

July 18, 2019

Minutes Jeremy\Roderick

Treasurers report

Budget Roderick\Cindy

911 saves promote!

Historical Docs originally Gulf Coast Chapter for TXAPCO  
Greg still searching for Charter prob in name of gulf coast

Conference booth – Roderick setting schedule 1 hour each  
Phone rings for volunteers order APCO pens too  
Tickets – meet Friday night in Baltimore and organize tickets  
Robbyn bring envelopes and paperclips  
No on Selling guests tickets for sponsors

Investigation EXECUTIVE 10:53  
End 11:05

Committee updates working on website, FB etc.

Membership waiting on responses for chair

Alum working on it – Past pres fall conf luncheon?

Training – waiting on responses for chair

Awards Pushing for October-November

Strategic plan and minutes loaded to asana

Fall conf

Working on schedule and team 911 50 non member 35 member  
August 1<sup>st</sup> up and ready  
Sponsors-come up with levels have prospectus ready for TNO in Baltimore

Bylaws

Review changes send to Kelle by August 2  
Do each major change as resolution 30 days in advance-September 20  
One resolution for grammatical  
Electronic voting

Ordering blankets and towels for fall conf

Motion to adjourn cindy 11.25 Jeremy 2<sup>nd</sup>

