

APCO-Florida Chapter
Board of Officers Conference Call
August 28, 2008
10:00

Participants: Sue Pettingill
Randy Kerr
Robert Jeffrey
Lynn Burnside
Debbie Gailbreath
JoAnn Brown

Minutes were approved from the July 24, 2008 conference call meeting.

Treasurer's report: Randy provided account information as follows:

Conference \$5,550.02

Chapter \$ 1,630.92

C 6 Account Closed

Visa Bill Paid in full.

Discussion was held on whether to keep the Pay Pal account. It was decided to keep it for a time, possibly use it for the conference registration. Randy will move the pay pal to another account. There is not a charge if we don't use it.

Secretary Report:

Twenty-one letters were sent to new attendees from the state conference reference the APCO Membership. As of this date, only 9 completed membership forms have been returned. Randy will be given the amount of money needed
And he will send me a check.

Board Reports:

Legislative: Robert Jeffrey

The workshop has been rescheduled for 9/12 at the Orange County EOC, pending Hurricane Hannah. He will double check with hotels to make sure the rates haven't change and he will forward the info to Eric to be put on the website. Sue reviewed the info on Project 33; looks like it could work for the Florida certification. She suggested that the board look at the Project 33 information. Then if we all agree, we could propose that everyone utilize the international certification to the EMS board workshop so they would not have to come up with a matrix on the certification. It would be easier for them. Sue is going to see how many states are utilizing the Project 33 certification.

Public Affairs: Eric Ferrari

No report. Eric was not on call. Sue reminded everyone that articles are need for Roundup. Marilyn Ward will be doing a write up on Gil Lineberry. Next Roundup will be out in November. Don't forget about the Kudos corner. Sue will get with Eric about updating the Web Site with info for October meeting and providing a link to the NENA site for registration, and hotel information.

TERT Committee: Lynn Burnside

Natalie Duran has several classes scheduled between now and October, some are sponsored some are not. We will be discussing how the classes can be funded.

Training Committee: Lori VanGilder

No report. Lori not on call.

Technology Resource Committee: Randy Kerr

A new member from Nassau County has joined the committee. He and Vic are going to start a tech corner for the Roundup and the web site. It will be ready for the November issue.

Commercial Advisory Committee: Ricky Rowell

No report. Ricky not on call.

Executive Council: Debbie Gailbreath

Debbie sent out information from Chris Fischer reference the Strategic Governance initiative. She will keep us informed on the progress. She will be contacting International reference the issue with Dick Mirgon to see what their stand is on the situation.

Board Elections:

Voted on July conference call.

October Business Meeting:

Members planning on attending so far Lynn, JoAnne, Debbie, Randy, Robert and Sue. Perhaps some members of the board could meet with the NENA board on Weds morning to work on conference issues. Sue is still waiting on the contract. After that meeting we can meet with the conference committee and the oversights to discuss how the conference will run.

EMS Advisory Council Meeting in Naples October 1-3:

The first committee meeting for the 9-1-1 dispatcher's legislation scheduled. Sue is going to try and go. Debbie will be going. Robert will attend also.

Gil Lineberry- Donation/Services:

Asking for donations for the life guard station in Jacksonville Beach instead of flowers. Everyone in agreement that a donation in the amount of \$250.00 will be made from our chapter in recognition of all of his work. Randy to handle.

Other business:

Florida is going to host the Communications Unit Leader Course in Tampa Sept. 23-25. Class is free. People will only pay for travel and hotel. Vic Cullers is coordinating.

Meeting adjourned at 11:15.

Amended 09/10/08