

**FLORIDA APCO BOARD OF OFFICERS
CONFERENCE CALL
JUNE 22, 2006**

In attendance:

Eddie Williams
Lori VanGilder
Ricky Rowell
Sue Pettingill

Clara Woody-Redmon
Matt Stillwell
Robin Schmidt
Debbie Gailbreath

Absent:

Randy Kerr
Tom Sorley

Executive Council Report: no report

Treasurer's Report: no report

Secretary's Report (Debbie): Request for new "portable" printer to replace the large printer currently assigned to the secretary. Research done and a Canon Pixm i90 found for \$249.99 with a \$50 rebate available if purchased prior to 6/30/06. Board approved the purchase; asking Randy to purchase.

Committee Reports:

Public Affairs (Matt) – *Roundup* deadline discussion. Decision to have TBD deadline following the Orlando '06 International conference for printing sometime in early September. This issue will include a large volume of post-conference material.

Chapter booth will be at the CJIS conference at the Orlando Doubletree, July 11-13. Fran is unable to attend the conference so Ricky will coordinate the booth staffing with help from Sue.

Website has been updated by Eric, as requested.

Disaster Committee: (Debbie for Natalie)

Request approval for F.A.S.T. t-shirts. Copshop quote of approx. \$100 set-up fee plus purchase of 50 T-shirts for \$8 each. T-shirts will be worn by FAST team members & FL Board members at Natalie's Mutual Aid Plan session at the Orlando conference. Natalie's presentation is scheduled for

Thurs, Aug 10 at 1:30 p.m. Board approved \$500 expenses for the t-shirts. Debbie to coordinate the purchase of shirts & distribution.

FAST brochure approved with recommendation for the number of brochures be limited to small quantities to allow for updates as the Regional Coordinators and Board oversight changes. Suggested to have Natalie review and recommend changes each year prior to each hurricane season and do reprints at that time.

Eddie to purchase a “Natalie Duran Disaster Committee Award” plaque to be presented to Joe Barasoain, Gainesville P.D., who assisted with last year’s deployments to Belle Glade. Presentation will be made during the Orlando conference. Day/time/location TBD, but suggested that this presentation might be done during/following Natalie’s class presentation.

Training Committee: no report

Clara noted that Okeechobee interested in hosting a class.

Retirement Task Force: no report.

Discussion generated by Robin regarding a need for a lobbyist for the next session and seeking funding for same. Lori to research info on lobbyist used and the costs associated, from an employee who may have knowledge of the process used by Evidence Techs. *All agree that this retirement legislation should be our #1 goal and objective once we’re done with the Orlando conference.*

Info from Lori’s research: The Property and Evidence association used Ron Book as their lobbyist. This information came from Angie Russ, the Secretary of the Association she works for Tampa Airport. more info can be found at www.fapfp.org on that web site if you go to <http://www.faofp.org/breakingnews.html> on the April 7, 2005: section there are names and phone numbers listed

Vendor Committee: no report

Conference Committee:

Orlando conference call scheduled for 10:00 a.m. today.

Sue to contact Tampa Marriott about 2008 Chapter conference.

Other Business:

Chapter meeting scheduled for Monday, August 7, 12:30 – 1:30 p.m., in Room W203B, Orange county Convention Center during the Orlando conference.

Call adjourned at 9:40 a.m.

DG/062306