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January 7, 2019  
Meeting of the Board

Members present;

**Kelle Hall, Acting President Elect**

**Robbyn Hart, Secretary\Treasurer**

**Bill Keller, Executive Council**

**Ben Zotyka, Primary CCAM**

**Sam Bard, Secondary CCAM**

The meeting was called to order by Acting President Elect Kelle Hall at 2:08 PM. There was a quorum present to conduct business.

**Old Business:**

- Due to Robbyn being unable to access her email remotely, a motion was made by Bill Keller to postpone the reading of the minutes from the August 20, 2018 minutes until the next meeting of the Board. The motion was seconded by Ben Zotyka and unanimously approved.

**New Business:**

- Financial Statement  
Robbyn presented the financial statement and approved as presented.
- Humble PD Investigation  
None at this time. Ben stated that as long as an active investigation is underway, the statute of limitations does not apply but that we should start taking more aggressive action in order to get answers.
- Storage Building  
Due to a continued lack of cooperation from the former secretary/treasurer, it was discussed that we could possibly obtain a court order for the storage unit to release the unit number to use and allow us to take possession of the contents. No action was taken.
- TX APCO Booth  
Tapestry throws and umbrellas have been approved and purchased.  
Design ideas for t-shirts  
All were in favor of T-shirts or jackets with TX APCO printed on the front and a plain back. Large sizes are a must. Robbyn will be checking prices. Sweat shirts, jackets and long sleeves seem to always be in demand during the Bobby Keller was recommended to run the TX APCO booth at the Public Safety Conference with compensation in the form of registration and hotel for 3 nights being paid by TX APCO. A motion to the recommendation was made by Ben, seconded by Robbyn and unanimously approved.
- Gift item from APCO for attendee bags for State Conference  
Robbyn will get pricing for pens, phone rings and various other items for approval.
- Silent Auction money donation designee  
A motion was made by Ben to donate proceeds to the Shriners Burn Hospital in Galveston, the motion was seconded by Bill and unanimously approved.  
Ben has offered to make a wooden item for the TX APCO auction basket.
- Room for Melanie Neal – NC Past President on 2<sup>nd</sup> & 3<sup>rd</sup> of April  
A motion to postpone until the next conference call of the Board was made by Robbyn, seconded by Ben and unanimously approved.



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Member door prize for attending meeting  
Robbyn will purchase gift cards for door prizes

#### CCAM updates

IP night at the Texas Public Safety Conference is 98% set for the Saloon. No drink tickets will be available. There will be an open bar from 6 – 9 PM. Attendees wishing to purchase drinks after that time may do so at their own expense. Hors d'oeuvres will be served. Gaming tables will be set up and transportation to and from will be furnished.

#### Executive Council Updates

Bill Keller reports the Council's CPE course has been a huge success. The National Conference in Baltimore will be expensive, Texas Night Out Should be budgeted accordingly and highly recommended no outdoor activity.

2021 San Antonio Conference chair will be selected from TX Chapter, now is a good time to be screening for possible nominees. APCO Natl will send out notice and choose the chair.

#### Open Discussion

Ben Zotyka will step down as CCAM after the Texas Public Safety Conference due to added responsibilities with Motorola. Sam Bard will be Primary if approved by Vendors, at a meeting during the conference. A Secondary CCAM will then be chosen. Bill Keller is to research procedure for the replacement of the Primary CCAM with an unexpired term.

Adjourn: 3:46 PM