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December 1, 2017

Meeting was called to order by President Kimberly Turner at 1:02 PM. There was a quorum present to conduct business.

Members present;  
Kimberly Turner, President  
Gloria Little, President Elect  
Kelle Hall, 2<sup>nd</sup> Vice President  
Robbyn Hart, Secretary/Treasurer  
Bill Behar, Primary CCAM

Members unable to be present;  
Roxie Dodd, 1<sup>st</sup> Vice President  
Bill Keller, Executive Council  
Ben Zotyka, Secondary CCAM

- The April Texas Public Safety preconference courses were discussed with options including presenters. Ryan Chambers & Nathan Lee have already been selected, so we're looking for an additional pre-conference course. Options include speakers:  
Buster Brown  
Gene Smith  
Adam Timm  
TX NENA has agreed to pay half. The concern was that using the same presenter will cause 'burn-out'. Gloria & Kimberly both suggested using Gene Smith in lieu of Adam Timm, since Adam presented at the Fall Conference. Kimberly will contact Adam Timm and Gene Smith for class options and pricing. Having technical courses was also highly recommended.
- APCO International endorses a QA Products vendor who has requested to attend our conference, and be allowed a slot for a course and a booth for no charge at the April Conference. Discussion ensued, and it was decided that we would not provide the booth for them. They are welcome to participate in the conference and procure a booth as do other vendors.
- It was decided by consensus, that a combined IT and Radio Specialist award be presented as Technician Award and the annual spring conference. Kimberly will be choosing a recipient for the President's Award.
- Kimberly will contact Robbyn about a mail forwarding service and subscription.
- TX APCO will contribute funds to TX TERT upon the review of the State Coordinator, Jason Smith's report on expenditures and needs after hurricane Harvey in the TX Gulf Coast regions.
- Discussion about whether or not we wanted to request an APCO International VIP to attend the April Conference. Kimberly will reach out to APCO 2<sup>nd</sup> VP Tracey Hilburn about her availability to attend our conference as our guest.
- The unit where historical Texas APCO documents and paperwork are stored is in the DFW Metroplex. Gloria placed the credit card on file with the management to take care of payment.