



**Fall Training Symposium and Business Meeting**

**Tuesday November 11, 2014**

<u>Roll Call:</u>	<u>Present</u>	<u>Absent</u>
• Mindy Adams, President	__X__	_____
• Nancie Lutze, President-Elect	__X__	_____
• Monica Corbin-Simon, 1 <sup>st</sup> VP	__X__	_____
• Kim Turner, 2 <sup>nd</sup> VP	__X__	_____
• Bill Keller, Executive Council Representative	__X__	_____
• Bill Behar, Primary CCAM	__X__	_____
• Brian Dunkle, Secondary CCAM	__X__	_____
• Tina Chaffin, Secretary/Treasurer	__X__	_____

Meeting called to order at 9:31

Veteran's (Monica Corbin-Smith and Laura Litzerman) in room recognized and thanked for their service.

Welcome/Introductions – Mindy Adams

- Board introduced

Financial Report – Tina Chaffin

- Executive Council Report – Bill Keller
  - Serves national level, also chairman of the Management committee
  - International conference Aug 16-19, in Washington DC
  - Call for papers open until Dec 31, 2014
  - Future conferences 2016, Orlando, 2017 Denver, 2018 Las Vegas
  - Ann Russu, Chairman of Membership, left at the end of October, took position with non-profit as CEO in Florida
    - Ann worked with Texas board
    - Texas Chapter sent gift for her going away reception
  - Staff, executive members had been coming in a week early, adjusting schedules to avoid placing burden on smaller chapters

- 21,000 members in APCO, this time last year only had 20,000, New York City FD/PD and Port Authority
- First quarter of 2015 revenues of 4.6 million, expenses of 3.7 million dollars. Net income \$900,000 only budgeted 530,000
- RPL Program – Monica Simon
  - Registered Public Safety Leadership Program
  - 12 month program
  - Great for leadership
  - Cost is \$995, scholarships available, John D Lane scholarship available \$200 to \$1000 available
  - CAC scholarship available also
  - Apply, money can also be used for conference or other APCO conferences
  - Also tied to American Management Association
  - Skills learned in RPL can be used in the PSAP
- Training/Education Report – Kim Turner
  - Goal to get education to agencies who may not get it in their area
  - 1452 contact hours this year
  - Requests until April
  - Contact Kim Turner to schedule
  - Active Shooter in Kilgore Nov 22 Dec 13
  - Active Shooter in Klein Dec 6
  - Active Shooter in Houston
- Scholarship Report – Nancie Lutze
  - Starts in January, will be on website January 1 ends on March 31
  - Make New Year's Resolution to get it done
  - Form on website
  - Summary of work history, letter of recommendation, small essay
  - Conference attendance, Jackson State University, RPL
  - Pay first, get reimbursed with certificate of completion
  - Take courses within July 1 2015 and June 30 2016
- 2015 TX APCO/NENA Conference – Mindy Adams
  - Location in 2015 and future years
    - April 19 – 22
    - Host Hotel Hilton
  - Registration
    - Should be open later today
  - In negotiations to have conference there until 2016 2017 2018

- Not final
    - Looking to see what Galveston can give us
    - Lots of discounts not available in other cities
  - Volunteers
    - 4 hour get day pass
    - Will get shirt
    - You can pick what and when you volunteer
    - Link on website
  - Awards
    - Board wants to recognize APCO members
    - Past years no nominees for Radio/Technical position
    - Adding Trainer of the Year
    - TC , Supervisor, Team, and Radio/Technician
    - Jackie chair of Awards committee
    - Comp hotel night before the award
    - Tuesday Night Event/Wednesday Awards Luncheon
    - Also get a guest
- 2<sup>nd</sup> VP candidacy Jan 1 2015, info on TX APCO Website, close at 5:00 p.m. on March 1, 2015
  - Committee verifies all candidates eligible
  - Meet candidates during the candidates, have breakfast or lunch to meet the board
  - Vote in business meeting
  - Introduce themselves to board members
- Brian is doing the registration
- Bill working with IP partners
- Conference logo changed
- Will be able to buy conference shirt online
- Exhibit hall layout changed completely
- Mobil PSAPs will be in the Vendor Hall
- Coast Guard PSAP tour
- TC in Need / TERT are charities
  - Contact board with nominees for TC in Need
  - Golf Tournament too extensive
  - Possibly looking at a big ticket item with limited items
- Meeting Adourned at 1012