

APCO-Florida Chapter
Board of Officers Conference Call
December 5, 2008
10:00

Participants: Ricky Rowell
Randy Kerr
Robert Jeffrey
JoAnn Brown

Sue was unable to make the conference call due to her mother being in the hospital. Sue wanted Ricky to talk about the following.

Sue received a call from the Executive Director of the FL Police Chief's Assoc. and they asked for me to meet with them, so Richard and I will be going on Sunday, January 11th to meet with their Legislative Committee and Lobbyist and then we will meet with their Board to discuss our legislation. Also, the Conference Kick-off meeting for the 3 NENA and 3 APCO Board members and the conference committee is taking place in Ft. Meyers on Tuesday, December 16th.

Treasurer's report: Conference account \$2,967.12 Chapter account \$1,127.76 Total \$4,094.88
Randy said membership is running a little lower than last year Nov 07 was \$729.00 Nov 08 was \$142.20 Hurricane fund is supposed to be \$4,483
Legislative fund \$62.00

Secretary Report: No report Lynn was not on the call. Robert made a motion to except September 2008 meeting minutes Randy/Joann second.

Board Reports:

Legislative: Robert Jeffrey

Public Affairs: Eric Ferrari
No report. Eric was not on call.

TERT Committee: Lynn Burnside
No report. Debbie said Natalie is having two classes in Sarasota. Basic and Team class no cost to the chapter

Training Committee: Lori VanGilder
No report. Lori not on call. Chris Hodges new chair

Technology Resource Committee: Randy Kerr
Nothing new Vic has been having some health issues

Commercial Advisory Committee: Ricky Rowell

No report. Nothing new

Executive Council: Debbie Gailbreath

Next executive council meeting will be held at the Winter Summit Feb 14-15. She will know more then. Debbie sent an email from international Florida votes yes. Debbie will be resending an email in reference to the governance.

Other business:

Nothing

Meeting adjourned at 10:40