



Texas Chapter of the Association of Public Safety Officials International

Texas APCO General Meeting Minutes

December 8, 2022

President: Roderick Jackson
President Elect: Shantelle Oliver
1st Vice President: Tamara Bell
2nd Vice President: Kristi Fogleman
Treasurer: Lauren Boozer
Secretary: Amanda "Mandi" Jones
Executive Council: Jeremy Hill
CCAM: Dustin Alexander
Immediate Past President: Cindy Bridges-Logan

Present: Roderick Jackson, Shantelle Oliver, Mandi Jones, Kristi Fogleman, Cindy Bridges-Logan, Jeremy Hill, Cindy Bridges-Logan, Tamara Bell

Absent: Dustin Alexander

Call to Order

Roderick called the meeting to order at 1:04 pm.

Approval of agenda

Cindy motioned to approve the meeting agenda. Mandi seconded the motion.

Approval of Minutes

Jeremy motioned to approve the last meeting minutes. Tamara seconded the motion.

Treasurer Report

Lauren adv she received around \$74,000 from the conference, and it's closed out. Eventually we need to talk about moving money around in budget for travel. Roderick asked how much we originally budgeted? Lauren advised less than \$2,000. Cindy advised we spent approximately \$24,000 for the board to attend the International APCO Conference in August. We also need to discuss a budget for political trips. Jeremy, Roderick, Shantelle, and Tamara are planning on going to Washington. The whole board should go to 9-1-1 goes to Austin. The president and president elect need to go to 9-1-1 goes to Washington. The average amount is \$5,000 to \$6,000 to send 3 ppl. Jeremy suggested \$1500 per person to send to Washington.



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Executive Session

The board entered into an executive session.

Old Business

TX Public Safety Conference: The walk through and meetings will be Jan 23rd and 24th. Everyone is coming in on Sunday, the 22nd. Everyone should be leaving the 24th. If we plan to leave the 25th, we need to let Lauren know. Roderick asked for joint board dinner location suggestions. The January TXAPCO meeting will be on the 23rd. Send agenda items to Roderick beforehand. The pre-conference course is scheduled to be 911 Homicide Is the Caller the Killer. We will join with TXNENA to pay for it. It will be \$10,000 total, so \$5,000 from each organization. The course will be free for attendees. Jeremy will do an additional pre conference course. Cindy McGraw is planning on having someone do TCPR on Sunday. Cindy adv with the current hotel block, there will not be enough Saturday availability for people to come in for the Sunday classes. Roderick says according to Mike Aurora, the class will be advertised, and attendees will be on their own to find a room. Kristi is worried the TCPR will not count as in compliance because TCOLE says it has to be taken after September 1st, 2023. She is also concerned about who will pay for each of the CPR cards at \$25 per card. Kristi has talked in depth with TCOLE representatives, and has been told if one takes TCPR, it will not count towards compliance; the hours will just be extra hours on your transcript. Roderick will reach back out to Mike and Cindy McGraw to discuss the hotel situation and the TCPR situation. Tamara suggested TCPR be pushed to the Fall Conference which would fall after the Sept 1st date. Cindy suggested offering it as a post conference class. Agencies might be more receptive because its during the work week. Kristy requests to cancel the TCPR because there's too many issues along with it at this time.

-TXAPCO Board session during the conference-We need to have a 'get to know TX APCO' session during the conference. Topics to cover include what do your dues get you, MOD Squad, maybe each board member could give a brief talk about what TXAPCO has done for them.

-1st time attendee social- Do we want to have something more formal like a 30/45 minute talk where we provide material on what to expect for the week? Board members could put together tips and tricks to enjoy the conference. David Townsend had some real good ideas for a reception ideas. Cindy will be in charge of it.



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Committee Reports:

Membership & Communication: Mandi reports the Totes of Love budget needs to increase to at least \$100. Cindy makes motion for 100 per region for total of \$600. Mandi seconds the motion.

Educational/Training & Legislative: Jeremy advised reps from TNT (Texas 9-1-1 Trainers) spoke at Alliance. Jeremy advised communicating with political figures is an extensive process. You send emails and make phone calls to meet. After doing many of those, he felt like the door had been shut from Senator Cruz's office, but he did get contacted from someone with his office after connecting with a staffer. Jeremy and Roderick had a meeting with a staffer from Senator Cruz's office. He felt like the face to face conversation was very important.

Technical: no information

Presidential Update:

2nd CCAM vacancy-Roderick talked to Dustin who was supposed to talk to Shawn Barnes. Roderick hasn't heard from Dustin; he's not sure if Shawn has been asked. Shawn is a former TXAPXO president. Cindy suggested JaCorey Glaude from Rapid SOS. All Board members agreed JaCorey Glaude would be a good fit.

TXAPCO questions for RPL- The questions are the same. Do we want to post these on our website? Cindy suggested we put at least the historical answers in the policy manual. Students searching for the answers are encouraged to make contact with board members for answers, so the information should not be posted on the website.

Future Sites for Spring & Fall Conferences- Fredericksburg-might not be large enough for spring conference; it might work well for fall conference. Roderick will get with Cindy McGraw to try to come up with RFP for sites.

New Business

Awards: The nominations will be open through January 20th. The information will be available by the meeting in Galveston. The awards can be ordered the first week of February.

Motion to adjourn made by Mandi. Tamara seconded it.

Adjourned by Roderick at 2:33 pm.



Texas Chapter of the Association of Public Safety Officials International



Monthly Board Meeting Agenda



Location: Virtual
Date: December 8, 2022
Time: 1:00 PM

Roderick Jackson, President | Shantelle Oliver, President-Elect (NP) | Tamara Bell, 1st Vice President | Kristi Fogleman, 2nd Vice President | Cindy Bridges, Immediate Past President | Lauren Boozer, Treasurer | Mandi Jones, Secretary | Capt. Jeremy Hill, Executive Council | Dustin Alexander, 1st CCAM | Vacant - 2nd CCAM

- I. Welcome
 - a. Approval of agenda
 - b. Approval of minutes from last meeting November 10, 2022
 - c. Old Business
- II. Treasurer's Report
- III. TPSC Conference
 - a. January meeting 01/23/2023 | Joint board dinner TBD
 - b. Joint Committee Meeting 01/24/2023
 - c. Pre-Conference Courses | 9-1-1 Homicide: Is the Caller the Killer? | Jeremy's Course | One Badge | Texas NENA's CPR & ECC Course
 - d. Board Session during the conference | What is Texas APCO
 - e. First Timer Attendee Social
- IV. Committee Reports
 - a. Membership (MOD Squad & Totes of Love)
 - b. Communications
 - c. Educational/Training
 - d. Legislative
 - e. Technical
- V. President Update
 - a. 2nd CCAM vacancy
 - b. Texas APCO Chapter Questions for RPL
 - c. Future Sites for Spring and Fall Conferences



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7:29 PM

12/07/22

Accrual Basis

TX APCO
Profit & Loss Budget vs. Actual
June 1, 2021 through December 7, 2022

	Jun 1, '21 - Dec 7...	Budget
Income		
Transferred from General Funds	0.00	26,193.55
Uncategorized Income	2,976.31	0.00
Beginning Balance	0.00	0.00
500-100 · Job Postings	300.00	280.65
500-101 · TX Public Safety Joint Conf		
Raffle Baskets	0.00	0.00
500-101 · TX Public Safety Joint Conf - Other	72,955.23	18,709.67
Total 500-101 · TX Public Safety Joint Conf	72,955.23	18,709.67
500-102 · National Member Dues	32,551.41	15,903.22
500-103 · Fall Conference		
TX NENA Fall Conference Income	3,350.23	0.00
Registration	-1,339.41	0.00
Sponsors	0.00	0.00
500-103 · Fall Conference - Other	0.00	0.00
Total 500-103 · Fall Conference	2,010.82	0.00
500-104 · TX APCO Booth Sales	0.00	280.65
500-105 · Sponsorships		
TNO Sponsors		
Grand Slam 6000.00	0.00	0.00
Homerun 3000.00	0.00	0.00
Baseball Diamond 1500.00	0.00	0.00
Team Member 500.00	0.00	0.00
TNO Registrations	1,417.68	1,122.58
Sponsorship	0.00	0.00
TNO Sponsors - Other	28,442.60	0.00
Total TNO Sponsors	29,860.28	1,122.58
500-105 · Sponsorships - Other	-328.21	0.00
Total 500-105 · Sponsorships	29,532.07	1,122.58
500-106 · APCO National Conference Host	10,000.00	0.00
500-114 · Bank Fee Reimbursements	0.00	0.00
500-115 · Savings Interest	0.00	0.00
Total Income	150,325.84	62,490.32
Expense		
Merchant deposit fees	0.00	0.00
Insurance	732.00	701.61
Uncategorized Expense	1,137.76	0.00
Void	0.00	0.00
Inquiry	0.00	0.00
Misc	0.00	0.00
500*101 · Joint Public Safety Conference		
Appreciation Gifts	1,360.37	467.74
Awards	4,340.96	2,806.45
Board Dinner	1,082.38	467.74
Door Prizes	0.00	0.00
Board Travel and Hotel		
Board Registration	3,470.00	1,496.78
Board Travel and Hotel - Other	7,086.73	3,741.94
Total Board Travel and Hotel	10,556.73	5,238.72
Frequency Coordinator Travel	0.00	0.00
Lodging	0.00	0.00
National Attendee	0.00	0.00
Past President Meeting	0.00	0.00
Raffle Baskets	0.00	0.00
Supplies	1,566.65	0.00
Tuesday Night Event Gifts	0.00	0.00
Security	0.00	0.00



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	Jun 1, '21 - Dec 7...	Budget
Speaker		
Speaker Travel/Hotel	0.00	0.00
Speaker - Other	0.00	0.00
Total Speaker	0.00	0.00
Technical Services	0.00	0.00
To be reimbursed	0.00	0.00
500*101 · Joint Public Safety Conference - Other	0.00	0.00
Total 500*101 · Joint Public Safety Conference	18,907.09	8,980.65
500*103 · Fall Training Conference		
Board Travel/Hotel	217.97	0.00
Board Dinner	0.00	0.00
Catering	0.00	0.00
Speakers		
Speaker Travel/Hotel	0.00	0.00
Speakers - Other	0.00	0.00
Total Speakers	0.00	0.00
Supplies	875.75	0.00
Venue	11,327.50	0.00
Door Prizes	0.00	467.74
500*103 · Fall Training Conference - Other	0.00	2,806.45
Total 500*103 · Fall Training Conference	12,421.22	3,274.19
500*104 · Booth Inventory	72.53	0.00
500*106 · National APCO Conference		
National Conf Give Aways	1,979.30	1,309.67
Board Conference Registration	3,046.00	2,900.00
Board Travel/Hotel	24,772.15	7,016.13
Board Dinner	1,480.85	467.74
Speaker		
Speaker Travel/Hotel	0.00	0.00
Speaker - Other	0.00	0.00
Total Speaker	0.00	0.00
PrePaid Conf expn future budget	0.00	0.00
Texas Night Out	49,985.12	935.49
Door Prizes	0.00	467.74
500*106 · National APCO Conference - Other	-247.95	0.00
Total 500*106 · National APCO Conference	81,015.47	13,096.77
500*107 · Misc Texas Travel	1,416.03	467.74
500*108 · Misc Out-of-State Travel	1,857.34	0.00
500*109 · Political Action Committee	0.00	467.74
500*110 · Board Meetings		
Board Travel and Hotel	4,481.41	1,870.97
Board Meals	1,099.16	467.74
500*110 · Board Meetings - Other	0.00	2,338.71
Total 500*110 · Board Meetings	5,580.57	4,677.42
500*111 · Scholarship Fund		
CPE	0.00	0.00
500*111 · Scholarship Fund - Other	0.00	467.74
Total 500*111 · Scholarship Fund	0.00	467.74



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TX APCO
Profit & Loss Budget vs. Actual
June 1, 2021 through December 7, 2022

	Jun 1, '21 - Dec 7...	Budget
500*112 · Life Members		
APCO Membership	192.00	0.00
Conference Registration	0.00	0.00
500*112 · Life Members - Other	0.00	280.65
Total 500*112 · Life Members	192.00	280.65
500*113 · Communications	0.00	0.00
500*114 · Bank Fees		
Cubesmart	0.00	0.00
Merchant Services	1,187.40	935.49
Square Inc.	0.00	0.00
500*114 · Bank Fees - Other	0.00	0.00
Total 500*114 · Bank Fees	1,187.40	935.49
500*116 · Webservices	2,563.45	4,677.42
500*117 · Operating Expenses		
Reserve	0.00	8,700.00
Equipment	0.00	0.00
General Office Supplies	1,712.06	935.49
Board Training	0.00	0.00
Dallas Storage W/Documents	0.00	0.00
Mail forwarding Service	0.00	0.00
Postage	-485.00	280.65
Software	75.76	0.00
Sunshine Fund	0.00	0.00
500*117 · Operating Expenses - Other	39.90	0.00
Total 500*117 · Operating Expenses	1,342.72	9,916.14
500-118 · Training		
Training Expenses	0.00	0.00
Travel Expenses for Trainer	0.00	0.00
500-118 · Training - Other	3,750.00	7,483.87
Total 500-118 · Training	3,750.00	7,483.87
500*119 · Donations		
Sunshine Fund	500.00	0.00
Totes of Love	246.91	467.74
TERT	651.02	935.49
Benevolence	579.46	1,870.97
500*119 · Donations - Other	0.00	0.00
Total 500*119 · Donations	1,977.39	3,274.20
500*120 · Taxes		
Auditor	700.00	748.38
500*120 · Taxes - Other	0.00	701.61
Total 500*120 · Taxes	700.00	1,449.99
500*121 · Executive Council		
Misc/Other	0.00	0.00
Travel Expenses	2,349.50	0.00
500*121 · Executive Council - Other	0.00	2,338.71
Total 500*121 · Executive Council	2,349.50	2,338.71
66000 · Payroll Expenses	0.00	0.00
66900 · Reconciliation Discrepancies	0.00	0.00
Total Expense	137,202.47	62,490.33
Net Income	13,123.37	-0.01