

APCO – Florida Chapter

Board of Officers Conference Call

January 31, 2013

10:00

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

Acceptance of Minutes: Lynn advised she had received one correction to the minutes from November 29 conference call, which she corrected. Ricky made the motion to accept the minutes, Robert seconded. Motion passed.

Old Business: Senior and Life Members- Ricky advised that he had completed the life member's letter, 1 solid applicant and 1 maybe and sent it to Joann to review. If she approves he will send it today. 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 advised she was able to import our membership list into Cvent account. Joann asked if everyone got the email she forwarded reference training for Cvent. She tried to do other things but it was too "geeky" for her. She spoke with Robert, and he believes he wouldn't have a problem setting up the registration, etc. He is going to try and set up a test for the Tampa Meeting in Feb. He said he has completed some of the on line training.

Tampa Fundraiser: Robin received an email from Tammy; she is supposed to call Robin after 1 today. Debbie advised that Shannon had tried to reach Robin reference a bowling alley. Debbie provided her with another number to reach Robin.

FL PAC: Joann asked if we had a chance to review the info she had sent. Chris advised that she had attended a meeting where the representative spoke about it. The board decided not to respond to the request. It will be up the individual agencies if they want to do it or not.

Board Reports:

Treasurers Report: Robin advised she didn't have anything.

Secretary's Report: Lynn asked that we have one person who sends rosters and invoices to the 9-1-1 Board. Joann asked that she takes on the task. Lynn advised that the rosters for classes must have the printed students name and the student signatures or the 9-1-1 board will not reimburse for the class. Chris will write the letters to the board requesting funding. Robert will forward to Chris the email from Wink that lays out what the letter for funding must contain. Chris will remind Natalie that the rosters must be signed by the students and sent to Lynn.

Board Oversight Reports:

TERT: Chris advised she had nothing else to report.

CAC: Eddie did not have anything to report. Discussion was held about what was needed to use CVent. It will be reviewed at the business meeting in Feb.

ProCHRT: Tom Ciampi advised that Fran sent him some good stuff from a dispatcher in Tenn. We are stilling looking at moving forward to get designated as first responder. He will send it out to the committee members to review then the committee will have a conference call to discuss. At this time it is unknown if we will require the services of a lobbyist. Fran advised that the department of labor as the definition of first responder for police fire we might want to see if dispatchers could be included.

Training: Joann advised that they want to have training committee meeting at Tampa on Thursday. Tracy from Sarasota will be chairing the meeting as Natalie will be unable to attend.

Emerging Technologies: Robert didn't have anything.

Public Affairs: Nancy hopes to have the spring issue of the round-up out by mid-march. She would like to keep the current format if the board agrees. Robert suggested spotlighting Sharon Falcone as the person of interest in the next issue. He has pictures from her retirement to forward to Nancy. Chris will check with Sharon to see if she is still interested in being the chapter's historian. Discussion was held about printing all of the round-up or just every other time. Joann advised it cost about \$1,000 to print and send. We will discuss further at the business meeting.

Executive Council's Report: Ricky advised he did not have a report. He asked Debbie for help. Debbie advised that they had a regional conference call and she posted the notes on PS Connect, Ricky advised he would send the notes to everyone by the end of the day.

New Business: State Curriculum Chris Hodges is going to be on the board. Discussion was held about including NCMEC in the standards. Tom Margetta from Boca Raton is also on the board. Joann advised that she had received a call from Julie Troutman reference a private person offering to fund training in

NCMEC in Florida. One class will be Orlando and one class in southern Florida. Joann offered Coral Springs as a site for training.

Board Member: Kim Rubio will be submitting her letter of resignation from the FL Chapter board of officers as she has accepted a position with a vendor. The suggestion was made that she speaks to her new employer and see if she can assist Eddie in CAC. It will be the president's discretion on whether to fill her position or leave it open.

Conference for 2014: Joann asked about when we were going to move the conference to the spring. Everyone thought that we were doing it in 2014. Discussion was held about extending the president position for 18 months. More discussion will be held in Tampa at the business meeting and also about location.

Conference call adjourned at 11:07.

