

APCO – Florida Chapter

Board of Officers Conference Call

Nov. 14, 2013

10:00 Adjourned 10:50

Attendees:

Chris Hodges
Joann Brown
Robin Schmidt
Lynn Burnside
Nancy Morris
Eddie Williams
Debbie Gailbreath
Mary Collier

Acceptance of Minutes: Lynn advised she had not completed the minutes from the general business meeting held at the conference or the post conference meeting but hoped to have them completed soon.

Old Business: Legislative Update David Fifer associate of Richard Pinsky's law firm, provided an update on the proposed legislative update. The easiest way to get the 25 years special risk retirement is to proceed with current FRS members rather than new members. Senator Soto advised he was good with the proposal as long the Fire Chiefs and Police Chiefs signed off on it. Representative Roberson bill slots are all filled but he did provide us the ability to bill writes to have a study done on cost of proposal. So now we have to find a new house sponsor. He asked for a public records request with DHS for the number of certified telecommunicators.

2013 Conference-Tampa Joann asked about the reimbursement from the State 9-1-1 Board on the pre and post conference classes. Lynn advised she had sent the invoices and rosters to the State 9-1-1 board and Robin. Chris advised she saw the surveys had gone out about the conference from CVent. She didn't know where the responses went to. Discussion was held about coming up with a chapter survey for next year's conference.

New Chapter Booth: Ricky is working on it but wasn't on call to report on his progress.

Board Reports:

Treasurers Report: Robin advised she was going to have to speak to the accountant again in reference to the reimbursement from the State for the training classes. It has to do with paying for classes by the chapter in 2011 and getting the reimbursement from the State in 2012. Robin advised that the chapter has a new representative from the accounting firm. She advised she filed the taxes yesterday as they

were due. Robin paid the Cvent account out of the Conference account. She will be working on getting things ready for the audit in Feb.

Secretary's Report: Lynn advised she had completed the chapter update form and sent it to International. She updated the Chapter letter head but hadn't sent it out yet. Lynn sent Jacquelyn the conference manual.

Board Oversight Reports:

TERT: Chris advised she had sent out an email to Natalie Duran last Fri. asking her to focus on organization and ensure we have a current listing of regional coordinators, and personnel who are deployable. She also asked her who funds the training when Natalie teaches out of the state. Chris hasn't received a response. Discussion was held about maintaining a list of trained TERT personnel.

CAC: Eddie stated he hoped to set up the next conference information on Cvent this weekend. He didn't have anything else and had to leave the call.

ProCHRT: Fran not on call.

Training: Robin advised she didn't have anything.

Emerging Technologies: Robert will still maintain the web site. Joann will be the over sight. Debbie stated that we need to get info on the web page about next year's conference.

Public Affairs: Nancy would like to get the next edition of the round-up before Christmas. Debbie will forward her pictures from the conference as soon as she gets the CD from the photographer.

Executive Council's Report: Ricky not on call.

New Business: 2014 Conference Orlando Debbie will send out a "save the date" on PSConnect for next year's conference. Discussion was held about the theme and logo for the conference. Robin suggested we set a deadline for the theme and logo by the end of Nov. The conference chairs will meet at the business meeting in Feb. Chris advised she is going to have confetti cannon for the conference. Chris advised she got the menu list. We can discuss the menu more at the meeting. Chris advised there would be a conference conference call next Thurs at 1000. Chris will send Robin the email addresses for the call.

