



**Florida APCO Board Meeting  
Conference Call  
561-688-3316/pw-3477  
Thursday, November 19, 2015  
12:00 p.m.**

**Roll Call:** Lynn Burnside

In attendance: Fran, Clare, Rolf, Ricky, Robin, Tom, Joann, Eddie, Lynn

Not on call: Arleen, Jacqi, Debbie, Nancy

**Approval of Minutes:** August Chapter meeting in DC; Conference call 10/15/15-amended.

Ricky made a motion to accept the August Chapter Meeting minutes as written, Tom seconded. Motion passed with no discussion.

Ricky made a motion to accept the October conference call minutes as amended, Tom seconded. Motion passed with no discussion.

**Board Reports:**

- Treasury Report: Robin Schmidt advised that the chapter taxes have been filed.
- Secretary Report: Lynn Burnside advised she would convert the approved minutes to PDF format and forward to Jacqi for the web site.

**Committee Reports:**

- MORE: Nancy Morris, Board Oversight Not on call.
- ProCHRT: Tom Campi, Board Oversight - The committee had a conference call on Tues. Tom reviewed the notes from Richard. The people in Tallahassee are trying to get the actuarial study completed. Sen. Altman will sponsor the bill on the Senate side. Unknown about the House side. Richard has a backup if original person opts out, Kevin Raider from Palm Beach County. The committee is still receiving negative emails from people who want to know why we are not pursuing everything at once instead of a bit at a time. Jeanie from Palm Beach County has been answering the emails. Looks like we will have people from all over the state who will be able to travel to Tallahassee if needed. Tom requested Board approval for a stipend for travel, hotel, and meals for people who travel to Tallahassee. Discussion was held. Tom to provide an estimate of cost for the budget and board consideration.

- TERT: Arleen Fernandez, Board Oversight Not on call.
- Public Affairs/Website: Clare Smith, Board Oversight

Website – Status of updates Jacqi removed the volunteer form that wasn't working correctly.

Round-Up – Jacqi plans on the issue to focus on 2016 conference in Orlando. She would like everyone to submit their ideas for the Round-up and the Website.

- Training: Robin Schmidt, Board Oversight There is a training committee conference call today. Last month's conference call was canceled.
- By-Laws: Approved May 6, 2015
- E9-1-1 Liaison and Emerging Technologies: Rolf Preuss-Text to 9-1-1 most of the solutions to provide text to 9-1-1 are intermit; there are still issues that need to be resolved. Right now, access is either via a TTY solution or through an IP address on a computer. Final solution would be for the text to come through the 9-1-1 equipment but not all vendors are able to provide that. He attended a 9-1-1 board meeting yesterday, discussion was held over funding due to the collection of fees from pre-paid cell phones, the regular 9-1-1 fee was reduced by 20%. There is a push to raise the fee back up to what it was, but it might not come about until 2018.

#### **Executive Council:**

- Ricky Rowell- There was a conference call for the Executive Council on Nov. 10<sup>th</sup>; he wasn't on the call but has the notes from the call. The major item discussed was President Lee's initiative to hold a chapter president's summit to be funded by APCO International; several discussions held about this. The plan is to hold this summit in conjunction with the Emerging Technologies Conference in March of 2016 being held in Kansas City. The next Board meeting is going to be January 23<sup>rd</sup> in Daytona.

**Vendor Representative:** Eddie Williams Nothing to report.

#### **2016 APCO Orlando:**

- Debbie Gailbreath and Joann Brown, Co-Chairs- No updates received from International. Still waiting on the information on the back pack. Next conference call is next Weds. Fran advised she would not be on the conference call.

#### **Unfinished Business:**

- Audit Meeting – Date TBD after the first of 2016 Robin hasn't heard back from NENA.

- Need to advertise for a location for the 2017 Florida APCO/NENA Conference
  - New Hilton in WPB – Robin sent an email today; waiting to hear back.
  - New information from Chris Hodges on possible locations. See copies of the emails attached for Grand Hyatt Tampa Bay and the Sarasota Hyatt.
- Conference Manual update – on hold
- Policy Manual – Next project after the conference manual

**New Business:**

- 2015 President's Manual – Ricky Rowell –Ricky advised he would revise as needed.

**Membership Update:**

- As of November, Florida has 2515 members, includes commercial members and APCO International members. Last month, Florida had 2595 members.

Ricky made a motion to adjourn the conference call at 12:45, seconded by Tom. Call adjourned.

