

APCO-Florida Chapter
Board of Officers Conference Call
January 8, 2009
10:00

Participants: Sue Pettingill
Lynn Burnside
Debbie Gailbreath
JoAnn Brown
Ricky Rowell
Randy Kerr
Richard Pinsky
Robert Jeffrey
Priscilla Nieves
Nancy Dzoba
Xenia Bailey (DOE)

Legislation: Nancy Dzoba and Xenia Bailey explained what would be needed to update the DOE curriculum. Xenia went through the process and time line to get this completed. At this point, we need to ensure all working groups are together with the changes that need to be posted by Feb. 1 for access by vocational schools, etc. Xenia suggested a small group review and forward to Xenia the changes needed. Richard Pinsky clarified that the Fl. APCO chapter is the only organization that will be supplying the needed info on changes. Nancy volunteered to contact everyone who worked on the changes in Hutchinson Island to review for a consensus on the revisions. Nancy will then provide the info to Xenia with all names, contact information and agencies of personnel who worked on the matter. Nancy will try to get everything to Xenia by Weds or Thurs of next week. Xenia advised that then she could review with the committee when they meet next Month. Richard asked if a member of the committee or Nancy should attend the meeting. Xenia asked that someone be available via telephone if needed. The changes would be in effect July 1, 2009. Xenia advised that if the statute changes then the framework would be adjusted accordingly. Nancy will send everything out to the board and everyone for review prior to sending it to Xenia.

Richard Pinsky advised that he believes we have a house sponsor, Rep. Louis Garcia from Miami. He has one slot left so Richard is trying to secure it. We have a Senate sponsor, Senator Aronberg. The bill needs to be gone through and see what changes need to be made, maybe by a small committee. Robert Jeffrey will head this effort; he will send an email out and try to schedule a conference call for next Monday or Tuesday. He needs to know what we want to do so the sponsors know what they are sponsoring. Discussion was held about the 9-1-1 trust fund and its use with state budget issues. Sue will work on trying to obtain some of the 9-1-1 money. Sue will find out about the DOH application status. It will be posted on the web site and an email blast will be sent.

Treasurer's report: Randy Kerr

\$391.62 in Chapter account

\$2,942.12 Conference account for a total of \$3333.74

We are expecting a \$500.00 deposit from Orange Co. Membership dues from Jan. have not been received yet. Sue advised we should be getting a check for \$1,000.00 for the Tert classes taught in Sarasota. Discussion was held about the cost of producing the Roundup. Perhaps a sponsor to help off-set the cost besides the advertisements. Printing is the largest cost. A suggestion was made to make the Round-up as paperless. Either send out to email addresses or online via the web page. It was agreed to give it a try. Sue will get with Eric. Robert suggested a hit count for the first issue and see how it is received. The next Roundup will be paper but perhaps only four pages. Sue will have Eric post it on the web site with a reminder that the next Roundup will only be available on line. Robert to do an article reference legislative changes. Nancy will write something about the DOE changes.

Secretary Report: Lynn Burnside

Rickey Rowell took the minutes for the conference call in December which he forwarded to the board for review. Minutes approved and Rickey will forward to Eric to be posted on the Web site. Florida Chapter membership info received from International and forwarded to the board.

Board Reports:

Legislative: Robert Jeffrey

See above

Public Affairs: Eric Ferrari

No report. Eric was not on call.

TERT Committee: Lynn Burnside

No report. Sue advised that Natalie taught two classes in Sarasota.

Training Committee: Lori VanGilder

No report. Lori not on call.

Technology Resource Committee: Randy Kerr

Randy will get with Vic, he has some items for the tech corner.

Commercial Advisory Committee: Ricky Rowell

Executive Council: Debbie Gailbreath

No report. Debbie not on call.

Board Winter Workshop- Orlando, February 18th and 19th. Will be held in room E 1 at the Conference Center at the Doubletree across from Universal. Let Sue know who all will be attending.

2009 APCO/NENA State Conference: Joann Brown

Start Feb.1 monthly conference calls with committee members. Sue signed the contract with Gulfcoast as soon as the layout is received it needs to get posted so the spots can get sold. Joann to contact Sue and go over everything that needs to be accomplished. Applications for vendors and attendees need to be worked on and posted within the next month or so. Sue advised that NENA doesn't have a way to accept registrations by credit card. Randy will handle. Randy transferred the Pay Pal account to the conference account so it can be utilized on line.

New Business: Nothing

Conference call scheduled for Jan. 22 canceled.

Conference call adjourned at 11:30