

Texas APCO Board Meeting 03092021

Members Present: Jeremy Hill, Cindy Bridges, Roderick Jackson, Greg Ballentine, Dustin Alexander, Kelle Hall, Shantelle Oliver, Robbyn Hart, Mandi Jones

Members Absent: Beth English

Call to order by President Jeremy Hill at 10:07 am.

Approval of Minutes: Kelle motioned to approve the last meeting's minutes. Shantelle seconded it. Motion passed unanimously.

Financial Report

Robbyn provided the Treasurer's Report.

Old Business

April Meeting/Changing of Officers

The next meeting will be virtual on April 27, 2021 at 10 am. Kelle will reach out to Derek Poarch to see if he will swear in the new board members. The later date allows for applicants to submit their candidacies for 2nd VP. Mandi will send out a mass email requesting submissions for the 2nd VP. The 2020 awards will be presented during this meeting.

TX APCO Training Division

Roderick requests videos be sent via Google Documents. Ambassadors can also submit videos. Roderick will attempt to post a new video every 10-14 days depending on submissions and visitor traffic.

Roderick asked if the Board still wants to put on a Zoom Survivor Skills class. The instructor will provide training for up to 20 people for around \$1500. The Board discussed in person classes are starting up again, and the money would be best spent covering expenses for an APCO member instructor traveling to teach.

APCO San Antonio

There are no major updates. April 5, 2021 is Flash Day.

Ambassador Program

Kelle created the application, but there is not a current place to send applications. They can be sent to the Texasapcogmail.com account. A folder will be created within the account for Ambassador Applications.

Inclusion Committee

Shantelle created a survey to gather input from the membership. It is ready to be sent out.

Awards

Jeremy is not allowed to travel to present the awards. The 2019 awards will be mailed out. The 2020 awards will be presented during the April meeting. Mandi made a motion Jeremy, Robbyn, and Mandi will meet in the same place as to be on the same camera to present the awards during the April meeting. Robbyn 2nd the motion. There are 0 submissions for the 2020 awards.

New business

Star Chapter Demo

Cindy, Roderick, and Shantelle sat in on the demo. The Board currently doesn't have any one member fluent in managing websites. Cindy reported website creation and management was a major highlight. Other important features include the ability to have a membership directory, member log ins, schedule upcoming meetings, sponsors are removed upon completion of the sponsorship, an open jobs board, forum and blog capabilities, credit card gateway, email center, and it is cloud based. The start up fee is \$1559 with a \$165 monthly maintenance fee. There is a 10 week start up time. We can communicate with them daily to modify the website. Cindy will find out how long we will be able to access the site if we decide to discontinue use. Kelle made a motion to use Star Chapter as the TX APCO website management company. Robbyn 2nd the motion.

Maybe \$3000 to set up, then goes into maintenance package annually maybe 1500 per year. Takes 10 weeks to get 10 weeks to get fully set up, Cindy liked it. Shantelle got 165/monthly-1980 annually, set up fee 1559. Cloud based. Set up a board demo? Kelle make motion to spend the \$ and try for a year. Robbyn 2nd motion.

Insurance Approval

Robbyn advised the insurance for the Board members is \$732. Kelle made a motion to pay the invoice. Roderick 2nd the motion.

Meeting adjourned at 11:09 am.