

**FL APCO CONFERENCE CALL
JANUARY 18, 2007**

In attendance:

Eddie Williams
Lori Van Gilder
Sue Pettingill
Tom Sorley
Robin Schmidt
Randy Kerr
Ricky Rowell

Barry Luke
Bryan Rintoul
Debbie Gailbreath
Cary Sargent
Priscilla Miers
Eric Ferrari

New Business: Eddie announced that effective 1/19/2007, he is resigning from the Alachua County Sheriff's Office and as such, questioned his continuing on as President. Asked Debbie to review the Chapter By-laws regarding his eligibility. The Board will hold a special conference call on Thursday, January 25 at 2 p.m. to review the By-Laws and make any decisions that may be necessary. Eddie can be contacted via email at ASO727@cox.net. Barry recommended Eddie submit an official written notice of change in employment status.

Conference Committee - Robin

Eric has updated the website with the 2007 Miami conference info, including hotel link and conference registration form. Payment for conference registration is being directed to Clara who, along with Pat Ford-Thomas (ASO) will handle the registrations. Sharon Falcone is coordinating the training sessions, along with Priscilla (vendor classes). Priscilla to send her info to Eric for posting on the website. Robin to check with Sharon regarding status of conference classes and to find out the titles of the pre-conference APCO classes. Priscilla needs to know the color we want for the conference t-shirts and if the logo should go on the front or the back. Conference Committee conference call scheduled for 2:30 p.m. on 1/25, following the Board call.

Robin to email Debbie the conference letter to be put on FL APCO letterhead and then Debbie will ask International to do an email blast. Debbie will also do a mailout of the letter and registration form.

Vendor Coordinator - Ricky

21 booths have been sold. 2 new "vendor partners" have been added to the 3 existing "vendor partners". Several checks have already been received. Check from Positron made out to "Florida NENA", Randy recommended depositing, if bank will not accept, Positron will need to reissue to "FL APCO". If anyone

receives inquiries from existing or potential new vendor participants, ref them to Ricky.

Disaster Committee: No report, Natalie currently teaching TERT class.

Training Committee: Cary

Classes scheduled in Melbourne on 1/19 and in Osceola County in March. Training committee is seeking volunteers to teach classes at the Miami conference. Training Committee Workshop scheduled for February 20th in Miami.

Public Affairs Committee

Chapter Booth - Eddie: The booth table cloth is missing. The booth will not be utilized at the Chiefs conference in St. Augustine due to staffing.

Website - Eric

Conference updates have been completed. The vendor space blue print is also on the website. Receiving numerous requests for info on the class agenda, need those ASAP to post as many agencies cannot process their travel paperwork without providing the class schedule.

Roundup - Eddie

Shawn has been in contact with Dick and was expected to have a February issue completed, however may be too late for that now. Dick retires the end of this month.

Executive Council Report - Tom

The APCO International Deputy Director position is still open after re-posting. Exec Council meeting in February in Jax, will provide details of that meeting following the session.

Retirement Task Force - Barry

The green and yellow cards for the House & Senate continue to be processed and returned to Joyce. Richard Pinsky, a lobbyist for the Firefighters Local Union in Palm Beach County has made the Dispatch Retirement #1 on his list. FRS bills have been filed in both the House (HB225) and the Senate (SB622). Barry recommends that once the Bills go to committee, that we focus on contacting each committee member. We've been asked to provide data on Dispatcher Stress and Joyce is working on that. Bryan provided info on a recent APCO story on burnout & stress (<http://marketplace.publicradio.org/>). Randy to schedule an "unofficial" meeting with Sheriff Milner about his support for the Bill. Drafting an email to FL membership and will ask International to do an email blast for us. Also working on redoing the formula for the anticipated financial impact.

Treasure's Report - Randy

Conference Account: \$12,881

Chapter Account: \$18,205

Savings Account: \$40,663

Problems with the credit card machine. Looking into possibly replacing the existing machine.

Secretary's Report - Debbie

2007 Baltimore Conference "Super Saver" registration going on until March 2nd, need to determine who, if anyone, needs the Chapter to pay the registration fees. Hotels are booking fast; the Hyatt and the Sheraton are already booked, the Marriott is still available.

February Workshop - Sue

No hotel rooms available at the Doral, however rooms are available and being held for us at the Fairfield Inn for \$149.00. Sue to provide Fairfield Inn info and meeting space availability at the Doral. Debbie will send out that info on FL APCO letterhead.

Workshop Schedules:

Feb 20: Training Committee

Feb 21: Conference Committee

Feb 22/23: Board Meetings

NEXT CONFERENCE CALL:

Thursday, January 25th at 2:00 p.m. (Board)

Thursday, January 25 at 2:30 p.m. Conference Committee & Board

Phone Number: 352-264-6660

Conference ID/PIN: 6685