



**Florida APCO Board Meeting
Conference Call Minutes
561-688-3316/pw-0120
Thursday, May 19, 2016
12:00 p.m.**

Roll Call: Lynn Burnside –

- Present: F. Self; J. Yeager; R. Rowell; T. Ciampi; Smith; A. Fernandez; M. Collier; L. Burnside; R. Preuss; D. Gailbreath; J. Brown
- Absent: R. Schmidt; E. Williams

Approval of Minutes: R. Rowell made a motion to accept minutes for Feb. 18, 2016 board conference call; A. Fernandez seconded. Motion passed with no discussion.

Discussion: F. Self-submitted her resignation as Chapter president. Per Chapter By-laws President-Elect J. Yeager will be the interim President of Chapter, T. Ciampi will be the interim President-Elect until the next election of officers in 2017.

Board Reports:

- Treasury Report: Robin Schmidt –No Report
- Secretary Report: Lynn Burnside – will send approved minutes to J. Yeager for website.

Committee Reports:

- MORE: No report
- ProCHRT: Tom Ciampi, Board Oversight – Everything is in a holding pattern until a meeting with Richard Pinsky in Aug. The elections will have an impact on our direction, as there will be new people to work with.
- TERT: Arleen Fernandez, Board Oversight – Natalie Duran will be conducting a basic and team leader class in Orlando in July. Arleen will send a flyer for the Roundup.
- Public Affairs/Website: Clare Smith, Board Oversight
 - Website – Status of updates – J. Yeager will do a few updates.

- Round-Up –Next issue – will be sent out before the International Conference. Goal is to have it distributed around the end of June.
- Training: Robin Schmidt, Board Oversight – There will be a training committee meeting after the Public Safety Telecommunicator Advisory Council meeting.
- By-Laws: Approved May 6, 2015
- E9-1-1 Liaison and Emerging Technologies: Rolf Preuss Florida 9-1-1 Board has a new chairman Tim Beech working on strategic plan for legislative actions. The motion passed for the rule making process to move forward with legislation in 2017 to increase 9-1-1 fees to .45 from .40.

Executive Council: Ricky Rowell will send out more info on FCC, ProChrt, which was discussed at meeting, held at the Broadband summit. Two nominees for life membership which should have been voted on during the meeting. Vote should have been held during meeting for 2017 Conference Chair. Couple of policy changes was submitted for review by the policy committee. There should be another conference call in about 2 weeks.

Vendor Representative: Eddie Williams – No Report

2016 APCO Orlando:

- Debbie Gailbreath and Joann Brown, Co-Chairs – Chapter will receive 12 day passes because we are the hosts for the conference. Will be divided between the agencies that are hosting PSAP tours, Orange County SO and FD. Another conference call is scheduled for next week. We are still looking for at least one more vehicle for the vendor hall, so if anyone knows of one let Debbie or JoAnn know.

Unfinished Business:

- Audit Meeting – Date TBD after the first of 2016
- Possible location for the 2017 Florida APCO/NENA Conference
 - *Daytona – Nena is in agreement for 2017*
 - *Wyndham in Orlando Jacqi is still working with hotel for 2018.*
- Conference Manual update – on hold
- Policy Manual – Next project after the conference manual
- Social Media policy – include in policy manual update

New Business:

- DOH – Public Safety Telecommunicator Advisory Council meeting is scheduled for July 11 and 12. T. Ciampi, N. Heneks, B.Ball, A.Fernandez will be attending.

Membership Update:

- As of May 2016, Florida has 2447 members, includes commercial members and APCO International members.

R. Rowell made motion to adjourn, T. Ciampi seconded. Motion passed with no discussion. Conference call adjourned at 12:30