

**Florida APCO Conference Call
March 15, 2007**

In attendance:

Eddie Williams
Robin Schmidt
Randy Kerr
Sharon Falcone
Tom Sorley
Joyce Taylor
Sue Pettingill

Lori Van Gilder
Richard Pinsky
Bryan Rintoul
Clara Woody-Redmon
Priscilla Miers
Debbie Gailbreath

Treasurer's Report – Randy

Conference account: \$26,020.96
Chapter account: \$17,375.77
Savings account: \$40,683.13
Total \$84,079.86

Reminder to everyone to submit all travel expenditures for Retirement Task Force/Tallahassee travel.

Executive Council Report – Tom Sorley

Executive Council mid-year meeting was held in Jacksonville February 10-11. Tim Ryan is no longer APCO International and interviews are being conducted for a replacement. There was a debate at the exec council meeting about the budget; specifically regarding the hiring of an engineer to work on 911 issues. Three years ago the council was directed to review this proposal and no positions have been identified. Council voted to increase dues by a few dollars for each membership category. Council approved the Minimum Training Standards for Public Safety Training Coordinator. This document will be submitted to go through the APCO ANSI standards accreditation process.

Retirement Task Force – Richard Pinsky

Struggling to get the Bill heard in the House. Sue to try and contact Gardiner. Two Miami/Dade dispatchers met with Senate Committee Chairman Garcia. Current interest is in the fiscal impact and how many dispatchers and 911 operators exist in Florida. The Florida Sheriff's Association finds approximately 2,000. Dispatchers are needed in Tallahassee to meet with various Senators and Representatives and FL APCO Board members are needed if the Bills make it to committee.

Disaster Committee – Eddie

Natalie is in Washington working on TERT items.

Training – No Report

Public Affairs – Eddie

Roundup went out. Website has been updated with conference info and meeting notes. Someone is needed for the Chapter booth at the CJIS conference; Lori will get the booth and she and Priscilla will schedule working the booth.

Conference Committee – Conference call scheduled for 3/21 at 9 a.m. Need to find out status of bags, vendor sponsors, etc. Will begin weekly calls in April.

2008 Conference Site Visits – Debbie

Eddie, Sue, Ricky & Debbie visited the Belleview Biltmore in Clearwater and the Innisbrook Golf Resort in Palm Harbor. Both have submitted proposals. Ricky to review vendor space at the Biltmore as the room may not be large enough for our booths. Debbie to request Innisbrook waive the proposed vendor room and class room fees.

Sue will be out for approximately two weeks beginning on 3/28 and will have her office forward any APCO business emails to Debbie.