

APCO-Florida Chapter
Board of Officers Conference Call
March 26, 2009
10:00

Participants: Sue Pettingill

Lynn Burnside (on call until 1022; Robert Jeffrey will forward notes to Lynn)

Debbie Gailbreath

JoAnn Brown

Ricky Rowell

Randy Kerr

Richard Pinsky

Robert Jeffrey

Legislation: Current status of HB 769 & SB 2040 Richard Pinsky spoke about the committee meeting that was held on March 25, and the amendment to the bill. The opposition to the bill with the mandatory requirement, an amendment to the bill about training requirements. It would be the police, fire, etc responsibility to notify DOH about requirements being met for certification with no standards required. APCO couldn't support that amendment. David Garofalo, is a Northport City commissioner and spoke for the Lee family during the meeting. He is backing the amendment that has mandatory requirement but not as APCO had presented it. He stated that we, APCO, are not for mandatory certification requirement. This group was invited to the NENA board meeting.

Sue requested to speak after the group speaks. The meeting is on Tues. in Crystal River. Richard states that he will probably have to draft an amendment to address the requirements for certification either the 208 hr course or a test to meet the certification.

Treasurer's report: Randy Kerr

\$11,031 in Chapter account

\$10,111.00 Conference account for a total of \$22,042.00

\$3000 in deposits from Priscilla for vendors who registered early.

Peak month for member dues was Feb—received \$6137 in member dues.

January received \$4870.

March received \$1577.

Sue will send out names of chapter members whose memberships have expired so we can make contact with them for member retention.

Secretary Report: Lynn Burnside

No report

Board Reports:

Legislative: Robert Jeffrey

See above

Public Affairs: Eric Ferrari

Roundup will be going out to the web only, hopefully by the end of next week. Robert is waiting on an update from Sue.

TERT Committee: Lynn Burnside

No report. Lynn nor Natalie were on call.

Training Committee: Debbie Gailbreath

Meeting upcoming in Marion County to go over current curriculum and setting sites
For future dates.

Technology Resource Committee: Randy Kerr

Randy and Vic are working on something for the website about an overview of the statewide mutual aid radio buildout.

Commercial Advisory Committee: Ricky Rowell

No Update

Executive Council: Debbie Gailbreath

Apco is opening an office in DC soon.

2009 APCO/NENA State Conference: Joann Brown

16 vendor booths already reserved. No other update.

Next Board of Officers meeting June 16 and June 17 at Sanibel Harbor. An audit will need to be added to the agenda. Randy Kerr is leaving the post of treasurer in June. Joann Brown will assume the duties unless someone else is found sooner.

New Business:

Work on member retention.

Chapter to send a card or letter to Oakland Ca. Communications Center.

Waiting on Orange City, Fl. until we know Officer Sherif El-Shami's condition.

Conference call adjourned at 10:52

