

**Agenda**  
**Florida APCO Chapter Conference Call**  
**March 21, 2005 9:00 am**

- Attendance
  - Matt Stillwell
  - Eddie Williams
  - Lori VanGilder
  - Sue Pettingill
  - Tom Sorley
  - Randy Kerr
  - Robin Schmidt
  - Ricky Rowell
  - Natalie Duran
  - Bob Finney
  - Mark Mortorano
  - Clara Woody-Redmon
  
- 2005 Conference Ricky and all
  - ✓ Conference looking good. Have to order portfolios and certificate holders from Pride still. Meeting with the hotel next Wednesday and have another conference call on Monday.
  - ✓ Regarding vendors we have 66 vendors for 73 spaces. Eric will fill in the space with creative use of drapery. There is no one vendor who is sponsoring the golf tournament; various vendors will be paying for golf for members. Mark will send golf information to Sue Pettingill and Tom Sorley. Tom suggests putting out e-mail to conference attendees to let them know to reach out to a vendor for golf sponsorship. Also this information should be put on the web site, as suggested by Sue. Those who do not have e-mail listed on conference registration Ricky will have called
  - ✓ Sue is working on the conference book.
  - ✓ 175 Registration and still coming in. Last year 50 registered on site. 30 students per class last year.
  
- Awards Nancy/Matt
  - ✓ National Telecommunicator of the Year general award for the dispatchers in the state due to the hurricanes. Robin supports that, Matt supports that. Basically look at everyone who went through the storms and Tom suggested that is everyone in the state and Matt says we will go with that.

- Shirts Debbie
  - ✓ Board shirts for conference for the conference through Cop Shop. Financial concerns regarding board shirts again. 1 Shirt each for board members to be worn at the Monday night event for marketing. Choose a color and size e-mail to Matt NLT close of business Friday April 21, 2005.
  
- State Retirement Barry
  - ✓ Robin checked state web site, this is still in Committee and has not moved.
  
- Executive Council Report Tom
  - ✓ Following his article in the RoundUP the Institute Director contacted Tom to let him know that that Institute Revenue is up
  
- 2006 Conference Tom
  - ✓ Meeting last week with Bridget, Casey, Barbara from APCO. Toured our part of the convention center. Reserved a bunch of rooms and exhibit space next to ours so that registration is not an issue it is all for us.;
  - ✓ Provided a copy of the Denver conference manual so Chairs have a better idea of the work to be done.
  - ✓ Previewed the Celebration golf course which was fabulous, they are very used to catering to out of town groups and making them feel at home which was noted and appreciated.
  - ✓ APCO International has asked for our feedback with regards to the key note speaker being Tim Russert. This was supported by the board.
  
- Treasurer Report Randy
  - ✓ Conference acct \$50,876.00 – should continue to increase
  - ✓ Chapter checking account - \$9,400.00 although this will be decreasing by \$3000. for check to the Doral
  - ✓ Business investment account remains tat \$10,186.00.
  - ✓ Another positive is that we have obtained our bulk mailing permit so the last issue of the RoundUP cost 14 cents each to mail rather than 37 cents each.
  - ✓ We submitted for tax exempt status and were initially declined due to no physical address, resubmitted with physical address and are waiting for that.
  
- Round-Up Dick/Lori

- ✓ Matt Stillwell, President, stated that the last RoundUP was incredible work, which Lori stated was due to Dick Nelsons work laying it out and the great volume of articles produced.
  
- Training Committee Clara
  - ✓ CJIS has contacted Clara on behalf of the committee to present classes at their upcoming conference, Shannon will be handling that.
  - ✓ Recent and upcoming classes in Melbourne, Charlotte County, Lee County, Panama City and Palm Beach.
  - ✓ Total of over 250 Telecommunicators touched in the last few months
  - ✓ The committee will have a total number of persons trained for the annual conference
  
- Disaster Committee Natalie
  - ✓ Concerned that all those who were deployed are recognized, Natalie and Robin will consolidate their listings of those Telecommunicators deployed, n
  - ✓ Natalie went to Tallahassee for review of state emergency response plan. We were spoken of very highly for our deployments. Wants a MOU from APCO FL with the various ESF's so that all requests are tunneled appropriately to APCO.
    - Robin stated that the new emergency plan on the ThreatCom web site the state EOC wants to funnel everything through the state Domestic Security Task Forces so there is one stop shopping for all disasters
    - Tom followed up with information that right now there is talk of domestic security task force personnel are making regional coordinators all hazards, and regional resource requests. Looking towards regional EOC's.
    - Communications subcommittees needs to ensure that there is one of our representatives in the state EOC.
    - Randy says this is through the MAC group, a document on which Randy says he can send out if everyone does not have it so that there is local agency coordination with the EOC, the MAC group and the state EOC.
    - This is a big step towards NIMS compliance.
    - Tom says that this will in no way hinder our relationship with the state EOC, it should help.
    - The President can commit the organization to an MOU
  - ✓ Natalie urged everyone to make May 1 their day to start preparing for the June 1 start of Hurricane Season 2005 so every agency is ready to care for their employees
  
- Chapter Booth Sue
  - ✓ Wants to put hurricane stuff on the booth for Jacksonville.

- ✓ Matt discussed need to have the booth at CJIS, Sue stated she needs the information sent to her by Matt
- ✓ Hurricane Conference – Natalie stated that we did not get paperwork in to present so Sue said she did not believe it would be cost effective. Due to the fact that the Hurricane conference is the week before our conference we will not have a booth there this year
- ✓ Sue requests that we continue to forward information to her on dates of conferences.
- Training Standards Task Force Bob F/Debbie
  - ✓ There is nothing new to report other than to reiterate that we will be meeting with the CJSTC at the conference Monday morning meeting.
- Other Business
  - ✓ Opening attire, business or department uniforms
  - ✓ Closing banquet, semi-formal for captain ball dinner on a cruise ship.
  - ✓ Food for thought
    - Secretary Bob Luke will not be continuing, this position will be open – this announcement was met with very much dismay!!
    - Sharon will not be running for re-election, this was also met with very much dismay!!
    - Clara has expressed interest in running, also Fran Self, Ricky is thinking about it if the Sheriff will approve it.
  - ✓ Last conference call for this group; President Stillwell thanked everyone for a great year, look forward to seeing us in Jacksonville. This has been a collective group effort, thanks for everything for all the collaboration.