



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

July 18th, 2024 9 am

CAPCOG

President: Tamara Bell
President Elect: Kristi Fogleman
1st Vice President: Ayanna Hingle
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 via Zoom, Tamara Bell, Ayanna Hingle, Lauren Boozer, Mandi Jones, Pamela Faver, Greg Ballentine, Kristi Fogleman, Alena Brown,

Absent: Shawn Barnes

Call to Order

President Tamara Bell Oliver called the meeting to order at 9:30 am.

Minutes

Alena made a motion to approve May's minutes. Greg seconded the motion. The motion passed unanimously.

Treasurer's Report

TXAPCO will receive a \$70,000 check from the conference. Our portion of the silent auction will be \$1941.



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Old Business

- I. Regina Cochran Update: There is no update at this time.
- II. Survey Monkey: The board discussed utilizing Survey Monkey instead of Google documents to perform surveys. Survey Monkey charges fees and Google is free. We will stick with Google.
- III. Spotlight on PSAP/ECC: Tamara will share the info as it comes in.
- IV. Spring Conference IP Survey: Pam is unaware of any survey being shared to the IPs.

New Business

- I. App Presentation - Both NENA and APCO Boards met for a presentation by CVENT.
- I. Texas Night Out – Attendee count has been increased to 100 people. We had to get an additional room. Rapid deploy and NGA are donating \$2000 total. \$7342.45 is the grand total.
- II. Booth for APCO International – San Antonio does not have any printed anything. Ayanna found stress balls in the shape of hats. APCO will give \$500. Greg made a motion to spend up to \$500 for promotional items for the international conference. Lauren seconded the motion. Motion passes unanimously.
- III. ByLaws – The Immediate Past President description needs to be added.
- IV. Mentor program – Alena is interested in starting this program.

Committee Reports

Communications, Mandi – The socials are up and running. If anyone has anything to push out on the socials, please send to Mandi.

Membership, Mandi – Nothing new.

Education/Training, Alena – Alena does have a new member, Tyler Brown. They will be putting CTO video out on YouTube. She's hoping to get CTO tricks and tips out every month. They will be working on leadership information. Alena would like more members.

Historical, Roderick Jackson – 1st virtual meeting and will meet again at conference in Orlando. They discussed what items should be considered historical items. (consult tamara's email)

Executive Council, Greg Ballentine -EC has been quiet. Oct 22 -24th is the the APCO summit in Ft Worth. Updated registration numbers: 2,712 for conference.

Technical – Steven Gorena sent Tamara an email reference AI issues. Reach out to him for any questions. SGorena@nct911.org



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CCAM- Pam adv commercial membership is up by 4. Joint virtual meeting with NENA and APCO CCAMs will be coming up. L3Harris is sponsoring the fall symposium.

Kristi motioned to adjourn. Lauren seconded it.
Meeting adjourned at 3:42 pm.