



Texas Chapter of the Association of Public Safety Officials International

Texas APCO General Meeting Minutes

November 10, 2022

President: Roderick Jackson
President Elect: Shantelle Oliver
1st Vice President: Tamara Bell
2nd Vice President: Kristi Fogleman
Treasurer: Lauren Boozer
Secretary: Amanda "Mandi" Jones
Executive Council: Jeremy Hill
CCAM: Dustin Alexander
Immediate Past President: Cindy Bridges-Logan

Present: Roderick Jackson, Shantelle Oliver, Mandi Jones, Kristi Fogleman, Cindy Bridges-Logan, Jeremy Hill

Absent: Tamara Bell, Dustin Alexander, Cindy Bridges-Logan

Call to Order

Roderick called the meeting to order at 1:01 pm.

Approval of agenda

Jeremy motioned to approve the meeting agenda. Shantelle seconded the motion.

Approval of Minutes

Shantelle motioned to approve the last meeting minutes. Lauren seconded the motion.

Treasurer Report

The conference bill from last year hasn't been complete yet. Lauren deposited money for the cancelled Denton conference. Lauren cannot sign checks. Rosemary can. This has caused a delay in taking care of finances. She has access for everything else. Lauren will ask Robbyn why the decision was made for both parties to not be able to write checks. Roderick suggested giving Jeremy a card for travel for Executive Council business.



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Old Business

Hurricane Ian Relief: \$1,000 was approved during the last meeting to send to the Florida APCO chapter for Hurricane Ian relief. Roderick will send Lauren the Florida board member's address and will get w/their treasurer to disseminate. Shantelle's department created t shirts for Hurricane Ian relief. She will send all board members a shirt.

Fall Conference: We will make flyers or some type of save the date info for the fall conference to have at the spring conference to put in the bag stuffing. We will announce the fall conference at the awards of the spring conference as well as have signs posted on the ground throughout the property. The fall conference will be at the Embassy Suites in Denton Oct 15-18, 2023. We will blast fall conference right after the spring conference as to get the word out.

Committee Reports:

Communications: no update

Training-The spring conference planning is full speed ahead. Shantelle suggests nominating Kristi to take over training in Kellie's place.

Technical-no news from Steve and Erik.

Legislative-Roderick and Jeremy went to DC. Jeremy had good conversations in October and that let him have good conversations in November. The bill is passed the senate. He cannot get ahold of house members. He asked who he should talk to next. He was given 5/6 ppl. He set up meetings with them this time. He has learned face to face meetings are the way to go. Jeremy met with Congressman Clout who ultimately got him in contact with Sen Cruz's office. Roderick suggested more board members go to 9-1-1 goes to Washington to cover more ground. Dates: Nena Feb 25-March 1. Austin is march 19-21.

PSConnect-Roderick got access updated so Mandi and Lauren should have access

2nd CCAM-Shawn Barnes has shown interest in the position. Roderick isn't sure if he can appoint someone. The 2nd CCAM should be selected by the CCAC. Roderick will meet with Dustin to get his thoughts.

Site recommendations for next conference location: Roderick will meet with Cindy McGraw to start looking at that now. As of now the current suggestions are College Station, Abilene, South Padre, New Braunfels, and Corpus Christi have been mentioned. We need a facility that can hold 600/700 people.

Jeremy motions to adjourn. Kristi seconds it.



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President Roderick adjourned the meeting at 1349.



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Monthly Board Meeting Agenda

Location:	Virtual
Date:	November 10, 2022
Time:	1:00 PM

Cindy Bridges, Immediate Past President | Roderick Jackson, President | Shantelle Oliver, President-Elect | Tamara Bell, 1st Vice President | Kristi Fogleman, 2nd Vice President | Lauren Boozer, Treasurer | Mandi Jones, Secretary | Capt. Jeremy Hill, Executive Council | Dustin Alexander, 1st CCAM | Vacant - 2nd CCAM

- I. Welcome
 - a. Approval of agenda
 - b. Approval of minutes from last meeting October 13, 2022
 - c. Old Business
- II. Treasurer's Report
- III. Fall Training Conference
 - a. Embassy Suites – Denton 10/14 – 18, 2023
 - b. Reservations made by 9/22/2023 (need at least 187 rooms filled)
- IV. Committee Reports
 - a. Membership (MOD Squad & Totes of Love)
 - b. Communications
 - c. Educational/Training
 - d. Legislative
 - e. Technical
- V. President Update
 - a. PS Connect
 - b. 2nd CCAM vacancy
 - c. Future Sites for Spring and Fall Conferences