

APCO – Florida Chapter

Board of Officers Conference Call

March 19, 2015

12:00

Attendees:

Robin Schmidt

Nancy Morris

Tom Ciampi

Chris Hodges

Ricky Rowell

Lynn Burnside

Jacqi Yeager

Fran Self

Mary Collier

Joann Brown

Debbie Gailbreath

Not on Call:

Eddie Williams

Margie Phipps

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

**Old Business:** 2015 APCO-NENA State conference: The Supersession presenter and topic has been changed to Dr. Lilly, “Wellness in 9-1-1: Research on the Prevalence and Predictors of Poor Health” instead of “Let’s Not Argue, I Happen to be Right” by Norby Rudel. Discussion was held reference Board elections. Nancy is composing a document to describe board positions along with expectations of commitment for anyone who is elected. Fran will update By-laws to reflect the President with board agreement will appoint a person to full fill the positions of Treasurer, Secretary and Executive Council Representative if the position remains open after election or upon resignation of the person currently holding the position. She will post the amended By-Laws on the chapter web site advising of the change for review. A flyer will be prepared by Nancy advising of what board positions will be open and the information of the general business meeting on Monday. She will

forward the flyer to Jacqi for distribution. Chris has about 9 pgs. reference the state conference for a "conference issue of the Round-up" about ready to send to Jacqi for distribution. She is waiting for the class description for the TERT Team Leader Class. Chris advised the hotel registrations are almost at capacity, she will be talking to Mary Claire today.

Debbie asked if the day pass she would earn volunteering at the state conference could be donated to the Volusia county for National Communications Week. Robin suggested that 5 day passes will be given to Volusia County and surrounding agencies to celebrate National Communications Week. Everyone agreed.

**New Business:** Debbie Gailbreath, Chair and Joann Brown, co-chairs for the 2016 Apco International Conference reviewed what they have learned and advised of the subcommittees and chairs:

Local Flavor: Fran

Volunteers: Robin

Communications: Ricky

Logistics: Lynn

Each sub-committee chair will be expected to shadow their counter-part at the 2015 International conference in DC.

Debbie and Joann will participate in the 2015 Conference conference calls that begin in March.

Debbie advised that the Florida Chapter is expected to have a booth again. Discussion was held about the theme and handouts. Debbie is going to request funding, \$500.00 from International. Robin advised she will need to place an order for more shirts, minimum order is 50. She stated she could send an email out asking for sponsors to assist with shirts and handouts like she did last year. Volunteers will be needed to man the booth. As of now Robin, Ricky, Fran, Nancy and Lynn are planning on attending the 2015 conference in DC.

**ProCHRT Update:** Tom advised the proposed legislation is now a dead issue as there will be no changes for FRS this year. Fifer would like to get a quick bill together to have the legislators do a fiscal analysis.

**More:** Nancy emailed all FDLE Regions about presenting at their regional meetings. She is beginning to get responses back advising dates of their meetings. Nancy suggested that a document be prepared on what qualities an ambassador should have and tasks they will do.

**TERT:** Margie Phipps not on call.

**Public Affairs:** Jacqi will get things out as soon as she receives them from Nancy and Chris by the first of April.

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

**CAC:** Eddie sent an email advising that there are 6 vendor booths available for the state conference.

**Emerging Technologies:** Rolf Preuss not on call.

**Executive Council's Report:** Ricky did not have anything to report.

Call adjourned at 1300 hrs.

