

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 “Changing Faces of Disaster” 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 “Let’s Not Argue, I Happen to be Right” by Norby Rudel. Robin will contact Ricky to get the contract from 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. Tom will discuss it with David to get his thoughts on utilizing a form type letter.

More: Nancy went to the FDLE Regional Workgroup meeting in Sarasota. She presented the PowerPoint.

She didn't receive much feedback. She will present at Region 3 next.

TERT: Margie Phipps not on call.

Public Affairs: Chris plans on up-dating the Web site today.

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

CAC: Eddie would like to get CVent link for the vendors on the website today.

Emerging Technologies: Rolf Preuss not on call.

Executive Council's Report: Ricky not on call.

New Business: Suggestion was made that a board member prepares a document to describe board positions along with expectations of commitment for anyone who is elected. Further discussion to be held on next conference call.