

Post-Conference Board Meeting
May 22, 2014 0905

In attendance: President Nancy Morris
President-elect Fran Self
Treasurer Robin Schmidt
Board Officers: Jacquelyn Yeager; Tom Ciampi; Margie Phipps
Past President Christine Hodges
Lynn Burnside
Debbie Gailbreath
Joann Brown
Mary Collier
CAC Chair Eddie Williams

NENA Board: Edith Taylor
Joe Laviano

President Nancy Morris called the meeting to order. She addressed the problem of the vacant secretary position. She advised that per the chapter by-laws, she would appoint an acting secretary until such time as the position is filled. President Morris asked Lynn Burnside if she would be willing to fill the secretary position. Lynn agreed to do so with the understanding that she did not have her agency approval, and would be completing the duties on her own time.

Discussion was held reference the next APCO/NENA State Conference to be held in Daytona. Past President Chris Hodges will complete the MOU between Florida APCO and Florida NENA, and forward the signed MOU to the secretary.

Suggestions for next year's conference:

Registration hours to be put on website, conference manual, and signage.

List of volunteer duties

See if on CVent if attending banquet can be marked and not by passed, along with food allergies, diet restrictions.

Also, if membership number can be included.

Closing banquet not have a dais, just a podium and microphone.

Keep the radios and grease board.

Eddie advised overall the vendors were happy with the conference and the attendance in the vendor hall. Vendors picked their booths for the 2015 Conference. Everyone thought the buffet lunch in the vendor hall was a plus. Eddie is going to check with the vendors about the hall hours.

2015 Conference chairs to be chosen later. Chris Hodges has a few names she will make contact with.

Debbie Gailbreath, Joann Brown, and Jacqi Yeager will work on getting an updated conference manual together.

Chris or Ricky to contact Daytona Hilton to see of the availability of dates around the end of August, first of September for the audit.

President Morris advised the current committee chairs and oversights for 2015 will be:

ProChart: Christine Cooper Chair, Tom Ciampi Oversight

Training: Natalie Heneks Chair, Robin Schmidt Oversight

Public Affairs/Newsletter/Website: Brianna Kelly Chair, Jacqi Yeager Oversight

TERT: Natalie Duran Chair, Margie Phipps Oversight

Emerging Technologies: Rolf Preuss Chair

Membership Committee: Debbie Gailbreath, Chair Nancy Morris, Oversight

By-Laws: President-elect Fran Self

Chris Hodges made a motion to adjourn, motion seconded by Fran Self.

Meeting adjourned at 10:45