

APCO – Florida Chapter

Board of Officers Conference Call

March 27, 2014

10:20

Attendees:

Joann Brown  
Robin Schmidt  
Chris Hodges  
Lynn Burnside  
Ricky Rowell  
Jacqi Yeager  
Eddie Williams  
Fran Self  
Tom Ciampi

Not on call:

Debbie Gailbreath  
Nancy Morris

**Acceptance of Minutes:** Ricky Rowell made a motion to accept the following minutes, Conference call from 01/23/14, Board meeting 02/07-09/2014 and conference call from 02/27/2014, motion was seconded by Jacqi Yeager. Motion passed. Lynn will post them on website.

**2015 Conference:** Ricky advised he had contacted Jacksonville Hyatt and Daytona Beach Hilton; he should have proposals from both locations by the end of the week. The Hyatt is available for 3 of the 4 weeks in May. The Hilton is going to check on the available dates.

**ProCHRT Update:** Tom Ciampi advised a lot of emails have been sent to the three counties, Pasco, Sumter, and Hernando counties, requesting assistance, he has received zero replies. Debbie has posted it on Pconnect, twitter, and Facebook, no response. He contacted his fire dept. rep who is going to contact fire personnel to see if they can assist.

Art Kirby from Tallahassee wants to get involved; he says he has contacts with Simpson. As of today, no one is scheduled to go to Tallahassee; Tom will put it out again. Tom plans on going up the week of Apr. 20<sup>th</sup>. Suggestion was made to contact the 911 coordinators for those areas to see if they can assist. Ricky will send the info to Tom.

**2014 Conference Orlando:** Ricky advised he had sent the proposal and a credit card form to be completed to Robin for the new Chapter banners and tablecloths, total cost is \$858.39 to include shipping. He has already provided the company with the artwork.

**Board Reports:**

Treasurers Report: Robin advised that everything is going well.

Secretary's Report: Lynn had nothing else to report. She did advise that she would not be able to run for secretary again.

Board Oversight Reports:

TERT: Nothing

CAC: Eddie advised that 47 vendor booths sold, 40 have paid.

Training: Natalie is going to send out info about pre and post conference classes. She is also going to advise they don't have to attend the conference to participate in the pre and post conference classes.

Emerging Technologies: Nothing

Public Affairs: Nancy not on call.

**Executive Council's Report:** No updates. Ricky advised they haven't had a conference call since his last report. He said there should be a call coming up soon.

**New Business:** President Hodges asked if anyone had any changes for the chapter by-laws. The logo on the front needs changed. Lynn asked about a corporate seal that was listed in Article 1. No one knew if there was one or who had it.

Ricky made a motion to adjourn, Fran seconded.

Conference call ended at 10:54.

