



**Florida APCO Board Meeting
Conference Call
561-688-3317/pw 7457
Thursday January 19, 2017
12:00 p.m.**

Roll Call and Introductions: Jacqi Yeager, Ricky Rowell, Tom Ciampi, Clare Smith, Mary Collier, Lynn Burnside

Approval of Minutes: None at this time

Board Reports:

- Treasury Report: Robin Schmidt Not on call- sent info to Jacqi- working with accountant on filing taxes with IRS.
- Secretary Report: Lynn Burnside - Nothing

Committee Reports:

- ProCHRT: Tom Ciampi, Board Oversight- A ProChrt conference call was held, only a few people on the call. The representative that had agreed to sponsor our bill has now declined to do so. Susan Hughes has a contact with Representative Cortes from the Orlando area; she is reaching out to him. Tom will advise of the result sometime next week. Tom, also, asked if the Chapter is still willing to provide funding for members travel to Tallahassee if needed. Question was raised on what the Board had approved for last year; we all agreed that it had been approved but could not remember the exact amount. Ricky thought it was not to exceed \$500.00
- TERT: Arleen Fernandez, Board Oversight- Not on Call
- Conference Committee: Clare Smith, Board Oversight- Clare advised the conference planning is going well. She reminded everyone of the Conference conference call at 1:00 today. Discussion was held reference a way to fund instructor gifts without the money being spent from the Conference Chairs pocket and being reimbursed at a later date, usually during the conference.
- Public Affairs/Website: Jacqi Yeager
 - Website – has been updated with links for of the year awards and call for papers. She also posted “Save the Dates” for conference. She hopes to launch CVent next week.
 - Round-Up- Working on getting information together to include in January Edition
- Training: Robin Schmidt, Board Oversight Not on Call Jacqi advised that a call for papers was posted on PSConnect by Natalie.

Executive Council: Ricky Rowell advised he had just received December Executive Council Communiqué which he will send out. He asked if the board would still like him to forward these on. Everyone agreed that they were informative. Ricky stated he was asked to co-chair the CEC committee which he agreed to do.

Vendor Representative: Eddie Williams Not on Call
Fran Self Not on Call

Unfinished Business:

- Audit Meeting- Planned for the Friday before the May Conference
- 2017 Florida APCO/NENA Conference
 - Daytona in 2017-
 - Orlando in 2018- Request to move conference to dates in April.

New Business:

- Partnership with Florida NENA- Jacqi asked how long the chapter has been having a partnership with Florida NENA for conferences. Lynn advised that per her notes, we started in 2009. Discussion was held about some of the concerns and reasons why we hold a joint conference.