



May 21, 2020
Meeting of the 2019-2020 Board

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Members Present: Kelle Hall-Simon, Jeremy Hill, Cindy Bridges, Roderick Jackson, Robbyn Hart, Jennifer Garner, Greg Ballentine, Beth English

The meeting was called to order by President Kelle Hall-Simon at 10:01 AM. There was a quorum present to conduct business.

Minutes

A motion to approve the minutes as presented of the April 16, 2020 meeting of the Board was made by Robbyn, seconded by Roderick and approved unanimously.

Treasurer's Report

Robbyn reported on the balance of the checking account and advised it is time to redo the budget.

Conference Finances Update

Robbyn reported 65 attendees and 3 vendors have been refunded.

Officer Election Update

Kelle reported at the time of this meeting, 65 votes were cast. If the Conference is canceled this year, she suggested a virtual general meeting in July to install the new officers. Greg advised as long as the meeting is properly announced, there should be no problem.

Spring Conference Updates

Kelle reported the attendee survey reveals a lot of registration cancellations; a meeting later this day was planned to discuss the possibility of canceling.

Standing Committee Updates

Communications – Cindy: Newsletter is running late due to Coronavirus, the next one due is June. She would like a shorter blip to post on Facebook.

Membership – Jennifer: No good news; no replies from the several people who initially showed interested based on the PSCconnect post.

Luncheon – Greg: Will add Robbie McCormick to the CPE list.

Training – Everything is on hold due to COVID.

Awards – Robbyn: Will check on ordering awards and asked if we'll give both years' awards next year if we cancel this year. Kelle asked how we should make the announcements of this year's winners and if we should wait until next year to announce or go ahead, if the conference is canceled.

Orlando Conference TNO - Cindy: Possibly purchase gift cards to the local establishments? Kelle advised we should table and revisit pending if the Orlando conference is canceled.



General Business

Kelle advised the Policy states fiscal year are based on calendar year and would like the By-law to match the Policy. She stated the budget is being set by the outgoing president which is not on calendar year.

Kelle asked if Sam should/can be removed from the Board due to no written reply. Jeremy motioned to remove him based on verbal agreement; Greg seconded the motion. Beth is now primary CCAM and position for Secondary CCAM is open.

Kelle advised Frances proposed a joint TX APCO/TX NENA fundraiser for furloughed and/or affected employees. We can each sell the 9-1-1 throws each group has. Kelle will send a photo for website, and purchasers can pay Robbyn via Quickbooks. Jeremy motion to approve and Roderick seconded the motion. Cindy asked who's going to manage determining who receives the benefit. Robbyn suggested we poll agencies for recipients/need. Kelle suggested two or three people from each board to make decision, she will discuss with Frances on their call later today.

Kelle stated the Orlando conference is still on however APCO canceled the receptions and plan on enforcing social distance and precautions. She suggested having masks as giveaways.

Kelle advised the Joint Fall Conference for 2020 is canceled and no 2021 contracts are being signed at this point. She and Jeremy have been talking with TX NENA about going to 911 goes to Austin to increase our presence as a change agent. Robbyn motioned to approve, Cindy seconded and was unanimously approved.

Kelle reported TX APCO membership is growing.

Kelle reminded the Board to send position descriptions to Jennifer and they will be appended to the Policies, and to read the Policies and look for room for improvement. Changes to Policy can be made by $\frac{3}{4}$ board vote; they don't have to go out for a vote.

Meeting adjourned at 11:14 AM

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