

APCO-Florida Chapter  
Board of Officers Fall Business Meeting  
October 28 and October 30, 2013

Participants: Ricky Rowell  
Lynn Burnside  
Debbie Gailbreath  
JoAnn Brown  
Christine Hodges  
Nancy Morris  
Robin Schmidt  
Eddie Williams

10/28/13

President Joann Brown opened the business meeting.  
President Brown advised the nomination committee: Matt Stillwell, Lori Van Glider and Nancy Dzoba, The following positions are open: President-elect, Treasurer, and two board positions. Nancy Dzoba will chair the committee.  
She asked anyone seeking to run for these positions to contact one of the members of the nomination committee.

Robin Schmidt, Treasurer: Advised the Conference and Chapter Accounts are in good standing. She reminded the board that she will need receipts and the reimbursement form completed for expenses pertaining the conference and the chapter. She would like to have the expenses for the conference listed separately from chapter expenses. Robin advised she would be seeking re-election to the position of Treasurer. Robin advised that she has requested Mary Collier of St. Petersburg Police Dept. to serve as a "back-up" to her position.

Robin asked for a motion for granting Florida Chapter life membership to Ricky Rowell and Joann Brown. Motion made by Nancy Dzoba and seconded by Nancy Pollack. Motion carried. Lifetime membership in the Florida Chapter will be awarded during the closing banquet on Weds. 10/30/13.

Lynn Burnside, Secretary: Advised she had not received any corrections for the Board Conference Call on Sept. 26, requested a motion to approve minutes as written. Motion to accept minutes made by Ricky Rowell, seconded by Joann Brown. Motion carried. Lynn reminded everyone who might run for the open positions that she would need their Agency approval form.

TERT Committee: Christine Hodges advised that the TERT Basic class could now be taken on line. Natalie Duran continued to instruct the TERT Basic and TERT Team leader classes within the state.

PROChrt: Tom Ciampi, Chair introduced Richard Pinsky who provided an update on proposed legislation for the upcoming year. He talked about what Senators, and

Representatives that would need to be contacted. He suggested that we work toward getting Communications personnel into special risk and twenty-five years retirement classification.

Training Committee: Robin Schmidt reported that the training committee was working on updating power points for classes. She also stated that they will be working on the 2014 State conference training classes soon.

Public Affairs Committee: Nancy Morris advised she enjoyed putting together the Roundup newsletter for the Chapter. She provided her contact information and requested articles, pictures, etc. for inclusion in the Roundup.

Executive Council: Ricky Rowell provided a description of his position. He gave a report from the National APCO conference. He talked about the National APCO Conference in 2016 which will be held in Orlando.

New Business: Discussion was held about replacing the Fl. Chapter's booth. Ricky to look at and report on replacement options.

No further business.

Meeting recessed at 12:10 by President Joann Brown.

Business meeting reconvened at 15:35 on 10/30/13 by President Joann Brown.

Nancy Dzoba reported that the following people were running for President-Elect: Nancy Morris; Treasurer: Robin Schmidt ; three board positions: Fran Self, Jacquelyn Yeager, Debbie Gailbreath. She then asked if there were any nominations from the floor. There were none.

Eddie Williams made a motion for those positions running unopposed, President-elect, treasurer and three board positions be seated by acclamation. Motion seconded by Lori Van Gilder. Motion passed.

2014 Florida APCO Board: President Christine Hodges  
President-elect Nancy Morris  
Executive Council Ricky Rowell  
Treasurer Robin Schmidt  
Secretary Lynn Burnside  
Board Officer Fran Self  
Board Officer Debbie Gailbreath  
Board Officer Jacquelyn Yeager

Gulf Coast Regional Representative, Matt Stillwell provided a report about his duties and what is occurring on the Gulf Coast.

Old Business: Ricky Rowell made a motion to destroy the old chapter booth. Nancy Morris seconded, motion carried.

Robin Schmidt made a motion to adjourn the meeting seconded by Ricky Rowell.

Meeting adjourned at 15:55.