



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

March 15th, 2024 2:00 pm

Zoom

President: Shantelle Oliver
President Elect: Tamara Bell
1st Vice President: Kristi Fogleman
2nd Vice President: Ayanna Hingle
Treasurer: Lauren Boozer
Secretary: Amanda "Mandi" Jones
Executive Council: Greg Ballentine
CCAM 1: Dustin Alexander
CCAM 2: Shawn Barnes
Immediate Past President: Roderick Jackson

Present: Shantelle Oliver, Tamara Bell, Ayanna Hingle, Roderick Jackson, Lauren Boozer, Greg Ballentine, Mandi Jones, Shawn Barnes, Kristi Fogleman

Absent: Dustin Alexander

Call to Order

President Shantelle Oliver called the meeting to order at 2:05 pm.

Revised Agenda

Roderick made a motion to revise agenda. Tamara seconded the motion. Motion passed unanimously.

Minutes

Roderick made a motion to approve February's minutes. Lauren seconded the motion. The motion passed unanimously.



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Treasurer's Report

Lauren is mainly working on the TXPSC finances. She has to finish up some tax ID items. April 1st is Slash Day for the National Conference. She will get everyone registered.

Old Business

- A. Regina Cochran Update: There is none.
- B. Spring conference
 - i. 2025 will be in McAllen. Shantelle will make an announcement at the Denton conference in April. She will address security concerns.
 - ii. General Meeting Agenda – Shantelle emailed the agenda before today's meeting. The agenda was reviewed by all board members.
 - iii. Bylaws/Voting Options – The bylaws will be voted on in person during the meeting like APCO International does. Roderick will facilitate the voting. Only full members are allowed to vote.
- C. 2nd VP Election: Current candidates are Alena Brown and JT Manoushagian.
- D. Texas Night Out: Ayanna reported everything is scheduled for Dave and Busters. She's created a graphic to be shared when it's time.

New business

- A. Fall Symposium: Lisa and Ayanna are working on the symposium. Midland or Bryan are the options. Bryan is offering Oct 7th-9th. Mon-Wed. The event space from 8a-5p and is \$1200 per day. That includes access to room set up clean up, 4 rooms of training space, use of their AV equipment, and there's outdoor patio space, and event support staff. The deposit is \$180. They allow us to bring in bottled water and pre-packaged snacks. There are several restaurants near by. They also included wifi and projector screens. Midland was \$5670. They had Sept 28th – Oct 3rd available. They added a ballroom plus the training rooms. They didn't offer much. Bryan looks like a better option. TXAPCO and TXNENA will split the cost. The offered dates for Bryan are during football season, but not on Saturday, so football should not interfere with hotel rooms.
- B. Totes of Love: Mandi suggested the budget for Totes of Love be increased. Currently the budget is \$75-\$100 per tote. The budget has already been finalized. 10 totes were deployed in 2023/2024. Members discussed creating a "communication" tab on the website for the board to be notified of events at PSAPS. The board could then discuss if a TOL was needed or a card sent. The MOD Squad can help come up with what to name the tab and the details.



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Committee Reports

Awards: The winners were presented to the board last meeting. The physical awards have been ordered.

Communications: Mandi presented the award winners to the board. Social media platforms will share conference information over the next month.

Training: Ayanna reported proficiency certificate information went out during the year. 2 new YouTube videos have been posted. She hopes to have 2–3-minute training videos up and created soon.

Executive Council/Legislative: Greg advised the VIP luncheon invitations for the TXPSC went out this morning. Geo Comm is sponsoring \$500 towards the luncheon. He would like to do a legislation session at the fall symposium.

Historical: Roderick has still not received the historical data he is waiting on. He is waiting to hear back from the National Historical Committee. Once contact is made, he can scan in any items we have.

RFP - Roderick: He's waiting on the convention center visitor's bureau to sign the contract for April 2-6th, 2025. Then we will be assigned an event manager and they will be in contact with the board presidents and conference chair.

MOD Squad Membership Outreach and Development & Totes of Love: Mandi asked for input on how to go forward with the MOD Squad and how to keep it separate from the Communications Committee. The Membership Committee is in the policy manual; the Communications Committee is not. Membership Recruitment should be the focus of the MOD Squad.

Technical: Steven Gorena emailed Shantelle information on: 1. AI machine learning – How these things are actually being used in 911. 2. Getting New Vendors to Integrate with existing platforms. – not having individual apps for each.

Tamara made a motion to adjourn. Roderick seconded the motion. President Shantelle Oliver adjourned the meeting at 12:50 pm.