

APCO – Florida Chapter

Board of Officers Conference Call

JANUARY 23, 2014

10:00

Attendees:

Joann Brown
Robin Schmidt
Lynn Burnside
Ricky Rowell
Debbie Gailbreath
Jacqi Yeager
Fran Self

Not on call:

Chris Hodges
Nancy Morris
Eddie Williams

Debbie advised Chris would not be on the call, and Chris had asked her to oversee the call. As no one had received the agenda, the agenda from the conference call on 11/14 was used.

Acceptance of Minutes: Lynn advised she had received one correction from the draft of the conference call minutes from Nov. 14, 2013 conference call, which she made the correction. Ricky made a motion to accept the minutes, Robin seconded. Motion passed.

Old Business: Legislative Update Debbie asked if everyone saw the email from David Fifer and Richard Pinsky that was sent yesterday. Everyone had. Fran advised she has a meeting with Representative Workman and that she had received talking points from Richard and David.

2013 Conference-Tampa Robin advised she had received the reimbursement check from the State 911 board for the pre and post classes. Chris wasn't on call about developing a chapter survey. Debbie is going to check with Natalie and Traci to see if they are working on one. It was suggested that if anyone has suggestions on what the survey should include forwarding it to them.

New Chapter Booth: Ricky asked about his budget for purchasing. He asked for ideas for what we wanted on the booth. Debbie suggested Ricky submit his suggestions on how to "lay it" out so the board could look at it. He recommended we get two, one for each end of the table, and a table cloth. Approximate cost would be \$500.00 for both with free set up. An eight foot tablecloth is about \$209.00. Ricky will come up with a draft of layout and will send to Nancy for her input.

Board Reports:

Treasurers Report: Robin advised she is still working on getting things together for the audit in Feb. She discussed the agenda reference the time scheduled for the audit; she feels more time will be needed. Debbie advised there were two meeting rooms, so one could be used for the audit, and the other for the

rest of the meetings. Robin wants to get Mary added to the Bank of America accounts and review with her a web version of quick books, along with ensuring she has a complete understanding of the audit process. Robin suggested that the accountant be hired to complete the paperwork for IRS in regards to using Richard's company. Robin made a motion to hire the accountant to complete the paperwork, Ricky seconded; motion passed.

Secretary's Report: Lynn asked Ricky about the email he sent her reference clarification on what chapter minutes were to be sent to Ann Russo. Discussion was held. Lynn will contact Robert about gaining access to the website to post approved minutes. Ricky will let Matt and Ann know how the minutes can be accessed once they are posted.

Board Oversight Reports:

TERT: Chris not on call.

CAC: Eddie not on call.

ProCHRT: Fran advised she was meeting with Representative Workman this afternoon to talk to him about his support for the retirement bill. She advised he is on the committee that the bill will pass through.

Training: Robin advised they are moving along on setting the classes for the conference. Robin didn't know how the "call for papers" is going.

Emerging Technologies: Joann advised Robert has put the info about conference on web page.

Public Affairs: Nancy not on call.

Executive Council's Report: Ricky reviewed:

A budget Amendment for Purchase of New Lapel Pins for Senior and Life Members and Past Presidents, this can be viewed on page 16-17 of the EC packet.

Creation of P33 Committee on page 18-19 of the packet. There are some concerns about this from the Standards Committee.

PM 4.1 Amendment Page 45-49 By laws Committee has not seen this and should have been sent to them first also bylaws Amendments (as recommended by counsel) - needs clean up - bylaws have not seen these either on page 54. The bylaws process 2.6 in the policy manual, chapter, etc is not being followed in this case.

Capital improvement plains 2014-2019 Reviewed these were put out by Director Poarch.

Budget Reallocation to Fund Bonuses - Derek wants to use extra money's as bonuses. On the EC call we talked about something given back to the

membership.

Martha - Finance and budget - there will be a conference call on 1-23-2014 several years in a row APCO received a clean audit.

Bill Management and Leadership Development Committee - Developed leaders and helps chapters leadership

Some break out session @ EC meeting in 2014

What would make a better leader, chapter officer manuals - updated (any suggestions or ideas from the chapter please let Ricky know so he can pass it on)

Dick - suggested define job's or positions better and time elements

EC members are leaders in their chapters.

5 new EC people to attend conference this year.

Angie - Talked about policy 7.5 F&B members from the board. A board member from each region will be assigned.

Tracy - Volunteers - everything will be close, volunteering - trying to get open by 2-1-2014 will have a link to volunteer and sign up on for positions needed. Each chapter will get \$100.00 for 4 hours worked. If you volunteer do not register for the conference.

Chapter Updates

International - Brent Ec Committee had a 1 hour long Conference call with Derek and Mark on the Call, Very productive.

OK - Matt Free training thru out the state, active prochart committee and conference in October of 2014.

CAC - Dick - nothing

AK - Kriste - Conference 2nd week of April

TX - Bill Conference April 5th thru 9th

LA - Tracey - Symposium April 7th thru 9th

Ga - Angie - March 10 Athens Ga Conference GA911.com

FL Ricky - Working of high rick retirement for Dispatchers Conference

In
Orlando in May everyone welcome to come.

New Business: 2014 Conference Orlando Ricky asked if everyone had reviewed the sample shirt logo's he had sent out for the conference. Debbie hadn't seen it, he sent it to her. Everyone liked the fifth one but suggested it be "stretched" a bit so it didn't look so long. Ricky will contact the vendor and get back to us. Robin asked Jacqui to check on the name badges that are used in Cvent as the ones we used last year gave us problems. Fran advised that Robert is available in the morning next week, to review Cvent via go to meeting. If we can come up with a date that everyone is available she will contact Eddie.

