



## **Texas APCO Board Meeting Minutes**

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**Date: 4/8/2014, 4:00 p.m. – 5:00 p.m.**

**Location: Galveston, TX Galveston Convention Center, Galleon Room**

**Board Members In Attendance:**

<b>Shawn Barnes</b>
<b>Mindy Adams</b>
<b>Nancie Lutze</b>
<b>Monica Corbin-Simon</b>
<b>Tina Chaffin</b>
<b>Bill Keller</b>
<b>Bill Behar</b>
<b>Brian Dunkle</b>

Meeting called to order at 4:02 p.m. by President Shawn Barnes. All of APCO Board in attendance. Keith Bickley in attendance past Chapter President, Joe Hanna, Past President, Ken Yoder, APCO Life, Toni Dunne, Past President of APCO. Brent Lee 2<sup>nd</sup> VP of International APCO in attendance.

Heather Barnes motioned to approve the minute from the October APCO meeting, the motion was seconded by Regina Cochran.

Tina Chaffin gave the financial report.

### **Executive Committee Report – Bill Keller**

The upcoming International Conference is in New Orleans, Aug 3 – 6<sup>th</sup>. The opening speaker is Archie Manning, former football player and father to Peyton and Eli Manning. The Distinguished Breakfast speaker will be Captain Phillips. Jeff Henderson a TV Chef will also be speaking. Registration is now open. For each 4 hours of volunteer you can get a day pass for that day. Go to the conference website at APCO2014.org and hit the volunteer button. The Texas Chapter receives some compensation for volunteer work. There will be 2 business meetings and members will elect a new 2<sup>nd</sup> VP of APCO International. There are 2 candidates (insert info). Texas members are encouraged to attend the conference and vote for the 2<sup>nd</sup> VP. There will be opportunity to interface with both candidates and have questions answered.

In February Governments Relations attended FCC meeting to ensure accurate caller information for all wireless 911 calls including indoor calls. Contact Bill Keller for information.

Deadline for Committee signup was April 1<sup>st</sup>.

The Western Regional Conference is May 9 in Litchfield Park Arizona.

As a member of the APCO family, you form relationships and contacts all over the United States. Brent Lee served as the co-chair of 2009 international conference. The Texas Chapter shadowed the conference to prepare for the conference in Texas. It is a privilege to have Brent Lee in Texas this week. Brent was given a goodie bag with Texas Chapter items.



Bill Keller offers quorum resolution to offer Mr. Lee as an Honorary member of the Texas Chapter. The President accepts the resolution.

### New Business

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- A. Silent Hero Nominations/Expenses
  - a. Table
- B. Fall Conference to Fall Symposium

We have changed the Fall Conference. It will now be called a Training Symposium. There will be an APCO business meeting on 14<sup>th</sup>, and Monday there will be an 8-Hour Active Shooter class. The Training Symposium will close on Tuesday. The Fall Conference cost the chapter \$12,000 to \$15,000 which is too much for the attendance. Corpus Christi is a possible site.

- C. Scholarship

The scholarship is a way to give back to our members. This will allow members an opportunity to train, attend classes, or become an instructor. The Texas Chapter will fund up to 25% of annual dues money towards scholarships. This is similar to the National scholarship program. The application period will be January to March. They would have to be used July 1 to June 30. This would be a reimbursement, not upfront. Scholarship amounts vary depending on what is used, and how many apply, and how many are given. The Scholarship Committee will be responsible for scoring applications.

- D. CID Training

APCO is looking at implementing a critical incident debriefing team. The goal of the team is to provide training for people struggling after a critical incident on the job. The goal is to have train the trainer courses and train people in 6 different regions in Texas. If someone has a need, someone from their area will respond. At the training symposium in September we will present the final program and how it will work. We have commitment from two mental health professionals outside our profession to be involved. There will be very little cost to the chapter.

### Committee Reports

- A. Ken Yoder – Technical Committee

Ken met Monday morning with 3 others in attendance from around the state. They came up with ideas for next year's conference. Discussed the COML program, would like to bring in 60 or more people. Motorola and Harris reps would like to put on MTUG meeting during the conference. Cost will be only the conference fee. Suggested to offer Non-Members an APCO membership to help increase membership.



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**B. Joe Jarrett– Frequency Coordination Committee**

Narrow banding kept coordination numbers a lot higher. Used as an excuse to upgrade and do other things. Frequency coordination very low. Only 60 new sites and 104 concurrences. The FCC has put out public notice on narrow banding, today if you file a renewal for a license that is wideband only it will not be renewed.

**C. Gloria Little – Membership Committee**

Promoted APCO at the booth this weekend, working to increase membership.

**D. Kim Turner – Education/Training Committee**

Missouri PD has agreed to give facility to free for instructors. Getting training out other agencies, the training will be free, but agencies may have to pay for materials.

**2nd VP Elections**

Keith Bickley satisfied all members on right side of the president are voting members. Candidates have 5 minutes to speak to the membership.

Ballots were passed out by the Teller Committee, Joe Hanna, Ken Yoder, Keith Bickley. The vote was conducted. A candidate must win with 51% of the vote. The Teller Committee advised it is a runoff vote between Kim Turner and Laura Litzerman. Members vote. The winner of the election is Kim Turner.

Heather Roberts motioned to advance candidates, seconded by Carolyn Lewis. Brent Lee administers the oath of office to the board.

Key Yoder motioned the ballots be destroyed, motion seconded by Keith Bickley.

**Presidential Awards**

Bill Behar – For engaging Commercial Members, Elected CCAM. Texas CCAM model has gained national attention.

Bill Keller – For chapter business, he has served the chapter in a number of capacities, is a tremendous resource, and has a lot of historical knowledge.

Keith Bickley – Retired, for all years of service.

Brent Lee, APCO International Achievement Awards, Life members, takes a lot of work and dedication. The Senior Member appointment is voted on by the executive committee. Congratulations to Bill Keller, Senior Member of APCO International.

Presentation to out-going President Shawn Barnes

Door Prize drawing

Bill Keller motions to Adjourn at 1701, motion seconded by Charlesetta Malone.