

Post-Conference Board Meeting
October 30, 2009 0900

In attendance: President Ricky Rowell
President-elect Joann Brown
Treasurer Robin Schmidt
Executive Council Rep. Debbie Gailbreath
Secretary Lynn Burnside
Board Officers Robert Jeffrey, Christine Hodges
Past President Sue Pettingill

NENA Board: Doug Christ
Marie Keenan
Linda Draughn-Woloski
Carolyn Dill-Collier
Rolf Preuss

President Rowell announced the following committee and Board oversight assignments:

Public Affairs Committee: Eric Ferrari; Chairperson Fran Self

Legislative Committee: Sue Pettingill; Chairperson Tom Campi

Technology Committee: Eric Ferrari; Chairperson Randy Kerr

Commercial Advisory Committee: Christine Hodges; Chairperson Eddie Williams
Replay, Co-Chair Priscilla Nieves InterAct 911.

Conference Committee: To be named later*

Training Committee: Robert Jeffrey; Chairpersons Lori VanGilder and Sharon Falcone

TERT Committee: Lynn Burnside; Chairperson Natalie Duran

Bylaws Committee: Ricky Rowell, Joann Brown; Chairperson Nancy Dzoba

President Rowell asked that all Board members forward to him an updated picture and bio.

*Dependant on whether Florida APCO chapter hosts the Gulf Coast Regional in 2011. Decision to be made by APCO Board by mid-December. President Rowell to advise NENA board of decision. Discussion was held on continuing with a joint State conference by APCO and NENA.

Rough Estimate on bill for conference was \$52,000, which included state tax.

Past President Pettingill and NENA treasurer, Marie Keenan will work together to go over final bill. Final conference audit will be held in mid-January location to be determined.

Meeting adjourned at 10:30 hrs.