

APCO – Florida Chapter

Board of Officers Conference Call

May 01, 2014

10:30

Attendees:

Joann Brown
Robin Schmidt
Chris Hodges
Lynn Burnside
Debbie Gailbreath
Jacqi Yeager
Fran Self
Mary Collier
Nancy Morris

Not on call:

Eddie Williams
Ricky Rowell

Acceptance of Minutes: Robin made a motion to accept the minutes from the board chapter conference call on March 27, seconded by Debbie. Motion passed.

2014 Conference Orlando: Ricky advised during the conference-conference call that he had received the new Chapter booths and tablecloths.

ProCHRT Update: Tom Ciampi advised that as he didn't receive any volunteers to go to Tallahassee for lobbying efforts, and that there is only one week left in the session, that this year is a no go for any changes. He suggested that he will bring it up at the conference and try to get commitments from volunteers for the next year session. Tom is going to see if Richard can attend the committee meeting on Sunday at the conference and for Monday's business meeting.

Board Reports:

Treasurers Report: Robin advised that everything is going well. Accountant filed the paperwork for the lobbying efforts. She needs to contact Richard to have the address changed for his billing. The bill is currently being sent to Robert Jeffrey's P.O. Box, which makes the bill about a month behind.

Board Oversight Reports:

TERT: Nothing

CAC: Eddie not on call.

Training: Natalie sent an email to the training committee members asking for volunteers for questions for the new State Curriculum which goes into effect July 1. They will work on it during the conference.

Emerging Technologies: Nothing

Public Affairs: Nancy will send out the flyer again. Web site has been updated.

Executive Council's Report: Ricky wasn't on call. He had sent an email to board with minutes from the executive council.

New Business: Discussion was held about volunteering at the National Conference. Debbie suggested that we stay on top of it for 2015 conference in DC so we can learn for the National Conference in Florida in 2016.

Chris asked if we wanted to have a chapter meeting at the National Conference in New Orleans. Robin advised by our by-laws we have to. Joann also stated the notice of the meeting has to be posted on the web site. Nancy advised she would not be able to attend the National Conference. Discussion was held about having a business meeting in October.

Lynn will contact APCO International to arrange the room, date and time for the chapter meeting at National.

Robin made a motion to adjourn, Debbie seconded.

Conference call ended at 11:00.

