



**Florida APCO Board Meeting  
Conference Call  
561-688-3316/pw-7061  
Thursday, July 14, 2016  
12:00 p.m.**

**Roll Call:** Jacqi, Mary, Tom, Debbie, Joann, Clare, Fran, Robin, Rolf,  
NENA Representatives: Keith Godwin, Susie Westfall, Kim Kutner, and Michelle Klement

**Approval of Minutes:** Minutes to be approved at next meeting.

**Board Reports:**

- Treasury Report: Robin reported that the gifts for the Orlando communications centers were paid from the APCO/NENA conference account. She also reported the Daytona contract was modified from requiring a 50% deposit to a \$10,000 deposit. This is the rationale behind always leaving \$10,000 in the APCO/NENA conference account.
- Secretary Report: **Not on Call.** Minutes from last meeting are in process and will be distributed once completed.

**Committee Reports:**

- MORE: Nancy Morris, Board Oversight (not on call)
- ProCHRT: Tom Campi, Board Oversight reported there are no new updates until the next meeting at the International conference in Orlando.
- TERT: Arleen Fernandez, Board Oversight (not on call)
- Public Affairs/Website: Clare Smith, Board Oversight

Website – Website is current and any updates can be sent to Clare or Jacqi

Round-Up – Summer issue distributed

- Training: Robin Schmidt, Board Oversight advised the Call for Papers has been distributed via the website and PSConnect.
- By-Laws: Approved May 6, 2015
- E9-1-1 Liaison and Emerging Technologies: Rolf Preuss provided an update on the financial status of 911 and the work being done to request an increase in the 911 fee to fund the state's emergency centers.

**Executive Council:** Ricky Rowell (not on call)

**Vendor Representative:** Eddie Williams (not on call; nothing to report)  
Fran Self- Nothing to report

### **2016 APCO Orlando:**

- Debbie Gailbreath and Joann Brown, Co-Chairs reported that preparations are coming together well. There is an outstanding issue with obtaining bagpipers for the vendor hall opening and plans to confirm the national anthem singer were discussed.

### **Unfinished Business:**

- 2017 Florida APCO/NENA Conference
  - Daytona in 2017- Plan on Conference Calls starting after International, Gulf Coast contract signed and faxed. Robin is working with the venue to get a contract proposed. Clare has been appointed as the APCO Board Oversight for APCO/NENA FL 2017.
  - Orlando in 2018- working on signing that proposal as well.
- Conference Manual update – on hold
- Policy Manual – Next project after the conference manual
- Audit Meeting – Date TBD after the APCO International Conference 2016

### **New Business:**

- Jacqi requested that all board members be prepared to speak at the meeting during International. She would like a brief introduction and overview of your role within the board and your committee update. She asked that you provide your input a few weeks prior to the meeting so we can all be on the same page. There should be some great recruiting opportunities that we need to take full advantage of.
- Introduction of Keith Godwin NENA Florida 1<sup>st</sup> VP overseeing conference activities. He advised that he is working with several great people from Alachua County who will be assisting with the APCO/NENA Conference. He introduced Suzi, Kim and Michelle who will be included on our conference-conference calls following APCO International.
- Tom reported on his attendance at the PST meeting this week. Robin recommended that FL APCO and NENA compose a letter to express some concerns with the current process of PST curriculum and testing development as well as the need for APCO to have a presence at future Rules and Curriculum planning meetings. The next Rules meeting is planned within the next few months in Tallahassee. An APCO board member should plan to attend. Jacqi and Rolf will send letters to the Dept of Education requesting that APCO and NENA professionals are included in this process.

### **Membership Update:**

- As of July, Florida has **2534** members, includes commercial members and APCO International members.