



January 27, 2020  
Meeting of the 2019-2020 Board

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**Members Present:** Jeremy Hill, Cindy Bridges, Roderick Jackson, Robbyn Hart, Jennifer Garner, Beth English

The meeting was called to order by President Elect Jeremy Hill at 10:10 AM. There was a quorum present to conduct business.

### **Minutes**

The minutes from Sept 19 were approved as presented with a motion made by Cindy Bridges, second by Roderick Jackson approved unanimously.

### **1<sup>st</sup> Call to Business**

Jennifer Garner self-introduction and accept appointment to position of Secretary

### **Treasurer's Report**

Balance of \$145,260.36 with total FY19 income of \$111,847.59

### **Budget Revisited**

Rooms at the Hilton to come out of the balance. \$5773.26 fall conference income. \$8103.57 fall conference registration. \$800.00 APCO booth. \$23,780.00 TNO sponsorship. June 19-current \$18,836.20 income from national dues.

Profits from each spring conference are received the following fiscal year.

Cindy asked why not create the budget using the money available rather than based on the prior year's budget. Jeremy motioned for the treasurer to research the best place to invest the overage of actual v. prior year. Cindy seconded this and a vote was taken with unanimous approval.

### **9-1-1 Saves Act Update**

HB2500-1<sup>st</sup> responder designation was removed from this bill. Congresswoman Torres will address PSAPS at 9-1-1 Goes to Washington.

### **Standing Committee Updates**

**Communications** – Cindy and Leticia Truex will link TX APCO Facebook and Twitter accounts. Cindy needs Gloria to change the Facebook admins. Jeremy advised Gloria and Kim need to be removed completely as Facebook admins. Budget for communications is \$2000.00 including the website.

**Membership** – moved from Treasurer to Secretary. Jennifer already reached out to Ana Trujillo with Pearland PD to act as membership chair. Robbyn also provided Jennifer Stull with PR 9-1-1 as in interested party. Jeremy advised to create committee and begin a grassroots movement among members to promote 1<sup>st</sup> responder awareness and also ensure we are meeting expectations of members (to include finding out what they expect). And to have a timeline before the April meeting including a prize giveaway and membership drive, roadmap for membership and potential costs. Jeremy suggested adding the cost of TX APCO membership to conference registration. Cindy advise also focus on retention-what does it mean to be an APCO member? Beth advised we should be reaching out to Fire, Police, and EMS associations to speak to their groups about APCO, what we do, and why they should support membership. Roderick, Cindy, and Beth suggested hosting an info meeting either during the conference or at the APCO booth, and include prizes for attendees who come by the booth and answer trivia questions included in the conference bag.

**Alumni** – Greg sent the email invite for the luncheon

**Training** – Join forces with TNT. Does TX APCO have the money to offer training? Should Board Members host webinars or quick video trainings? Roderick is working on regional training and identifying host agencies. Jeremy suggested a \$500 reimbursement for those



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traveling to train and motioned to coordinate with TNT about this possible collaboration. A vote was taken on the motion and all were in favor. Cindy advised \$15,000.00 slated for non-specific training with \$4250.00 spent for this budget year.

*Awards* – Kelle suggests pushing the TX APCO nominees and award winners to the national level. Cindy and Beth asked why at the state level the awards aren't combined with NENA. Beth advised this would provide the winner with something more meaningful than a plaque

### **Raffle Money**

Jennifer motioned the money be put into the TX APCO Sunshine fund and promote its existence. Nobody knew of the fund prior to this. Beth second adding back to the budget, a vote was taken and all were in favor.

### **Investigation Update**

Background information to bring Jennifer up to speed.

### **Orlando Conference**

Cindy, Roderick, and Robbyn working Future City booth.

### **General meeting at Spring Conference**

There will be a general session April 21 4:30pm. By-laws must be posted for public by March 21.

### **2021 Conference**

San Antonio with Kelle as the chairperson

### **Adjourn**

Motion made by Jeremy, seconded by Cindy to adjourn. 3:46 PM