

APCO – Florida Chapter

Board of Officers Conference Call

JUNE 27, 2013

10:00

Attendees:

Eddie Williams

Nancy Morris

Debbie Gailbreath

Natalie Heneks

Robin Schmidt

Tom Ciampi

Ricky Rowell

Chris Hodges

Not on Call:

Joann Brown

Robert Jeffries

Fran Self

**Acceptance of Minutes:** Debbie made a motion to accept the minutes from the May 30<sup>th</sup> board conference call. Robin seconded the motion. Motion passed

**Old Business: Cvent** Eddie advised he had not made any progress with the vendor page with Cvent. He tried to register Replay in a test mode; he kept getting an error message. He has been trying to get with rep. but they have been missing each other. Eddie spoke to Robert about ensuring Robert was ready to provide link on web site once the Cvent is ready to go. Eddie advised that Motorola will be sponsoring again this year. Robin suggested that Eddie contact Cvent support for help with his problems. (Eddie had to leave call after his report)

**2013 Conference-Tampa** Debbie advised she had been working with Robin, Joann, Natalie, and Tracy on Pre and Post classes. Natalie will send an email out with the costs for the pre and post classes' proposals she has received. She advised the regular 1 hour classes are about 60% filled. She has about 10 instructors she needs to get with about their preference of time. Tracy is going to review the bios and class descriptions. She is going to put out another email requesting presenters for classes. Robin asked who the NENA person was for training. Natalie advised she didn't know. Robin suggested that Natalie send an email to the NENA rep. and cc the NENA president Ben Guthrie. Robin said she would reach out to Caroline Dill to see if she could reach out to NENA for responses to our questions about pre and post classes. The letter to the State board needs to be done and sent no later than the second week of July.

Natalie has to go through her emails to get proposals, she knows Tony Harrison submitted three different classes, about \$2500.00 each class. Chris will draft the letter for the state board once a decision is made on what classes we want.

### **Board Reports:**

Treasurers Report: Robin advised she didn't have anything.

Secretary's Report: Lynn advised she didn't have anything.

### **Board Oversight Reports:**

TERT: Chris advised she hasn't received anything new from Natalie on Tert. Chris advised she had talked to Sharon Falcone about continuing on as historian; Sharon is very busy right now and suggested if someone else was interested in being the historian to please go ahead.

CAC: Ricky had nothing new for CAC.

ProCHRT: Tom received an email from Richard Pinsky asking if the board wanted to work on special risk for dispatchers next legislative session. Bills will be presented in August. Do we want to hire him for this? Richard wants to keep the telecommunicators active with bills. Debbie asked if he is still willing to work on a pay as he goes basis. Decision made to table discussion for now. Tom will ask Joann to set up a conference call next week or after the 4<sup>th</sup> of July to discuss.

Emerging Technologies: Robert wasn't on the call.

Training: Debbie advised that Tracy was been sending emails to committee members to set a date to review power points, and lesson plans. Possible 2<sup>nd</sup> weekend in August.

Public Affairs: Nancy advised that she would like to get the next roundup out after the National Conference. It will be mailed out. Robin asked Nancy if there is a printer around her that could be used. Nancy will contact Robert to get the pricing from the printer he used, to see if her local printer could match the price. Robin advised it was about \$900 both times it was printed. Nancy will get back to the board with the info. She finds out.

**Executive Council's Report:** Ricky advised he sent out the minutes from the Executive Council meeting on June 14<sup>th</sup>. He advised all of the chapter's board questions were answered. Ricky provided a review of our questions and the answers.

**New Business:** Debbie asked if the chapter would be interested in contributing a donation towards a challenger coin for ProCHRT in recognition for Bill Carrow's service as chairman of the committee. Ricky made a motion that the chapter donates \$100.00, Robin seconded. After further discussion, Ricky amended his motion to the chapter donates \$200.00, Nancy seconded. Motion passed. Debbie will keep the board informed.



