

APCO-Florida Chapter  
Board of Officers Conference Call  
June 26, 2008  
10:00

Participants: Sue Pettingill  
Debbie Gailbreath  
Randy Kerr  
Robert Jeffrey  
Ricky Rowell  
Joann Brown  
Eric Ferrari  
Lynn Burnside  
Lori VanGilder  
Priscilla Miers

Minutes were approved from the May 22, 2008 conference call meeting. Ricky moved to accept minutes as written, Randy seconded.

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

Conference \$12, 329.37

Chapter \$9712.98

C 6 Account \$1,443.02

Visa Bill \$5,458.25

Gulf Coast Invoice out standing from conference.

Did order and receive the new envelopes with the new design. Lynn has a box. If anyone else needs them let him know. Sue wants a box.

Communications Leadership courses are going to be given around the country. One will be scheduled in Florida after the conference.

**Secretary Report:** Contacted Anne Russo reference what needed to be done in order to process the new members from the conference. Each one will have to fill out the membership application. Lynn will draft a letter and send it to Sue to look at. She will send it out with the application and a self addressed envelope for return. Lynn will advise Randy of the total cost for a check. Everything will be sent to International for processing. Also, asked Anne about the dates on the Florida Membership list that had the dates of being members since 1900. Anne advised that was because headquarters didn't have the dates, if we can get them they will be added to the list. Lynn to provide board with the list of members listed with 1900.

**Board Reports:**

**Legislative:** Robert Jeffrey

D.O.E. Meeting –Tallahassee Monday 0930 with Eric Owens...to be confirmed

D.O.H. Workshop – Tallahassee 1pm-5pm Monday.

Planning to be in attendance: Robert, Sue, Lori, Sharon Falcone with two members, Shannon, Debbie, Richard, Julie from the Institute, and the members from DOH should be about 50 people. Debbie advised two people from Ft Myers were attending, along with two more from Sarasota. Bill and a couple of people will be coming from NENA. Some people will be going to Tallahassee the Sunday before.

Reviewed the phone call from June 19, 2008.

Pending meeting with the foundation.

Debbie advises that the Lee family will be in attendance in Tallahassee on Monday also they backing us on being the authority on the matter. But they have a special concern about recertification.

Perhaps we can have another conference call the week after the holiday.

Fundraising- In the future we might want to revamp the vendor partnership program, Sue will put something together and will send it out for review.

Lori suggested that Sue represents APCO everyone else register as their agency's representative.

#### **Public Affairs: Eric Ferrari**

Working on the Roundup... it will be ready by Mid July.

Has to square away the advertisers area. Will send the draft to Sue to look at.

Has been working on the Web site. Has some duplication in the links and other areas.

Ricky thanked Eric for getting the Board member page squared away. Lynn will send an updated list of Board members and their oversight assignments along with her bio and pic.

#### **TERT Committee: Lynn Burnside**

Natalie Duran will continue to be the Chairperson. Also suggested the name of the committee be FL. Tert Committee instead of just Tert.

#### **Training Committee: Lori VanGilder**

Lori and Cary continuing as committee chairs, they have some training scheduled.

Everything is going well.

#### **Technology Resource Committee: Randy Kerr**

Vic would like to get with Eric and Randy to see about accessing the website to add his stuff to there.

#### **Commercial Advisory Committee: Ricky Rowell**

He will call Gulf Coast to get that settled will report back to Sue and Randy. Priscilla had nothing.

#### **Executive Council: Debbie Gailbreath**

Hot Topic is the proposed governance restructuring, very divided right now. Question about voting before the conference, might only be people at the conference voting.

Supposed to be posting frequently asked questions prior to the vote on International Web site.

Debbie was asked if she would be regional rep for the finance and budget committee by Chris Fisher. Debbie said she would.

### **APCO International**

Sue will try to set up the Chapter meeting on Monday afternoon at 4 at the conference center. CAC, Chapter Presidents and Secretaries (or reps) breakfast is Weds. 0730-0900. Chapter Officers Workshop is Thurs. 0830-1200. That is when they would like FL chapter to do a 15-20min. presentation on the legislative effort. Debbie, Robert, Joann, and Sue will be at Kansas and will do presentation. Will work out exact workings later.

### **Board Elections**

Since we aren't having the conference in May when do we want to do elections? May at Business meeting or extend until Oct 2009 at the conference. Everyone to check to see if they have their agencies backing to continue until 2009. Vote will be taken next conference call.

### **Future Conference Site**

Debbie and Sue working on contract. Question was asked if the conference is going to be shortened. Discussion held no decision, will depend on budgets. NENA needs to be board with the site. They might have to go check it out.

**Other business:** Robert will send a link about extrications and hybrid vehicles to everybody.

Meeting adjourned at 11:05.