



September 19, 2019  
Meeting of the 2019-2020 Board

**Kelle Hall- Simon**  
President  
Highland Park DPS  
(214) 559-9396  
[khall@hpdps.org](mailto:khall@hpdps.org)

**Capt. Jeremy Hill**  
President Elect  
Amarillo Emergency  
Communications Center  
(806) 378-5260  
[Jeremy.Hill@amarillo.gov](mailto:Jeremy.Hill@amarillo.gov)

**Cindy Bridges**  
1<sup>st</sup> Vice President  
Williamson County  
(254)289-4829  
[cbridges@wilco.org](mailto:cbridges@wilco.org)

**Roderick Jackson**  
2<sup>nd</sup> Vice President  
Houston Emergency Center  
(832) 405-1779  
[Roderick.Jackson@houstontx.org](mailto:Roderick.Jackson@houstontx.org)

**Robbyn Hart**  
Secretary/Treasurer  
Potter-Randall Emergency  
9-1-1 District  
(806) 374-9800 xt 102  
[rhart@pr911.org](mailto:rhart@pr911.org)

**Greg Ballentine**  
Executive Council  
Denco Area 9-1-1  
(972) 353-6358  
[greg.ballentine@denco.org](mailto:greg.ballentine@denco.org)

**Sam Bard**  
Primary CCAM  
Motorola  
(859) 797-7176  
[sam.bard@motorolasolutions.com](mailto:sam.bard@motorolasolutions.com)

**Beth English**  
Secondary CCAM  
[beth@comelectronics.com](mailto:beth@comelectronics.com)

**Immediate Past President**  
**Gloria Little**  
Jones County  
(325) 823-4604  
[gloria.little@co.jones.tx.us](mailto:gloria.little@co.jones.tx.us)

Members present;

**Kelle Hall-Simon, President**  
**Jeremy Hill, President Elect**  
**Cindy Bridges, 1<sup>st</sup> Vice President**  
**Roderick Jackson 2<sup>nd</sup> Vice President**  
**Robbyn Hart, Secretary\Treasurer**  
**Greg Ballentine, Executive Council**  
**Beth English, Secondary CCAM**

The meeting was called to order by President Kelle Hall at 9:00 AM. There was a quorum present to conduct business.

Minutes

The minutes from June 26 were approved as presented with a motion made by Jeremy Hill, second by Cindy Bridges approved unanimously.

Treasurer's Report

The financial report was approved as presented by Treasurer Robbyn Hart

Budget Revisited

Kelle and Robbyn will work on areas of the budget that need possible adjustments for approval at a later date.

9-1-1 Saves Act Update

HB 2500 in pending on the senate floor. APCO Intl. reached out to Jeremy for information on reclassification.

Historical Documentation

Greg is still working on finding historical documentation. Chairman of the Intl. Historical Committee sent information that Texas was originally part of the Gulf Coast Chapter, changing to Texas Chapter in the 1950's.

Conference in Baltimore

Booth in Baltimore, thank you to Roderick for his work on the booth. Ideas for the San Antonio booth were discussed including handouts, a backdrop of the River Walk.

Texas Night Out update

TNO was a huge success. In the future all registrants must be APCO members.

Standing Committee updates

- Communications – Cindy and Jennifer are working diligently on updating the website, FaceBook etc.
- Membership – Robbyn
- Status on Aubry? Melissa Orosco has accepted the position as Membership Chairman
- Alumni – Life members, past president's luncheon, will be held at the Spring Conference in Galveston
- Training – Roderick is working on Pre-Conference courses for Spring Conference and hopes to have APCO training courses for each Texas region.
- Awards – Robbyn and Leticia are working on the awards for Spring. Notification will be sent out when the website is updated.

Shriner's Hospital Donation received – what they are using it for

The 1700.00 donation made by TX APCO is being used to send the Texas Ambassador for Shriner's to the Las Vegas PGA tournament.

Investigation Update – Roderick & Gloria

Executive Session

Fall Conference Update - Cindy

- Registration - 85 as of 9-19-19
- Schedule – Will be included in the brochure like program
- Sponsors – Excellent opportunity for smaller training vendors.

General meeting at Fall Conference

There will be a general session for voting on the changes to the bylaws.

Voting on bylaw revisions

Balloteer was recommended. Robbyn will set up.

Recommendation of chairperson for APCO International Conference – San Antonio

Kelle was recommended!

Blanket and towel order – Gloria has ordered both towels and blankets for sell on the website as well as at conference.

Adjourn

A motion was made by Robbyn, seconded by Cindy to adjourn. 10:11 AM