

APCO – Florida Chapter

BUSINESS MEETING

FEBRUARY 22, 2013

0900

Attendees:	Ricky Rowell
Lynn Burnside	Fran Self
Joann Brown	Nancy Morris
Eddie Williams	Chris Hodges
Robin Schmidt	Debbie Gailbreath

2013 CONFERENCE CO-CHAIR: Jackie Yaeger

Committee members: Mary Collier

Brandi Bell

Acceptance of Minutes: Lynn advised she had received one correction to the minutes from January 31 conference call, which she corrected. Ricky made the motion to accept the minutes, Robin seconded. Motion passed.

Old Business: Senior and Life Members- Ricky advised that he had submitted the life member's letter. He will continue to work on the senior members as there isn't a deadline. Ricky also suggested the perhaps we should look at chapter life memberships at a later date.

Cvent: Joann asked if everyone got the Cvent invitation, and registration test that Robert sent out for the Board meeting and audit. Everyone had. Robin advised she was still waiting on Cvent to get back to her about the pin# for Bank of America. Eddie said he would get with Robert next week for Cvent training to complete the Vendor portion. Joann said she had received an email reference Cvent training that was to be held.

Tampa Fundraiser: Robin advised that everything was ready for the bowling event on Sat. Tammy from Hillsborough has worked hard and has everything ready to go.

State Conference: Jackie advised they are moving along on the planning stages of the conference. They will have the logo by the end of March. Eddie advised he would check with Lori Van Gilder to see if she could forward the volunteer excel sheet to Jackie.

Board Reports:

Treasurers Report: Robin advised the chapter and conference audits are complete. She gave NENA a check for \$9800.00 and will transfer that amount to the APCO Chapter account next week. Robin believes the problems she was having with Bank of America are finally corrected. She received a check from the State 9-1-1 board for \$1,000.00 for the TERT classes held at the 2012 conference. Robin advised she has paperwork from the IRS that she needs to review and fill out.

Secretary's Report: Nothing to report.

Board Oversight Reports:

TERT: Chris will get with Natalie reference the operational analysis scheduled in April in Georgia.

CAC: Eddie did not have anything to report.

ProCHRT: Debbie advised that there were two matters for this year's legislative session. One is the first responder and cleaning up the language of the current bill. She didn't know who was doing it. Discussion was held reference retaining Richard Pinsky for assistance with the bill(s). Ricky made a motion, seconded by Fran to retain Richard, Motion carried.

Training: Robin advised the training committee had a workshop Thurs. they worked on developing lesson plans from the power points they had. They hope to have them completed by March 21. Natalie is asking for suggestions for pre and post conference classes. Ricky suggested Active shooter; Ricky will check with the Georgia Chapter for information from their session on the Newton shootings and contact info. Robin suggested we set a deadline for deciding what pre and post conference classes from NENA and APCO.

Emerging Technologies: No Report

Public Affairs: Nancy hopes to have the spring issue of the round-up out by mid-march. Eddie suggested we start advertising of the year awards. She would like to include pictures of the bowling fundraiser.

Executive Council's Report: Ricky advised he has a conference call today. They will be reviewing policy.

New Business: State Curriculum Chris advised that the work group for the state curriculum met and reviewed suggested changes. They agreed to amend NORAD, CPR and whittled down Emergency Management. They bumped up Fire and EMS especially the Hazmat section. Their recommendations will

go before the board. Approval is expected around August of 2013, with the changes being effective July 2014.

Board Member: Joann appointed Debbie Gailbreath to the board position open by Kim's resignation. Lynn will send the chapter update to APCO International reflecting the change. She will also amend the chapter's letterhead.

Conference for 2014: Joann will contact the Hilton in Orlando about getting a price and open dates for the spring conference. Chris will think about and advise whether she wants to be sworn in as president in October, or delay until the spring conference. Joann asked Debbie to be the board oversight for the conference committee.

International Conference 2016 will be in Orlando, discussion was held about the chapter's duties. Joann will reach out to International for guidance on when we will need to promote the conference, and other duties. It was tentatively suggested that Joann and Debbie will co-chair, Robin will chair the volunteer committee, and Rickey will take communication.

Board meeting adjourned at 12:30.

