



March 19, 2020
Meeting of the 2019-2020 Board

Members present:

Kelle Hall-Simon, President
Jeremy Hill, President Elect
Cindy Bridges, 1st Vice President
Roderick Jackson 2nd Vice President
Robbyn Hart Treasurer
Beth English, Secondary CCAM

The meeting was called to order by President Kelle Hall at 3:12 PM. There was a quorum present to conduct business.

Minutes: A motion to approve the minutes as presented of the February 20, 2020 meeting of the Board was made by Robbyn, seconded by Roderick and approved unanimously.

Treasurer's Report: Robbyn reported on the balance of the checking account.

Conference Update – new date August 30 September 2, 2020
Board and Committee member hotel reservations open May 1st, everyone is required to make their own arrangements.
Attendee hotel reservations open June 1st

General meeting: is rescheduled for September 1st at 4:30 PM. Board elections and installations may be held at this time. Beth will be researching bylaws to verify whether officers continue to hold their position or promote due to the postponement. Voting will be held tentatively from mid-April through June 1st

Board Photos: Rescheduled for September 1 immediately following the General Meeting.

Spring Conference

Dignitary Invites: Derrick Porch has expressed an interest and may be able to attend the rescheduled conference. Those already registered have not yet confirmed.

Purchasing for bags and Tuesday night event: Notebooks with pens and botte openers have been purchased.

Standing Committee Updates:

Communications – No report
Membership – No report
Alumni: 12 have responded to the Life Member, Past President Luncheon, hoping all will be able to attend in with rescheduling to September.
GeoCom and Commercial Electronics have donated \$500.00 each for the luncheon.
Gifts have been purchased.
Training – Roderick reported on requests for training from APCO. No dates yet.
Awards – Robbyn reported all award nominations are being chosen from. Those who nominated will be contacted when winners are chosen. Recordings of calls submitted for TC of the Year will be requested and scrutinized before a winner is chosen.

2020 APCO International Conference: April 1st is Flash Day, Robbyn will register Board members planning to attend except for Kelle, Beth and Greg.

2021 APCO International Conference – San Antonio

Committees
Co-chairs are as follows;
Local Flavor – Audry Verver with San Marcos PD is helping. Beth will send information on items she has found.
Communications – Blaine Bertrand with Randall County Sheriff's Office.

Fall Conference update – A general consensus is having a Fall Conference right after the postponed Spring Conference is too much. Kelle will speak with NENA President Frances Garcia to seek their cooperation.

New Business

D&O Insurance – A motion was made by Robbyn, seconded by Roderick to purchase insurance for the TX APCO Board. The motion passed unanimously. Insurance for the postponed conference will also be purchased.
Job Descriptions – Each Officer will provide a description of duties to be complied by Robbyn and be added to the policy handbook.

Adjourn The meeting was adjourned at 1:58 PM

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