

APCO – Florida Chapter

Board of Officers Conference Call

June 19, 2014

10:00

Attendees:

Nancy Morris

Robin Schmidt

Tom Ciampi

Margie Phipps

Fran Self

Eddie Williams

Lynn Burnside

Debbie Gailbreath

Not on Call:

Jacqi Yeager

Ricky Rowell

Chris Hodges

Acceptance of Minutes: Lynn advised that the minutes from the Chapter meeting and the post conference board meeting had not been completed. She will try to complete them by next week.

Old Business 2014 Conference Orlando: Discussion was held about when to hold the audit. Lynn advised that we had discussed holding it at the end of Aug., first of Sept. at the Daytona Hilton, so that if we had the chairperson(s) for next year's conference that they could be included in the meeting. Nancy will follow up with Chris on people she spoke to about possibly being the conference chair. She will also contact the hotel and check on available dates for the audit meeting.

New Business: Discussion was held in reference to the National Conference and the booth the Florida Chapter will have to promote the 2016 National conference in Orlando. Set up will be from 1000-1200 Saturday Aug. 2. Robin is going to order 1500 6" beach balls with the chapter logo, they will be sent directly to the conference. She is also going to look into shirts and will advise the board what she finds. Debbie Gailbreath is going to look for an inflatable pink flamingo, and order salt water taffy. Lynn will bring large sunglasses. Robin will bring flip flops. Everyone will look for "Florida type items" for decorating the backdrop. Fran will contact Ricky to have him pick up and bring the chapter table cloth and a least one of the displays, since she doesn't arrive until late Saturday afternoon. Robin has sent out a spread sheet for signing up to man the booth, she will also put it out on PSConnect. The following board/committee members are attending the conference: Robin, Fran, Ricky, Lynn,

Debbie, and Joann. Nancy asked if at the board meeting work could be done on the Florida Conference manual.

Board Reports:

ProCHRT Update: Tom Ciampi advised ProChrt people will have a conference call, in reference to the info he received.

TERT: Margie advised she hadn't made contact with Natalie yet.

Public Affairs: Nancy advised she had received an email from Jacqi reference the newsletter, Brianna is working on it and looking to send it out around July 1. Discussion was held over the program Brianna wants to use to send out the newsletter. Lynn advised she had reminded Jacqi and Chris that a notice needs to be put on the web site advising of the business meeting being held at the national conference. Nancy advised that she would work on it. Suggestion was made to provide Lori with meeting info so she could put it out via Facebook and twitter. Nancy said she would also put it out in an email blast, and have Brianna put it in the newsletter.

Training: Robin advised that Natalie reported that the mock exams for State Certification are almost completed. They are hoping to have them on the webpage by next week; the work sheets have already been posted. They have some power points and lesson plans almost completed. Discussion was held about how to distribute them, and who would be utilizing them.

By-Laws: Fran advised she has done some research on other states by laws to compare with ours. She plans on going to the chapter leadership workshops being held at National, and then she will start working on them.

Executive Council's Report: Ricky wasn't on call.

CAC: Eddie stated that two vendors, Nice and Century Link had not paid. He received the payment from Nice. He has been sending emails and voice mails to Century Link. Robin advised she would try to get a check mailed out to Shirt-man to refund his registration and booth.

Emerging Technologies: Nothing

*Lynn advised she did not receive notice about the board conference call today. Robin checked and advised that she was left off; Robin will have Josie add her to the list.

Conference call ended at 11:00.