



**Florida APCO Board Meeting
Conference Call
561-688-3317/pw 7457
Thursday April 20, 2017
12:00 p.m.**

Roll Call and Introductions: Jacqi Yeager, Robin Schmidt, Clare Smith, Mary Collier, Lynn Burnside

Approval of Minutes: Approval of Minutes from 3-16-17 meeting, Robin made motion to accept minutes as written, seconded by Lynn. Motion passed.

Board Reports:

- **Treasury Report:** Robin Schmidt conference account is owed about \$19,000 from vendors and attendees which are normal at this point. She was notified that registration on Cvent was \$175.00 which took effect on Apr. 1; Robin changed the date to May 1 as the end of early bird registration. She suggests a blast email be sent out and website be updated advising of the correct date. There will have to be adjustments made. Robin will work on corrections. Robin made a suggestion that for future conferences we charge one price for registration for members and nonmembers, but still do an early bird price. Robin will be working on gathering the entire treasurer's paperwork, emails and other items to turn over after the conference to the new treasurer.
- **Secretary Report:** Lynn Burnside The only thing she has is a go-by for the ending banquet; she will send it to Jacqi and the conference chair.

Committee Reports:

- **ProCHRT:** Tom Campi, Board Oversight not on call
- **TERT:** Arleen Fernandez, Board Oversight not on call
- **Conference Committee:** Clare Smith, Board Oversight She does have the signs Nancy Morris. The larger signs will need to be made, about \$380.00. Discussion was held reference paying for them. Clare will arrange with James to order on line and have Mary or Robin to use the credit card. Mary will send Clare the tax-exempt form. An email will be sent out again for patches. Clare discussed plans for silent key presentations. Conference menu is complete just waiting on final attendee numbers.
 - **Round-UP:** Distributed on April 11, 2017 Lynn asked if the blast email list had been updated with her new contact email. Jacqi advised she would change it.
 - **Website** Jacqi has updated.
- **Training:** Robin Schmidt, Board Oversight The program is at graphics.

Executive Council: Ricky Rowell not on call

Vendor Representative: Eddie Williams not on call
Fran Self not on call

Unfinished Business:

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

New Business:

- Letter from future leadership of NENA regarding joint conference planning Discussion was held. Jacqi will send a response suggesting both boards meet on Thurs. after the conference as there are quite a few issues that have to be addressed.
- Hotel needs for the conference in May. Jacqi requested an email from any board member whose agency will not fund their conference expenses.