

APCO – Florida Chapter

Board of Officers Conference Call

September 26, 2013

10:00

Attendees:

Joann Brown

Nancy Morris

Fran Self

Tom Ciampi

Ricky Rowell

Eddie Williams

Robert Jeffries

Debbie Gailbreath

Not on Call:

Chris Hodges

Robin Schmidt

Acceptance of Minutes: As there wasn't a quorum of the board during the Board meeting at the National Conference, there are no official minutes. Joann sent out notes from the meeting.

2013 Conference-Tampa Debbie suggested that we need to promote the business meeting on Monday after the opening breakfast. Discussion was held about various ideas, such as door prizes, in depth committee reports, promotion and discussion of the 2014 conference in Orlando, Joann giving a "preview of the business meeting, i.e. agenda, updates and Ricky needs to talk about the process for Florida hosting the National Conference in 2016. Joann asked Debbie to come up with a list of things to be discussed so that we can insure we have speakers. Lynn suggested the board oversights contact the committee chairs to see if they were going to attend the conference, if they aren't then the oversights should ask for a written report of what the committee accomplished over the year, so they can report on it. Nancy suggested and volunteered to make a flyer to pass out as they enter the breakfast. Debbie said she might do a power point presentation. Ricky advised Century link backed out of sponsoring the volunteer shirts. Ricky is working on finding another sponsor. He is working on several different options, including not having board shirts this year. Nancy suggested name badges for the board. Discussion was held. Debbie suggested the Ricky check with International and Natalie Duran to see where they got their name badges. Eddie reviewed the vendor's sponsorship, he said there are a few who are gold sponsors

but haven't specified what they want to sponsor. He will make calls this weekend to see if anyone wants to sponsor the shirts. Ricky provided the costs of the attendee shirts, volunteer shirts and board shirts from last year. Fran asked Eddie to send a list of vendors who are already sponsoring an event or something, perhaps a board member could find an additional sponsor(s). Eddie said he would send a list by the end of the day. Debbie asked if anyone was running for the board, and reminded Joann that a nominating committee would need to be selected and announced at the first business meeting.

Treasurers Report: Robin not on call.

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

Board Oversight Reports:

TERT: Chris not on call. Joann advised she received the rosters from Natalie Duran but they were typed with no signatures. She sent Natalie an email advising the rosters has to have signatures.

CAC: Ricky had nothing new for CAC.

ProCHRT: Richard requested another conference call to discuss trying to reach the contacts. Tom will set a conference call for next week. Tom will ask Richard to attend the conference and speak at the Monday business meeting. The Chapter will pick up his room for Sunday night.

Emerging Technologies: Robert will put the open positions for the board on the front page of the web site. Robert has been working on Cvent and cleaning up errors.

Training: Joann advised the State 9-1-1 Board had approved funding the pre and post conference classes.

Public Affairs: Nancy is going to do an email blast reference the open board positions. Nancy advised she mailed the newsletter, but only two people on the board had received them, Robert and Lynn.

Executive Council's Report: Ricky advised he sent out the CEAC minutes from Sept. meeting. In Anaheim, during the break out session there was an open position, Ricky ran for it and was voted in.

Ricky asked if everyone had seen the new conference manual. He advised there are a lot of changes. He will send updates as he gets them.

Conference Call adjourned at 10:55

