**Date/Time: Tuesday, April 24, 2023 2:30 pm (CST)**

**Location: Via Zoom**

**Zoom link:**

[**https://us02web.zoom.us/j/81843712378?pwd=SkFzc0xGT2dhUlZOTXA4OWRqQ25WQT09**](https://us02web.zoom.us/j/81843712378?pwd=SkFzc0xGT2dhUlZOTXA4OWRqQ25WQT09)

**Meeting ID: 818 4371 2378**

**Passcode: 315040**

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| **Board of Officers** | **How Attended?** |
| Steve Harrison, President | Via Zoom- Present |
| Tara Bryant, 1st Vide President | Via Zoom- Present |
| Scott Ballard, 2nd Vice President | Via Zoom- Present |
| Vacant, Immediate Past President |  |
| Kristi Key, Executive Council | Via Zoom- Present |
| Carla Holcroft, Secretary | Via Zoom- Present |
| Shannon McCuin, Treasurer | Via Zoom- Present |
| Stuart Peters, Commercial Advisory Member | Via Zoom- Present |

1. Called to Order: President, Steve Harrison-at 2:35 pm
2. Arkansas APCO Members Present Via Zoom

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| Ronya Marveggio | Bentonville Police Department |
| Captain John Hubbard | Bentonville Police Department |
| Randy Burkhart | Bentonville Police Department |
| Desiree Beaver | Bentonville Police Department |
| Trisha Woodard | Springdale Police Department |
| Teresa Hudson | Springdale Police Department |
| Lauren Hill | Life Line EMS |
| Brandy Dye | Ashley County |

1. Roll Call: Secretary, Carla Holcroft
2. APCO International 2nd Vice President nominations. Each will speak for 10 minutes: President, Steve Harrison
3. Mark Spross
4. Maureen Will
5. Mathew Frank
6. Approval of 2021 Arkansas APCO Chapter Meeting minutes and 2022 APCO Business Meeting Minutes.

President, Steve Harrison made a motion to pass.

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| Motioned | 2nd Vice President, Scott Ballard |
| Seconded: | Treasurer, Shannon McCuin |
| Discussion: | None |

No one opposed and motion passed.

1. President Report: Steve Harrison

* Membership Count: Currently have 456 members which is an increase of 108 members since October 2022. (Carla double checked the numbers from APCO International APCO PSConnect)
* Facebook Page Likes: 637 and 691 followers
* Arkansas APCO/NENA Conference is set for October 21-24 2023 kin Hot Springs AT Oaklawn Racing Casino and Resort
* APCO International Conference is set for August 6-9, 2023 in Nashville, TN

1. 1ST Vice President, Tara Bryant

The numbers are impressive, going up that is good. Obviously, what we are doing is working. We need to continue more conference attendee and reach out to the areas that are not participating.

1. 2nd Vice President, Scott Ballard

Agreed that the numbers were impressive and that the word is spreading.

Nominations will open on August 1st 8am and close at August 31st at 5pm (CST) according to our bylaws.

* 2nd Vice President
* Secretary
* Treasurer
* Executive Counsel
* Regional Liaison Positions-Central, NE, SW, SE

1. Executive Counsel Report, Kristi Key

* Executive Director with APCO International Derek Poarch has announced his retirement and will be with APCO through Conference 2024. They have a year to find his replacement.
* New standard-Career Progression within the ECC. I think this will be good for a local level.
* Working on regulations, and are not giving up on reclassification to be recognized on a national level.
* Location based routing based on the caller and not the cell phone tower. Rapid SOS and Rapid Deploy but, cell phone providers should be doing better and they need to be held accountable
* Location services for “z” coordinates that would be able to tell us what floor this caller is calling from.
* There are free webinars available online. May 24, 2023 9-1-1 Staff Performance and Retention.
* If you are going to attend APCO International, there is an amendment to the policy manual, to create an additional membership category for students or educators who are not already employed in the public safety communications professionals.
* There is a 911 staffing Crisis Summit on May 17th and 18th and signup for APCO International Conference 2023, Nashville, TN.

1. Secretary, Carla Holcroft

No report. The minutes will be appearing on APCO PSConnect

1. Treasurer, Shannon McCuin

Beginning Balance 2022:

Conference Account: $4,749.74

Business Account: $27,209.05

Total: $31,958.79

Ending Balance 2022

Conference Account: $13, 343.52

Business Account: $27,804.32

Total: $41,147.84

Steve made a motion to approve the financial report.

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| Motioned | Secretary, Carla Holcroft |
| Seconded: | Executive Counsel, Krisi Key |
| Discussion: | None |

No one opposed and motion passed.

1. Conference Update, Shannon McCuin

Working with Adrian at Oaklawn Casino and Resort. Shannon and Carla did a site visit and really liked the facilities and we have the ability to do breakout sessions. Which will allow us to do advanced classes instead of just basic classes. Shannon has been reaching out to her contacts and vendors.

1. Stuart Peters, CCAM

Vendors have started to reach out to Stuart to find out the conference date and times.

Decided that conference committee meetings would be set monthly on the second Tuesday at 2:30 pm (CST).

1. New Business

None

1. Old Business

None

1. Questions from the membership?

None

1. Adjournment, Steve Harrison at 4:30 pm (CST)

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| Motioned | Treasurer, Shannon McCuin |
| Seconded: | 1st Vice President, Tara Bryant |
| Discussion: | None |