

**FLORIDA APCO WINTER WORKSHOP  
JANUARY 8, 2008  
TALLAHASSEE**

In attendance:

Randy Kerr  
Eddie Williams  
Ricky Rowell  
Natalie Duran  
Lori VanGilder  
Debbie Gailbreath  
Sue Pettingill

**TREASURER'S REPORT - RANDY**

Announced he's retiring from Alachua SO. Working under government contract with Marilyn. Would like to remain on APCO Board if by-laws permit. By-laws reviewed by Lori, Sue, Debbie & Ricky; all agree he meets the qualifications to remain on the Board as an "active member".

Account Balances:

Conference - \$2,329.50  
Chapter \$ 9758.27  
Investment \$25,771.14  
501c6 - \$3,021.92

Check written to Richard for \$2500 for December, leaving balance of \$521.92 in legislative account. Need funds for January payment. Need to ask CAC to participate in the \$9.11 fund and advertise pay pal to increase contributions. The \$9.11 fund brochure needs to be updated to reflect the change to "certification" from "retirement", then do an email blast on list serve.

Surplus FL APCO equip. Ricky made motion to try to sell surplus or donate to charitable org. 2<sup>nd</sup> by Natalie. To be added to policy manual. Motion passed.

Randy's new email address: [Rwk85@cox.net](mailto:Rwk85@cox.net)

Ricky motion to get PO box, 2<sup>nd</sup> by Sue. Motion carries.

PO Box 35775, Gainesville 32635-7758 established

### **Secretary's Report – Debbie**

Unable to complete minutes from October business meeting due to missing written reports from Vic, Natalie, Eric, and Shannon.

### **Presidents Report – Lori**

Sending letters to new members monthly.

Work continues on Tom's International life membership.

Discussion regarding life membership for Robin and Randy. Lori to ask Nancy to research qualification and advise. If qualifications for International APCO are not met, then will work on Florida Chapter Life Member.

Continuing to work on NPSTC secure web site with Matt McCreary.

### **2009 Site Search – Sue**

Checked with Rosen - \$139 per night. May 9 – 16. No resort fees. Comp function space based on food/beverage costs. Minimum \$40k food/beverage. Randy suggested we check out the Gaylord. Sue to check with them. Sue also stated she will check with Disney and have a report by the end of January.

### **Public Affairs Committee –**

Need to move the non-board (past) members off the “Board Member” section of the website.

Move past Board members. Should start a separate “past-presidents” page with Eddie, Matt, Tom, etc.

Matt McCreary has volunteered to take over the Roundup publication. Deadline set for January 23<sup>rd</sup>. Lori will provide Matt's email address and work with Eric to set up a chapter e-mail address for him.

Eddie assigned to provide photos and article for Randy's retirement party. (Thurs 1/17 11:30 -1:30 at Alachua SO). All Board members and committee chairs are expected to submit an article. Need articles on legislation, conference, TERT, training, technology resource committee, of the year awards, kudos corner submissions, Bill Stevens NENA article. May elections – need to publicize in Roundup & on the website (use my info from last year) Also should include registration form for the conference and conference information.

Marketing booth is at Lori's, not using due to funds.

### **Technology Resource Committee – Randy**

Vic has material for the website. He & Eric to coordinate. Eric needs data in PDF format. Randy to provide Eric with Vic's complete contact info for the website.

### **Executive council – Nancy**

Budget is looking better. Exec Council meeting in Orlando at the end of the month. BOO met with NENA and working on joint projects. Vendors paid for APCO BOO to attend meetings/retreat in the Bahamas. Lori questioned commercial wireless project. APCO working on standards with NENA for wireless projects thru 911 committee. Nancy not going to run for International VP this year due to agency issues.

Line of duty deaths: flowers to be sent to Comm centers when Florida suffers line of duty death. Need to send to City of Miami PD. (To be added to policy manual, not to exceed \$100)

**Training Committee** – no report. Meeting this week in Tallahassee. Natalie teaching Cultural Diversity in Palm Beach County April 24<sup>th</sup>. Lori recommends that FL Chapter pay for Board members that want to attend APCO Instructor course. Next on line course starts Jan 30<sup>th</sup>. IF you have not had basic class within last 5 years, need to take an updated basic class prior to instructor course.

### **2008 conference – Innisbrook**

For Round up – seeking nominations for children that have made successful 911 calls to be presented by Derrick Brooks, Tampa Bay Bucs at the opening breakfast. Seeking Golf Tournament sponsor from Motorola by Steve. Ricky also working with Motorola and will contact Terry Nehring at Tampa for assistance with Tampa local Motorola.

Priscilla to provide Eric with vendor info for “partnerships” for website. Also need info for Roundup by January 23<sup>rd</sup>. Website needs to indicate that vendor needs to include their choice for vendor space. 6 vendor classes filled; need 3 more. Replay wants a user group meeting on Monday morning. Don’t list Intrado meeting on agenda, by invitation only meeting. Post on web if vendor wants a users group meeting on Monday, notify Shannon by March 1<sup>st</sup>.. space limited, first come/first served.

Need to do 2<sup>nd</sup> vendor mail out February 1<sup>st</sup>. Need to do another conference attendee mail out with Roundup.

Bags, shirts & two breaks sponsored,

Ricky do a class on 9-1-1 & kids red E fox robot

23 out of 96 booths currently reserved.

There is no place on the current vendor registration form for them to indicate their 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> choice of location, Lori to ask Eric to indicate this on web site and form to be changed for next year.

Lori to ask Matt McCreary if NPSTC wants a booth at the conference.

Registrations:

12 classes short of having classes filled.

Priscilla to contact Brighthouse

Debbie to call NAEMD for donation to \$9.11 fund

Debbie to call Ron Hatton – Verizon ref sponsorship conference

Lori to contact Barry ref contact for OnStar

Discussion of the proposed boat trip, vote by board to not support a boat trip that would cause classes to end early on Wednesday as well as a sponsorship that could be otherwise utilized to support the conference.

Need to schedule monthly conference calls for conference committee;  
check with Shannon ref names/dates for vendor classes

Do we want to do “active shooter” class prior to conference

911, telecommunicator, supervisor, homeland security & vendor

**TERT Report** – Natalie

In Florida Natalie has 6 classes taught in Miami, Boca Raton, Charlotte, Orlando, Ocala, Okaloosa, also she has instructed 2 classes in Baltimore, Chicago

On line version (4 hours) still not ready. Video presentation being worked on

Natalie wants to make presentation to FL NENA – Sue to coordinate April 1<sup>st</sup> meeting in Altamonte Springs Hilton presentation

Natalie has made presentations to the State EOC representatives on TERT and they will be disseminating it down to the Counties as the accepted model for requesting communications support.

Florida board supports Natalie be officially recognized as the FL TERT/NJTI Coordinator based upon her knowledge, experience, time invested in the TERT Initiative.

Feb27 – Mar 1 in Chicago for National team meeting to develop Team Leader course.

### **Legislative Committee - Shannon**

All regional chairs are asked to mobilize their region to meet with their legislators when they are in their home districts, complete Legislator Contact Report forms and filter them back up to Shannon to be provided to Richard. This is essential that everyone meets with their legislators at the home district. These meetings should be completed and forms filled out and filtered up by February 15, 2008.

Many people were waiting for a bill number, that is not necessary, the bills are in the writing/review process and the meetings must take place now.

Lori and Amy Campbell met with Richard, Senator Aaronberg, and the Department of Health and the Department of Health has verbally agreed to be the certifying authority for public safety Telecommunicators.

The \$9.11 flier language needs to be re-worked, Robert Jeffrey from Orange County Sheriff's Office has volunteered to do that.

The Central Region is also going to seek a donation item from a company to have a raffle with all proceeds going to the \$9.11 fund. Challenge to all other regions to raise more in their area.