

APCO – Florida Chapter

Board of Officers Conference Call

April 16, 2015

12:00

Attendees:

Robin Schmidt

Nancy Morris

Tom Ciampi

Eddie Williams

Ricky Rowell

Lynn Burnside

Not on Call:

Jacqi Yeager

Margie Phipps

Chris Hodges

Fran Self

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

Old Business: Nancy advised she has been developing a document out-lining Board Officers responsibilities. Discussion was held reference the draft she had sent out for comments, corrections and additions. Ricky advised that Executive Council is not a committee and should be listed under the chapter officers, also the same with the CAC committee as the that position is a vendor (CACM) who assists/represents vendors with the board. Eddie will send Nancy an email out-lining the CACM position. Robin stated the Chapter president is not elected, the president moves up from the president-elect position. Suggestions were made to include a time commitment, and that it is an extra-curricular activity not part of their employment.

New Business:

ProCHRT Update: Tom advised he did not have anything to report.

More: Nancy advised she will be doing a presentation for More at the Region 4 FDLE Regional Work group meeting on May 20.

TERT: Margie Phipps not on call.

Public Affairs: Jacqi not on call.

Conference: Chris not on call. Updates will be discussed on the Conference conference call.

Training: Robin did not have any updates.

CAC: Eddie advised that all the vendor booths are sold. A new sponsor committed yesterday with the understanding there wasn't a booth available in the vendor hall. They are going to co-sponsor the vendor hall opening. Eddie will provide Ricky with the two co-sponsors for recognition when the vendor hall is open.

Emerging Technologies: Rolf Preuss not on call.

By-Laws: Fran not on call.

Executive Council's Report: Ricky advised there has not been a conference call in while. Ricky advised is aware of one "hot topic"; International has implemented a change to the length of time a person can serve on a committee from no time limit to two years, and a member can only serve on two committees a year.

At it's January 2015 meeting, the Board of Directors approved a Committee Enhancement Initiative that will provide more opportunities for member involvement. The below items outline those portions pertaining to the committee volunteer process.

Committee Service Rules

Members may serve on a maximum of 2 total committees at a time, including any elected committees, standing committees, task forces, special projects or committees, and advisory committees.

Members may only serve as either a chair or vice chair on no more than 1 committee at a time.

Committee Term Limits

A member may serve on a specific committee for no more than 4 continuous committee years.

A member may apply to serve on the same committee again after a 2 year break in service subject to the 2 maximum committees at a time rule.

In years 1 and 2 of implementation, committee chairs may request the Executive Committee reappoint certain existing members for continuity of service notwithstanding that their service may exceed four consecutive years in such cases. He expects that a phone call will be held prior to the State conference. Discussion was held about this year's board position on International.

Call adjourned at 1240 hrs.