



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

January 8<sup>th</sup>, 2025 1:00 pm

Zoom

President: Kristi Fogleman  
President Elect: Ayanna Hingle  
1<sup>st</sup> Vice President: Alena Brown  
2<sup>nd</sup> Vice President: Tyler Brown  
Treasurer: Lauren Boozer  
Secretary: Amanda "Mandi" Jones  
Executive Council: Greg Ballentine  
CCAM 1: Shawn Barnes  
CCAM 2: Pamela Faver  
Immediate Past President: Tamara Bell

Present: Kristi Fogleman, Ayanna Hingle, Mandi Jones, Tyler Brown, Tamara Bell, Alena Brown

Not Present: Greg Ballentine, Pam Faver, Lauren Boozer, Shawn Barnes

#### **Call to Order**

President Kristi Fogleman called the meeting to order at 1:15 pm.

#### **Minutes**

Ayanna made a motion to approve December's minutes. Tamara seconded the motion.

#### **Treasurer's Report**

Lauren advised no funds have come in from Regina Cochran. She's working on TXPSC budget items and will meet with Kristi and Ayanna soon to prepare budget for upcoming year.

#### **Old Business**

- a) TXPSC Planning
  - i. Joint dinner with TXNENA on January 29<sup>th</sup> at 6:30 at 940 in Denton.
  - ii. Meetings will be in the Arabian room without the food and beverage minimum.
  - iii. Taste testing for the food and beverage committee, lunch on your own for everyone else.
  - iv. Committee meetings and walk through 1-5.



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- v. 924 Productions contract – Used for Denton in 2024 and McAllen last year. The price for Denton '24 was 1 night hotel, 2 days of travel, and \$2,500. They also went to McAllen. We paid \$3,500 plus hotel rooms. This year they are asking for \$1500 plus hotel rooms. The address on their paperwork was Tarrant County's old address. Kristi will reach out to Tish.

### New Business

- b) TERT MOU – Kristi forwarded the MOU sent from Jason Smith. Board members need to read over it.
- c) APCO Intl Conference Joint National Night Out – Ayanna advised they are meeting on Monday and will have further information. Thus far TXAPCO's cost is \$2,500.
- d) 911 Goes to Washington – Feb 22 – 25. Kristi, Tamara, and Greg are going.
- e) Website Updates – Kristi will meet with Tish during the conference planning meetings for assistance.
- f) Fall Symposium – Will be in Amarillo. It's TXNENA's year to chair. TXPCO VP Tyler will assist. Need to have information ready for a save the date to be put in the bags for the spring conference.
- g) Summer Joint Meetings – Time and date will be set during the TXPSC planning meetings.
- h) Board Vacancies – 2<sup>nd</sup> VP, Secretary, and CCAM vacancies. Feb 12<sup>th</sup> is the deadline for declaration of candidacies. Kristi will send the applications to Tamara, who will vet them.
- i) CVENT replacement – Tyler has been gathering data on other much cheaper options. Discuss with TXNENA at the joint meeting.

### Committee Reports

Communications & Membership – Awards submissions are coming in. Deadline is January 31<sup>st</sup>. The winners will be presented during the next board meeting.

Education/Training – Tyler advised there's not much on the state level to share. On the National level, training portal has been pushed. Look for San Antonio items to go out soon.

Mentorship Program – Alena had one more person submit a questionnaire out of Houston. First meeting will be Jan 15<sup>th</sup>. It will be an overview of committee expectations. Then info will be pushed out on PS Connect.

Executive Council – Greg advised Paul McAlister has resigned from the Gulf Coast region. APCO is considering a policy to revoke a member's membership for being convicted of a crime.

Historical – No news from Roderick.

Technical – Tamara does not have any technical updates from Steven.

CCAM – No update. No activity.



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Alena made a motion to adjourn. Tyler seconded the motion. President Kristi Fogelman adjourned the meeting at 2:03 pm.