



**Florida APCO Board Meeting  
Conference Call  
561-688-3317/pw 7457  
Thursday March 16, 2017  
12:00 p.m.**

**Roll Call and Introductions:** Jacqi Yeager

**Approval of Minutes:** Approval of Minutes from 2-16-17 meeting

**Board Reports:**

- Treasury Report: Robin Schmidt
- Secretary Report: Lynn Burnside

**Committee Reports:**

- ProCHRT: Tom Campi, Board Oversight
- TERT: Arleen Fernandez, Board Oversight
- Conference Committee: Clare Smith, Board Oversight (Not on Call) Jacqi will give a report
- Public Affairs/Website:
  - Website Jacqi
  - Round-UP: Need Committee Updates ASAP so each committee (TERT/PROCHRT/TRAINING) can have their own page
- Training: Robin Schmidt, Board Oversight

**Executive Council:** Ricky Rowell

**Vendor Representative:** Eddie Williams  
Fran Self

**Unfinished Business:**

- **Audit meeting is scheduled for the Saturday before the conference**

**New Business:**

- Florida APCO Board Positions. How do we advertise and get people more involved?
  - I put a note on the Board Member page of the website with a link to the form that needs to be completed.
  - Should we send a Constant Contact with the open positions, descriptions and what is needed to get involved and ready to run for a position?
- Expense of recording all sessions at the Florida Conference (like at International)
- Getting more involvement in our current bills