

APCO – Florida Chapter

Board of Officers Conference Call

FEBRUARY 27, 2014

10:00

Attendees:

Joann Brown
Chris Hodges
Lynn Burnside
Ricky Rowell
Debbie Gailbreath
Jacqi Yeager
Eddie Williams

Not on call:

Fran Self
Nancy Morris
Robin Schmidt

Acceptance of Minutes: Lynn advised she had not completed the minutes for the board meeting but hoped to have them completed soon.

ProCHRT Update: Chris advised that Tom Ciampi had sent an email asking for members who would be interested in going to Tallahassee for the communications bills, and he stated in the email that a small stipend for hotels, travel would be provided. Chris asked if we had heard back from the accountant about providing the stipend. No one had. Joann will have Tom follow up with Robin. Chris further advised that House Bill 1037 was released. Tom will be scheduling people to go to Tallahassee when Richard and David advise that representation is needed.

2014 Conference Orlando: Chris thanked everyone for their work over the weekend with the items for the conference. Debbie advised she is waiting on the update to the web page. She advised that she had checked it earlier and nothing has been updated. She also wanted to know when CVent was going to be opened for registrations. Eddie advised that CVent is open but hasn't been advertised to attendees. He has about 28 booths assigned for vendors. Links are up on the vendor page. Also, he advised he asked for bag stuffers, and reminded them if they were submitting white papers the content of the class was to be educational not a sales pitch. He advised Natalie has been checking with him on any white papers she has received from vendors. Eddie advised he has been telling vendors that payment for sponsorships and/or booths must be received before Gulf Coast will send them their packet for set up. The final version of room assignments was sent out, Debbie said she has not heard anything but she is waiting to hear from Ricky about using a room at Reedy Creek for Fridays Pre conference class. Saturday and Sunday will be at the hotel. Eddie advised they have received a few of the year awards nominations but not for every category. Chris will contact Nancy and Robert about the status of web site update.

Board Reports:

Treasurers Report: Robin not on call

Secretary's Report: Lynn reminded Ricky to add his report to the draft of the minutes from 01/23/14. He said he would.

Board Oversight Reports:

TERT: Chris not on call.

CAC: Eddie not on call.

Training: Robin not on call.

Emerging Technologies: Nothing

Public Affairs: Nancy not on call.

Executive Council's Report: Nothing

New Chapter Booth: Ricky advised he had not yet ordered it. He just got approval from International to use the picture. He will get with vendor and get it ordered. Logo is done. He has to get with the vendor for the name tags.

New Business: Conference for 2015 Ricky advised he did not have an update on location from Jacksonville or Daytona.

Chris asked everyone to review the current chapter by-laws and policy before the board conference call in March in order that it can be discussed in case we have to advertise changes before the conference for voting by membership during the conference.

Conference call ended at 10:30.

