



June 26, 2019  
Meeting of the 2019-2020 Board  
Arlington TX

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**  
**Sam Bard, Primary CCAM**  
**Beth English, Secondary CCAM**

The meeting was called to order by President Kelle Hall at 9:55 AM. There was a quorum present to conduct business.

The minutes from April 2<sup>nd</sup> and 15<sup>th</sup> were approved as presented with a motion made by Cindy Bridges, second by Sam Bard, approved unanimously.

The financial report was approved as presented by Treasurer Robbyn Hart with a motion made by Roderick Jackson, second by Cindy Bridges, approved unanimously.

#### **HB 1090 Update**

It is imperative to have factual information drafted into a document for presentation to address retirement systems, etc. on what reclassification is and is not. The Board will work on educating what the law entails.

#### **Conference Booth - Baltimore:**

Hours of operation for the booth will be 11:30 – 3:00 on Sunday, 12:30 – 3:30 Monday, 10:00 – 2:00 on Tuesday and 9:00 – 11:30 on Wednesday. No items are to be sold but giveaways promoting APCO International in San Antonio 2021 will be handed out. Roderick Jackson is in charge of scheduling.

#### **Texas Night Out Update**

Sold Grand Slam member is Motorola, Koozies with their logo have been purchased. Next year raise the amount for sponsorships, get advance on sponsors for the next year with a prepared package of information. Texas Night out is traditionally done by CCAMs.

Menu due 7 business days before event. "Baseball" type food. 29.00 per guest Full cocktail 125.00 per hour bartender 3 hour minimum. Bar in just one suite. No cap on drinks 7<sup>th</sup> inning cut off. Suite is available one hour before and after game.

12 tickets Grand Slam  
6 for 3000 Homerun  
4 for 1500 Diamond  
2 for 500 team-member

#### **Communications Committee Update**

Jennifer Garner has been asked to be Chair of the committee. She has attended training for WordPress and took suggestions for the website.

#### **Project Management Software, Asana**

The Board will continue to use Asana as a means of communication and organization.

#### **Fall Conference**

Discussion of Vendors as possible sponsors, Opening Session and a Speaker was discussed.

**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.gov](mailto:Roderick.Jackson@houstontx.gov)

**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)



### **Executive Session**

A motion was made by Sam Bard to enter in Executive Session for discussion of personnel matters, seconded by Roderick Jackson, unanimous approval. Session began 1:15 Pm adjourned 1:39 PM.

### **Reconvene 1:40 PM**

### **TERT**

Jason Smith with North Central Texas has been re-appointed Texas State Coordinator of Telecommunicators Emergency Response Taskforce. TX-TERT A motion was made by Robbyn Hart to contribute \$1000.00 to TX TERT for expenses incurred for training or in the event of a catastrophe.

### **Budget**

The 2019-2020 fiscal year budget was set

### **Adjourn**

The meeting was recessed at 2:20 PM to reconvene on June 27, 2019

### **Reconvene June 27, 2019 1:00 PM.**

### **Review and Build Strategic Plan**

To be addressed:

- Communications
- Increase Membership
- Add Immediate Past President to Executive Board
- Split Secretary\Treasurer in to two positions

Business meeting to be held at Fall Conference for approval of bylaw amendments

Action Items

- Continue to advocate reclassification
- Offer regional training
- Online Store
- Cindy Bridges to serve as Communications Board Liaison and marketing coordinator
- Robbyn Hart to serve as Membership Board liaison to Aubry Insko
- Greg Ballentine to serve as Bylaw revision Chairman, and to investigate original Charter or recreation
- Roderick Jackson to serve as Training Coordinator
- Jeremy Hill Reclassification Chair

Greg Ballentine recommended to obtain historical records, stories etc, TX APCO Board engage alumni committee life members, chapter life members, former board members in a luncheon at both the fall and spring conferences. Greg will be working on these events. Historical records, stories etc, will be easier to obtain.

Future budget recommendations;

- Add sponsorship for CPE program
- Annual Leadership Dinner

Eliminate Alumni Committee Chair this year

Robbyn will be Awards Committee chair with Leticia Truex

Roderick will be Education and Training Chair

Tina Chaffin will remain Historical Committee Chair

Tech Committee eliminated this year

Credentials Committee to be formed to check credentials of potential candidates

### **Monthly Board Meeting Conference Calls**

Conference calls will be the 3<sup>rd</sup> Thursday of each month at 10:00 AM

### **Adjourn**

President Kelle Hall adjourned the meeting at 2:30 PM.