

APCO – Florida Chapter

Board of Officers Conference Call

February 19, 2015

12:00

Attendees:

Robin Schmidt

Nancy Morris

Tom Ciampi

Chris Hodges

Eddie Williams

Lynn Burnside

Not on Call:

Ricky Rowell

Margie Phipps

Jacqi Yeager

Fran Self

Acceptance of Minutes: Lynn advised she had not received corrections from the draft of the minutes for the conference call held in January. Chris made a motion to accept the minutes as written, seconded by Tom. Motion passed.

Old Business: 2015 APCO-NENA State conference Discussion was held reference the Pre/Post classes and the Supersession. Agreement was reached that Post Class for the conference will be ICISF certified Instructor. Agreement was reached that Tony Harrison will conduct the Pre Class to be chosen by the training committee. Agreement was reached that the Supersession would be Norby Rudel. Robin will contact Ricky to get the contract for him. Eddie is ready to launch Cvent for the vendors today, if possible.

ProCHRT Update: Tom advised he sent out an email blast with the names for ProCHRT members and board members to contact reference the two bills and respective numbers. Starting the first week of March, there will need to be at least one person a week in Tallahassee to garner support. Once the bills hit the committees a fiscal analysis will need to be submitted which will be provided by the people in Tallahassee. Discussion was held about providing a form letter to be used.

More: Nancy completed an article reference the new committee for the Round-up. She is waiting for a response from FDLE reference being able to present the power point for MORE at the regional work group meetings. She is still working on the power point and possibly a video.

TERT: Margie Phipps not on call.

Public Affairs: Jacqi has been working with Constant Contact program, and believes they have it figured out. She suggested whoever is the board oversight be responsible for sending the Roundup out. The Chairperson can write the Round up and send to the board oversight for distribution. The board agreed. The Round-up should be sent out next week. Jacqi advised that anything could be sent out utilizing Constant Contact program. They will be checking how many opened, who asked to be removed from the list. Discussion was held about establishing an email for just FL APCO. Jacqi, Mary and Chris will work on it. Jacqi will advise Brianna.

Chris plans on up-dating the Web site today.

Training: Will be discussed on the Conference conference call that is at 1:00 today.

By-Laws: Fran advised that the By-Laws are almost ready to be posted after review. She has a few changes then it will be ready to go. The changes will be put on the website. A notice will be put in the Round-up referring to the web site. Fran will send the amended by laws to Chris for posting on the web site.

CAC: Eddie not on call.

Emerging Technologies: Rolf Preuss not on call.

Executive Council's Report: Ricky not on call.

New Business: