

**FLORIDA APCO BOARD MEETING  
FRIDAY, MAY 20, 2005  
CONCLUSION OF JACKSONVILLE CONFERENCE**

In attendance:

Eddie Williams, President  
Lori Vangilder, President-Elect  
Matt Stillwell, Immediate Past President  
Tom Sorley, Executive Council Rep  
Sue Pettingill, Board Member  
Ricky Rowell, Board Member  
Clara Woody-Redmon, Board Member  
Randy Kerr, Treasurer  
Debbie Gailbreath, Secretary

Cheryl Stinson  
Sharon Falcone  
Darlene Saltsman  
Eric Conklin  
Joe Cunningham

Meeting called to order at 8:30 by President Williams.

Committee Oversights and Chairs established:

**Training:** Clara / Sharon Falcone

**Disaster:** Ricky / Natalie Duran

**Public Affairs\*:** Matt / Eric Ferrari & Dick Nelson

**By-Laws\*\*:** Lori & Matt

**Conference:** Sue / To be established by Board Members with local chair

**Standards & Certification Task Force:** Lori / Bob Finney

**Retirement Task Force:** Barry Luke

\*Eddie to speak with Fran Self regarding APCO Booth coordination

\*\* By-laws committee to work on revisions on elections and nominating committee and addition of the Natalie Duran award

Conference Vendor: Discussion regarding maintaining or seeking estimates from a new vendor company. Eric Conklin very satisfied with current vendor (Gulf Coast Expo); excellent results with last 3 conferences. Since this is a yearly contract, all agreed to retain this vendor for the next conference.

Eric Conklin agrees to assist with new vendor chair when selected. Discussion about the Commercial Advisory Chair. Mark Martorano researched and recommended the position remain a presidential-appointed position. Eddie to make a selection.

Golf Tournament: 16 teams signed up this year but only 6 actually played. Need more advertising with future conference mailings to include more detailed info the tournament and information on how to sign up. Should invite local agency CEO's (Sheriff's, Chiefs). Discussion regarding changing the tournament to Monday morning rather than Monday afternoon. Committee meetings and user groups to change to afternoon rather than morning.

**Scheduled Events:**

**Conference calls:** To continue on the 3<sup>rd</sup> Thursday of each month at 9am. Eddie to reserve the conference-call phone line with Jessica Pease (Orange Co FD).

**Audit and Chapter workshop** scheduled for July 7 & 8 in Brevard County. Eric Conklin to secure a location.

**October Business Meeting** to be held in Orlando, October 21st with committee meetings on October 20<sup>th</sup>. Matt to coordinate with Orlando convention center regarding these meetings.

**January Workshop** – In conjunction with the International Symposium; which will be held at the Orlando Airport Marriott January 31st through February 2nd, 2006

Following review and approval of Jacksonville Hyatt bill, meeting adjourned at 10a.m.