



Gloria Little
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Kimberly Turner
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May 7, 2018

Meeting via Conference Call was called to order by President Gloria Little at 3:01 PM. There was a quorum present to conduct business.

Members present;

Gloria Little, President

Roxie Dodd, President Elect

Kelle Hall, 1st Vice President

Capt. Jeremy Hill, 2nd Vice President

Robbyn Hart, Secretary\Treasurer

Bill Keller, Executive Council

Ben Zotyka, Primary CCAM

Sam Bard, Secondary CCAM

- Captain Jeremy Hill with Amarillo Emergency Communications Center was appointed 2nd Vice President, by residing President, Gloria Little on Monday, April 30, 2018.
- Minutes were approved as posted on the TXAPCO website.
- Financial Statement was presented by Robbyn Hart. A motion to approve the report as presented was made by Kelle Hall, seconded by Roxie Dodd and approved unanimously.
- President Gloria Little gave a brief update on financial matters from past Board.
- Kelle Hall reported on the Fall Conference to be held in Fredericksburg, TX. October 8-10. TX NENA has budgeted \$10,000.00 for expenses and asked the Board to approve the same amount from TX APCO budget. It was suggested "Texas Night Out" be called by a different name as the conference will be taking place in TX. The celebration will be a cookout by the pool, weather permitting. Kimberly Turner recommended courses be selected and speakers chosen soon due to budget years beginning in October.
- Gloria Little asked that Robbyn research mail forwarding companies to utilize in lieu of changing the address for TX APCO for every new Officer upon election.
- President Gloria Little appointed each Board member to serve as Liaison for each of the following committees;
 - Alumni, Kimberly Turner
 - Education, Roxie Dodd
 - Awards, Kelle Hall
 - Historical, Robbyn Hart
 - Membership, Jeremy Hill
 - Technical, Bill Keller. A new Chair was requested for this committee.



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- Robbyn has attempted to contact\change information on the bank draft for the storage unit located in Dallas. It was decided on June 5, the day before the joint Board Meeting with TX NENA, Kelle and Gloria will go through the contents of the unit and quite possibly do away with it altogether.
- Texas Night out at APCO International Conference in July was discussed with suggestions for drink tickets to be sold or sponsored through the halfway point, and\or a cash bar. Hawaiian Koozies and Leis will be the give-away items.
- The annual budget meeting will be held on June 6th from 1:00 PM to 5:00 PM in Arlington. June 7th a joint meeting is to be held with TX NENA.
- Gloria and Kim recommended a new website be created for this association not only for payment, but for accuracy, appearance, and ease of use.
- Bill Keller gave a brief Executive Council report on Life Members and the TX Chapter paying the annual dues for Texas members.
- Roxie Dodd reported on the near completion of TCOLE reporting for the Public Safety Conference!!
- The meeting was adjourned at 3:35 PM.