



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

June 15th, 2023

Arlington, TX.

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: Jeremy Hill
CCAM 1: Dustin Alexander
CCAM 2: Shawn Barnes
Immediate Past President: Roderick Jackson

Present: Shantelle Oliver, Kristi Fogleman, Ayanna Hingle. Lauren Boozer, Jeremy Hill, Dustin Alexander, Shawn Barnes, and Roderick Jackson.

Absent: Tamara Bell and Amanda Jones

Call to Order

President Shantelle Oliver called the meeting to order at 8:17 am.

Approval of Minutes

Approval of the May 11th meeting. Roderick made a motion to approve the May 11th meeting minutes. Jeremy seconded the motion.

Treasurer Report

Lauren reported we have received \$110.00 from Regina Cochran. The bill from the Conference in Galveston was received and still be looked over. The down payment for Texas Night out in Nashville has been paid to Kid Rock's Big Honky Tonk. The new budget was presented to the board.

Old Business



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- Went over historical information about things that's come up with the fall conference in the past.
- Discussed changing our fiscal year to the calendar year moving forward.
 - January 1 – December 31
 - Lauren made a motion to change the policy to reflect the bylaws to match the start conducting our year as January 1 - December 31.
 - Roderick seconded the motion.
- Put in the RFP to have the conference centers get us the final bill within 45 days from the end of conference.

- Had a Zoom meeting at 9am with Christine Moore in reference to APCO member and chapter services.

- Let's Dish
 - Discussed creating a line item for Let's Dish
 - Starting for the January 1, 2024, budget year.

Committee Reports

- Roderick
 - Historical information
 - He got a lot of information from Greg.
 - Going to work on getting them uploaded and stored on PS Connect
 - Shawn has some historical documents at his house that belongs to TX APCO.
 - From heathers RPL project, she was digitizing them for her service project.
 - Roderick is also going to get with Heather to get the stuff that she has digitized.
- Mandi – No Present
 - Totes of Love
 - Were sent out to several agencies.
 - Ft. Worth
 - Allen
 - Amarillo
 - Austin
 - Communication



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- Start posting more on PS Connect
- Communications committee has a meeting on 6/21/23 via Zoom.
- Ayanna
 - Training
 - Has had several people reach out to join her committee.
 - Going to get everything together and start organizing to be able to move forward with it.
- Jeremy
 - Legislative
 - Has had a lot of people reach out also to join his committee.
 - Getting stuff together so they can get together and start working on moving forward.
- Steven
 - ElGato Stream Deck
 - Has two test sites testing them out.
- Kristi
 - ProCHRT Committee
 - Working on going forward

New Business

- Texas Night Out
 - Nashville, TN.
 - Nothing to add.
- Fall Training Symposium
 - Schedule was posted.
 - Going to have a general meeting at the symposium.
- Roderick motions to accept the policy manual changes which includes the fiscal year budget change.
 - Lauren seconds the motion.
 - Policy manual changes are effective 6/15/2023.
- Meeting with Mark Reddish from APCO at 1:00pm
 - Senior council and Manager of Government Relations APCO International
 - NGA911
 - Spectrum Relocation Enhancement Act
 - Reclassification
 - 9-1-1 Saves Act
 - Protect 9-1-1 Act
 - 9-1-1 Location Accuracy



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- 9-1-1 Outage Notifications
- Email for Mr. Reddish gro@apointl.org
- Reconvened at 2:41pm
- Sponsorships
 - Questionnaire
 - The CCAM's weren't aware of the questions being asked.
 - Who sent it out?
 - Not all the of members get it just the person who registers them.
 - The surveys were buried in the emails.
 - Next year have the CCAM's call the vendors personally and ask about the conference.
 - Notifying the vendors more in advance with sponsorships.
 - So, they can have time to put it in their budget.
 - CCAM's advised that the Texas conference is the most expensive state conference for vendors.

Presidential Update

- Home 2 Suites won't be ready in time for the Spring conference in Denton 2024
- Contract for the Hilton splitting the Hilton points?
- Membership Engagement
 - Get better with reporting back to the membership and giving back to the membership in general.
- Roderick is working on the RFP for the Spring conference in 2025.
- Roderick made a motion to adjourn the meeting.
 - Kristi seconded the motion.
 - Meeting adjourned at 4:14pm