

APCO-Florida Chapter
Board of Officers Spring Business Meeting
May 19 and May 21, 2014

Participants: Ricky Rowell
Lynn Burnside
Debbie Gailbreath
JoAnn Brown
Christine Hodges
Nancy Morris
Robin Schmidt
Fran Self
Jacqi Yeager

05/19/2014

President Christine Hodges opened the business meeting.

President Hodges advised the nomination committee: Natalie Duran, Lori Van Glider Preuss and Nancy Dzoba, The following positions are open: President-elect, Secretary, Executive Council member 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.

Ricky Rowell made a motion to grant Eddie Williams and Lori Van Gilder Preuss lifetime membership in the Florida APCO Chapter. Robin Schmidt seconded the motion. Motion carried. Lifetime membership in the Florida Chapter will be awarded during the closing banquet on Weds.05/21/3014.

Lynn Burnside, Secretary: Advised she had not received any corrections for the Board Conference Call on May 1, requested a motion to approve minutes as written. A motion to accept minutes made by Ricky Rowell, seconded by Fran Self. Motion carried. Lynn reminded everyone who might run for the open positions that she would need their Agency approval form prior to the election on Weds. Lynn advised that there would be a FL APCO Chapter meeting during the APCO International Conference in New Orleans. The meeting is scheduled for Sunday, August 3rd, 3:30- 5:30, in the Convention Center 2nd floor, room R01.

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 encouraged everyone to reach to their area's representatives. The next legislative session will be in March and April of 2015.

Training Committee: Natalie Heneks, Chair reported that the training committee would be working on updating the study material and mock exams for the updated curriculum for Telecommunicator State Certification that goes into effect on July 1, 2014. She

advised that she will post everything on the Chapter's website once complete for members use at no cost.

Executive Council: Ricky Rowell provided a description of his position. He gave an in-depth report on the activities of the executive council.

President Christine Hodges introduced Cheryl Greathouse from Georgia who is a candidate for the position of 2nd Vice President on the APCO International board. Cheryl gave an overview of her qualifications. She, also, advised what she hoped to accomplish if elected to office.

Ricky Rowell made a motion for the Florida APCO chapter to endorse Cheryl Greathouse as a candidate for the position of 2nd Vice President, motion seconded by Natalie Duran. Motion carried.

No further business.

Meeting recessed at 12:10 by President Christine Hodges.

Business meeting reconvened at 15:38 on 05/21/2014 by President Christine Hodges.

Treasurers Report: Robin Schmidt advised the status of the three accounts for the chapter.

Conference Account: \$76,767.64 (She advised that there were several outstanding Debts to be paid)

Chapter Account: \$69,905.67

Visa Account: \$1,112.46 current balance due.

Robin stated she was able to update the accounts with Bank of America, removing past board members as signers on the accounts, and adding current members. She was also able to obtain two debit cards and another credit card.

President Hodges asked Election Committee Chair Nancy Dzoba for the report on the open positions for the chapter board. Nancy advised following people were running for President-Elect: Fran Self; Secretary: No applicants; Executive Council member: Ricky Rowell, and three board positions: Jacquelyn Yeager, Tom Ciampi, and Margie Phipps. She then asked if there were any nominations from the floor. There were none. Robin made a motion to close the nominations, motion seconded by Lori Van Gilder Preuss. Motion passed.

Each candidate gave an overview of their qualifications. Debbie Gailbreath spoke for Ricky Rowell who had to leave.

Lori Van Gilder Preuss made a motion for those positions running unopposed, President-elect, executive council member and three board positions be seated by acclamation. Motion seconded by Joann Brown. Motion passed.

2015 Florida APCO Board: President Nancy Morris
President-elect Fran Self
Executive Council Ricky Rowell
Treasurer Robin Schmidt
Secretary Vacant
Board Officer Jacquelyn Yeager
Board Officer Tom Ciampi
Board Officer Margie Phipps

Nancy Morris made a motion to adjourn the meeting seconded by Debbie Gailbreath.

Meeting adjourned at 16:15.