a pre-conference class on the Monday and start the conference on the Monday afternoon.

Nothing from the floor when it was opened up to the floor for comments

Induction of officers: 2nd vice president position was left vacant just prior to the conference and was after close of the voting period. Jennifer would have moved up to the 1st vice president seat. Scott will move up the 1st vice president, leaving open the 2nd vice president. Kristi stated that due to Scott not being in the 2nd vice when Jennifer left, then we should appoint someone to the 1st vice. Doesn't think it is fair to Scott to lose a year on the board due to this. Scott thinks it is a difficult situation. Scott would like to stay back and let the rest of the board make the decision. Renee doesn't feel there are any guidelines to correct this situation. Kristi stated again that it isn't fair to Scott to lose that year. Appointing someone to a 4 year commitment is not fair. Kristi stated that we may need to look at the bylaws and amend them to help fix this in the future. Renee, we need to see if the members have any questions. Kristi stated that there is a small list to choose from that has met the requirements. Ronya, does any other states have bylaws that cover this kind of issue? Renee stated that it would take time to examine those states. Kristi hasn't heard anything from the executive council level. Ronya stated that the board members were voted in for a reason, and everyone should be ok with the decision that Kristi Motion: Our president Renee Hoover appoints the 1st vice president to fill Jennifer Oberts vacancy and leave Scott Ballard in the 2nd vice presidents role as he was voted into to.

Teresa 2nd

Discussion:

Scott question: could we hold an election?

Kristi: The bylaws state it is an appointment. We as a chapter needs to address this issue due to now having 2 people on the board that were not voted on. Kristi suggest that we could do an approval process for the appointed people. That cannot be handled changing today due to the bylaw change rules.

Renee: Suggest we do not do anything to radical that goes against the international bylaws. Renee again brought up that we only had one nomination for our 2nd vice president. We need to get more involvement. We need to have a mission statement.

Ronya: We do appreciate all the hard work you do behind the scene.

Teresa: After going through the money, membership is down

Renee: We are still under the motion

Voting: non apposed

Motion passed: Renee will appoint someone to fill the 1st vice president seat

Renee: we need more people to run for office. We don't get very much involvement.

Teresa: The membership was down this year from last year. We had over 4K last year and this year it was only 3500. We need to work on getting the membership up. Ronya asked if there has been a push to the new managers around the state. They don't really know what it means to have a membership. Bentonville hasn't attended an APCO class in a long time because they have a minimum for each class that they teach. Renee: NENA has the minimum as well. Maybe the board of officer can take a look at it and take it up for discussion at the next board meeting. Renee: does Teresa have a point of contact for international. Teresa: International puts it in once a month into our account. It is a percentage based on the type of membership. Kristi: we need to reach out to our commercial members. They are members of APCO, but they live and work in our state.

ITEMS FROM THE FLOOR;

Scott: with registering with the secretary of state, we need to update our board members. Steve Harrison has been working on doing this and getting switched over to the current board. There are certain things that you have to put on there, when we started Steve was on the list. He has been updating the President and the Secretary. Steve stated that it is not easy to do and suggest that it be someone that is going to be on the board for a while. Renee is familiar with this. Steve stated that we are in compliance with the state. Renee stated that we do need to do some clean-up work on this. Teresa is going to take it over and Renee will help with that. Steve has all the numbers that are needed. Renee stated that there has to be an IRS filing for every year. Steve is going to be filing 2017 and 2018 in the near future and he will turn that over to anyone that wants it.

Induction of officers:

Renee brought forward whom she would like to appoint Mike McCammon as the 1st vice president. Mike does meet the requirements and attended the meetings. He has taken a lot of initiative for just starting out in the state. Mike is no longer on the phone call.

Carla inducted the officers into the office.

Motion to Adjourn Kristi

2nd – Teresa

Motion approved