



**Florida APCO Board Meeting
Conference Call
561-688-3316/pw-3502
Thursday, September 17, 2015
12:00 p.m.**

Roll Call: Lynn Burnside – Not available

- In attendance: Fran, Clare, Ricky, Robin, Jacqi, Tom, Joann and Debbi

Reading and Approval of Minutes: Notes from last meeting in DC to be completed for next month's call.

Board Reports:

- Treasury Report: Robin Schmidt
 - Ready for the audit. Robin spoke with Edith who agreed to a check of 15,000 and conduct the audit later. Robin suggested after the first of the year. Fran contacted Rolf and he is in agreement as long as we are not violating any rules.
 - Currently the APCO account and the conference account are in decent shape.
 - We still have not received payment from Star and Shield. We need to come up with a new system for the 2017 conference to collect all monies before the conference.
- Secretary Report: Lynn Burnside was not available

Committee Reports:

- MORE: Nancy Morris, Board Oversight – Nancy's notes emailed to Lynn
 - Ricky will assist with the Region 2 presentation in October. If Nancy needs help getting on the agenda, Ricky can make a phone call.
- ProCHRT: Tom Campi, Board Oversight
 - Last week Tom, Robin, Richard, Jeannie and Nicole (both from PBCSO) met. Robin provided a list of members from CVENT to Jeannie and Nicole.
 - The target area is the north and central part of the State, and the panhandle. Contacts need to be made with the legislators.
 - Discussed the Department of Labor review of the Telecommunicator position.
 - Division of Management will be reviewing 911 funding regulations.
 - The plan is to be ready for Tallahassee by early 2016.

- TERT: Arleen Fernandez, Board Oversight – not available
- Public Affairs/Website: Clare Smith, Board Oversight

Website – Jacqi has done an awesome job updating the website. A copy of the certificate presented to the FL Chapter by the Texas Chapter was added to the website. Jacqi has requested pictures from DC to add.

Round-Up – Winter issue – Start sending Jacqi information for the Winter edition. We would like to show case pictures of DC and start promoting Orlando for 2016; include ProCHRT plans (Tom will write up); start promoting training and membership.

- Training: Robin Schmidt, Board Oversight
 - The conference call scheduled for today was canceled. The next conference call is scheduled for October 15th.
 - Carlton Wells contacted Robin about revamping the FIN training and creating a train the trainer class. The plan is to train trainers on FIN in all regions around the State. More on this later.
- By-Laws: Approved May 6, 2015
- E9-1-1 Liaison and Emerging Technologies – nothing to report

Executive Council: Ricky Rowell missed the conference call last week. He will send out the notes when he receives them.

- Also, Ricky will order the name tags for anyone who does not have one. Email Ricky if you already have one or if you need one so we can account for everyone.

Vendor Representative: Eddie Williams – not available – nothing to report

Unfinished Business:

- Conference Manual update – on hold
- Policy Manual – Next project after the conference manual
- Audit Meeting – Date TBD after the first of the new year
- 2015 APCO International Conference in DC
 - Volunteer hours? – Ricky will follow up and report.
- Need to advertise for a location for the 2017 Florida APCO/NENA Conference
 - Bonita Springs – Chris was going to check is out. Although, according to Tom the room rates are high.
 - Robin reported a new Hilton is being built in West Palm Beach, set to open in late 2016. She will try to make contact with a Hilton representative for more information. This does sound promising.

New Business:

- Member and Chapter Services Committee – Our new representative is Kayla Stein. The next MCSC Newsletter should be on its way to us.
 - Jacqi will forward the newsletter to our members through Constant Connect.
- 2016 APCO International Conference in Orlando – Debbie and Joann
 - Face-to-face meeting in Orlando, September 28th, for the 2016 Committee Chairs

Membership Update:

- As of September Florida has 2602 members, includes commercial members and APCO International members.