



**Florida APCO Board Meeting
Conference Call
561-688-3316/pw-3477
Thursday, October 15, 2015
12:00 p.m.**

Roll Call: Lynn Burnside

In attendance: Jacqi, Clare, Tom, Ricky, Nancy, Lynn, Mary, Debbie, Joann, Robin (joined 12:15)

Not on call: Fran, Arleen, Eddie

Approval of Minutes: July, August and September

Lynn advised that the minutes for the August Chapter meeting did not get sent to the Board for review until yesterday. She didn't know if everyone had a chance to review them. Decision was made to defer approving the August minutes until the next conference call.

Motions made by Ricky and seconded by Tom to approve July and September minutes as written. Motions passed with no discussion.

Board Reports:

- **Treasury Report:** Robin advised that Eddie received the check from Star and Shield last week and was going to make a deposit. She received two checks from the attendees registration checks were misrouted.
- **Secretary Report:** Lynn advised she would change the minutes from July and September to PDF and send to Jacqi. She advised that she would be utilizing the agenda format as Fran had done for the September minutes, as it looks more professional.

Committee Reports:

- **MORE:** Nancy advised that Jacqi and she went to the FDLE Region 3 meeting. It went well and seemed to be well received; however she has not had any feedback. Nancy has held a couple of conference calls with the three members of the committee. She has passed out all the power point and brochure information for review and discussion on the next conference call.
- **ProCHRT:** Tom advised that they sent out an email blast reference needing members especially in the pan handle region.
- **TERT:** Arleen Fernandez, Board Oversight was unable to be on the call. She advised the following via email: APCO /Nena will be working with NJTI in

streamlining our training process, providing policy and procedures to our program and working on the curriculum for any updates to our program. The TERT program continues to be strong and WS recently deployed 2 teams in their state for the first time.

Citrus County has requested the Basic/Team Leader classes and will be working with Natalie to schedule classes for Feb 2016.

Natalie would like to see agencies have their dispatchers take the IS-144 as a refresher course to avoid complacency since we have not deployed in a while.

She is willing to teach the Basic/TL to agencies willing to host classes in each Region. Details would follow with host agencies.

After NJTI completes their process for the program, she would like to meet with all the Regional Coordinators for a workshop in 2016. Central area would be ideal to meet.

- Public Affairs/Website: Clare advised that the web site looks good.

Website – Clare will forward the information reference Randy Zentz for a memorial on the website.

Round-Up – Jacqi will start working on the next issue within the next week or so.

- Training: No update, there is a conference call scheduled today at 2:00 p.m.
- By-Laws: Approved May 6, 2015 N/A
- E9-1-1 Liaison and Emerging Technologies: Rolf Preuss No update not on call.

Executive Council:

- Ricky there has not been a conference call since DC; should be one in the next week or so. He will provide an update after the call. There was a CEAC conference call yesterday. They asked Ricky to pass on their appreciation to the FL National conference Committee for their work and they will be supportive of our efforts.

Vendor Representative: Eddie Williams No Update not on call.

2016 APCO Orlando:

- Debbie Gailbreath and Joann Brown, Co-Chairs
Debbie discussed the committee members meeting with International recently. We toured the hotel and the convention center. We finalized the volunteer shirts

Color and logo; the committee will wear the FL. Shirts we used to advertise the 2016 conference. Discussed the block party event. Debbie brought up the issue of Sea World not recognizing Communication personnel as first responders. International is still looking at different venues. Joann advised we still need to Make a decision on the bag. Robin asked if they had selected a speaker yet. Robin will find the speaker's info that she recently heard at a conference and forward it on to Debbie and Joann. Debbie reported that Fran has been working with Orange County Sheriff's to start setting up Honor guard, etc. Orange County does not want to participate in Communication Centers tour. Fran is checking with Osceola county and Reedy Creek, possibility of Orlando PD if their renovation is completed in time.

Unfinished Business:

- Conference Manual update – on hold
- Policy Manual – Next project after the conference manual
- Audit Meeting – Date TBD after the first of 2016
- 2015 APCO International Conference in DC
 - Volunteer hours – Ricky checking (9/17)
- Need to advertise for a location for the 2017 Florida APCO/NENA Conference
 - Bonita Springs – rooms are pricey
 - New Hilton in WPB – Robin to follow up

New Business:

- 2015 President's Manual – Ricky advised he did complete the manual for his RPL class, and that he has received a few comments. He requests the Board review and advice of any corrections, and he will update accordingly.
- Nancy advised that if Debbie takes over the Historical committee; she has old photos that she has scanned and would like to turn them over to Debbie.

Membership Update:

- As of September Florida has 2595 members, includes commercial members and APCO International members. Membership is down from 2602 last month.

Ricky made a motion to adjourn, Tom seconded. Conference adjourned at 12:20.