



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

May 9th, 2024 2:00 pm

Zoom

President: Tamara Bell

President Elect: Ayanna Hingle

1st Vice President: Kristi Fogleman

2nd Vice President: Alena Brown

Treasurer: Lauren Boozer

Secretary: Amanda "Mandi" Jones

Executive Council: Greg Ballentine

CCAM 1: Shawn Barnes

CCAM 2: Pamela Faver

Immediate Past President: Shantelle Oliver

Present: Shantelle Oliver, Tamara Bell, Ayanna Hingle, Lauren Boozer, Mandi Jones, Shawn Barnes, Pamela Faver

Absent: Kristi Fogelman, Greg Ballentine

Call to Order

President Tamara Bell Oliver called the meeting to order at 1:02 pm.

Minutes

Shantelle made a motion to approve March's minutes. Ayanna seconded the motion. The motion passed unanimously.

Treasurer's Report

Lauren is mainly working on the TXPSC finances. She filed the taxes. Star Chapter charged their yearly fee.



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Old Business

Regina Cochran – Additional payments have not been made. She still owes more than half of the balance.

Texas Public Safety Conference –

- a) Review: The overflow hotels not providing breakfast & the host hotel requiring attendees who stayed at the overflow hotels to pay for breakfast was an issue. Shawn will reach out to the NENA CCAMs to discuss sending surveys to the industry partners. Alena sent suggestion for education sessions improvement to Roderick, Kelle, and Whitney. One of the suggestions was not continuing to raffle prizes during every session. The conference might save money if there weren't raffles during each session. It takes a lot of man power with volunteers. She also mentioned ensuring someone is on site to edit the digital screens.
- b) McAllen: Tamara met with Cvent earlier this week. They're a "one stop shop". NENA will meet next week to discuss their decision to either stay with Team 911 or move to Cvent. Shantelle made a motion for TXAPCO to approve the change from Team 911 to CVENT for the Texas Public Safety Conference software platform. Alena seconded the motion. The motion passed unanimously.

New Business

Board Member Roles – Most board members are familiar with their roles at this time. More information can be found on the APCO website. If any member has a question, it will be discussed via email.

Fall Symposium – There is a planning meeting scheduled for May 29th at 9am. Lisa Aguilar with TXNENA should be sending an invite. If approved by TXNENA, Cvent will be used for registration.

TXAPCO/TXNENA Joint Meeting - July 18th & 19th or 25th & 26th. The board will discuss via email.

Survey - Tamara wants to send survey to TXAPCO members to ask them what they would like to see over the next year. Ayanna suggested creating one through Survey Monkey. Each board member needs to create 2 questions to be included in the survey. Send those to Tamara by May 31st. Shantelle will create a Google form to send out.

Spotlight/Board Member bios - Tamara wants to do a spotlight on PSAPS. She found a form on the TXAPCO Google drive She will send it out via PSConnect. A PSAP will be spotlighted once a week. Tamara also wants to send out board bios via PS Connect.



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Orlando/International Conference – Ayanna needs to know if we will be having a meeting or a meet and greet during the conference. We have until June 17th to reserve a space. The board agreed to continue with the meet and greet as well as a business meeting.

Committee Reports

Awards, Mandi – The awards went smooth during the TPSC. She will gather information on how national APCO selects their awards committee as well as how the winners are chosen. She will open the new awards selection committee volunteer slots later this year.

Communications, Mandi – The socials are up and running.

Training and Education, Alena - With Ayanna moving to 2nd VP, Alena has this committee now. Alena was already serving on this committee, so she is knowledgeable about it. Alena will get with Ayanna to see what she needs to do. Alena could use some more people to create content.

Historical, Roderick Jackson – Tamara remembers Roderick is ok with continuing with this committee. He does not have to be on the board; he just has to be an APCO member.

Executive Council, Greg - not present.

Membership, (MOD Squad) Madi - no report.

Technical – No report. Steven did not respond.

RFP – Kristi stated to Tamara that she would like to be a part of the RFP committee for 2026 if there is one. TXAPCO bylaws state the Immediate Past President is responsible for this committee.

Shantelle motioned to adjourn. Mandi seconded it.
Meeting adjourned at 2 pm.