



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

March 13th, 2025 1:00 pm

Zoom

President: Tamara Bell
President Elect: Kristi Fogleman
1st Vice President: Ayanna Hingle
2nd Vice President: Alena Brown
Treasurer: Lauren Boozer
Secretary: Amanda "Mandi" Jones
Executive Council: Greg Ballentine
CCAM 1: Shawn Barnes
CCAM 2: Pamela Faver
Immediate Past President: Shantelle Oliver

Present: Tamara Bell, Kristi Fogelman, Ayanna Hingle, Mandi Jones, Lauren Boozer, Alena Brown, Pam Faver, Shantelle Oliver, Shawn Barnes, Greg Ballentine

Call to Order

President Tamara Bell called the meeting to order at 1:07 pm.

Minutes

Alena made a motion to approve February's minutes. Shantelle seconded. The motion passed unanimously.

Treasurer's Report

All transactions are TPSC related currently. Regina Cochran's laptop needs to be picked up by a board member.



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Old Business

911 Goes to Washington -Kristi and Tamara traveled to Washington.

New Business

Texas Public Safety Conference

- a) First Timers' Attendee Social – Play Bingo with board members.
- b) Session attire – Lauren will order t shirts for the block party. TXAPCO session and board meeting are on the same day the board members are to wear the conference cardigans and polos.
- c) VIP Luncheon – Greg advised the luncheon is ready to go. TXAPCO VIPS will be in attendance.
- d) APCO Booth/Table – No table this year due to the need to keep it staffed and short time to order items.

2nd VP Update – Shantelle has received only 1 notice of candidacy from Tyler Brown from Hood County.

Texas Night Out Baltimore - Ayanna proposed Illusions Bar and Theater for a total of \$6307.50. That includes a 90 minute show, reservation of the space for 4 hours, with a 2 ticket drink package. Food will still have to be purchased. Shantelle made a motion for Texas Night Out to be at Illusions Bar and Theater with a full show and drink package. Alena seconded the motion. Motion passed unanimously.

Fall Symposium – Kristi confirmed use of The Woodland's facility at no cost. She has local contacts for food. The Fall Symposium will be October 6-8 in The Woodlands. 2026 will be in Amarillo. Mandi can start on the preparations.

Committee Reports

Communications – Mandi advised the award winners have been notified & she's confirmed they will have representation at the conference. Social media posts are scheduled announcing the nominees.

Education/Training – Alena advised they did have a successful meeting. One member retired & she's received a recommendation for replacement. They sent 2 new infographics to Mandi. There are several new members who are interested in joining the committee.

Executive Council - The VIP luncheon will be at the Embassy in the Houston room. APCO VIPs will be in attendance. The luncheon will be in the

Historical – Roderick emailed Tamara an update:



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We are still in the process of revising the *Historical Primer* document, which is expected to be released this spring. Additionally, we are collaborating with the Young Professionals Committee on a joint project to identify, research, and produce an article on two historically significant APCO figures who were within the Young Professional demographic (ages 18-35) at the time of their impact.

Furthermore, I would like to clarify how the board intends to officially store our Chapter documents. Where should they be kept? I will soon provide a list of documents that are considered historical.

Mandi informed Roderick of the Google Drive for digitized information.

Technical, Steven Gorena He emailed Tamara an update:

I've been so immersed in this NGCS project I feel like everything is PIDFL0 and ECRF but the only thing that I can say has come up out of this is the topic: Is your vendor ready for i3?

We are now starting to want to move away from Serial and Analog connections in the backroom so we have been offering vendors an IP hand off or an IP connection to the cloud. It seems they are not sure how to handle the data or how to handle multiple feeds of data for redundancy. I am now fielding a lot of questions from vendors like how do I read this data and what does this mean or how do I find out so I am having to hand them documentation of RFC 4119 or a document I found out of Tennessee GIS program that documents which each field represents in mapping. There is also SIPrec which is done differently per vendor and I'm sure per CHE.

CCAM

made a motion to adjourn. seconded the motion. Meeting adjourned at pm.



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