



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

July 20th, 2023 1:00 pm

Zoom

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

Present: Shantelle Oliver, Kristi Fogleman, Ayanna Hingle, Lauren Boozer, Jeremy Hill, Dustin Alexander, Shawn Barnes, and Roderick Jackson, Tamara Bell, Amanda Jones

Absent: Jeremy Hill

Call to Order

President Shantelle Oliver called the meeting to order at 1:03 pm.

Approval of Minutes

Roderick made a motion to approve the June meeting minutes. Lauren seconded the motion.

Treasurer Report

Lauren emailed a copy of the budget. Texas Night Out registrations and fall conference registrations have started coming in.

There are 2 sponsorships for the fall conference. NICE pub safety wants to do meet and greet. ESRI is doing a breakfast for one of the days.

Spring conference budget- It will most likely be approved via email as opposed to another meeting. Lauren reported there has been some miscommunication with hotels. Kristi met with David on a call. He's taking care of charges that Kristi marked. He is taking care of San Luis and Hilton. Holiday inn is not his. Those were turned over to Rhonda Mack.



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Committee Reports

Communication & Membership -Mandi

Mandi reported the Communication Committee has had their first set of meetings. There is involvement by new members. Goals have been set. 1. Create a social media presence on the most popular social media platforms. 2. Update the website to make it more up-to-date and user friendly.

Training & Education -Ayanna

Ayanna shared her committee has set a goal to bring awareness to the certification process. They will work with the communication committee to reach everyone. Another goal is to create online training videos. They will utilize YouTube and other online platforms to provide as much free training as possible in an easily accessible platform. The next meeting is August 15th.

Historical -Roderick

Roderick plans to start pushing information out on PS Connect. Roderick will get with Mandi for the Communication Committee and Shantelle to recruit help for the historical committee. He needs 2-3 ppl for a 6 month time span.

Conference Planning -Roderick

Site visits are being planned. Amarillo and McAllen are eager to host. Roderick will send out an agenda for the Amarillo visit. San Marcos is on the list depending on dates they have available. Maybe Amarillo this year and McAllen next, and then go from there.

ProCHRT -Kristi

The committee has been corresponding via email. Thus far there are 3 people on the committee. They have identified several goals. 1. Create a toolbox of resources including health and well-being and legislative. 2. Social media posts focusing on positivity and promoting teammates in action.

Technical-Steven

Shantelle read an article sent by Steven reference staying up to date with patches and versions.



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Old business

Regina

We have received \$110 from Regina, but nothing more. She is supposed to be sending monthly payments. A July payment has not been received. Lauren will research that process and when the funds are supposed to arrive.

APCO 2023-Nashville

TNO: 98 people are registered. Rapid Deploy will be a Cowboy Sponsor at \$1,000. We need to push sponsorship out more. Shawn recommended using the most recent list from the spring conference. Dustin and Shawn will work together to push sponsorships. Ayanna will push it via LinkedIn. Mandi will push it via other social medias.

General Board Meeting: Tues, August 8th 10:30-12 at Music City Center.

CCAM breakfast: an email request was sent out by Bill Behar. Make sure to RSVP.

Fall Symposium

The board workshop will be the Saturday before from 1-4. The symposium starts Sunday. Board members will need to be in Denton before 1 pm.

Kristi has a 4 hour PTSD course she can teach for an additional pre conference course.

Bylaws and policies

Mandi made motion to present bylaws to membership. Tamara seconded the motion. Shantelle will send them to Mandi to have the Communication Committee send them out.

New business

Spring conference

Hotel-The overflow hotel will not be finished in time. Board members discussed other hotels. Shantelle will get with TXNENA for further discussion.

New award category-A TXAPCO member suggested adding the category GIS Professional of the Year be added. The GIS category is becoming separate from technical professional due to NEXTGen, location based routing, and other evolving tech. Roderick made a motion to create the award category GIS Professional of the Year for spring conference. Tamara seconded the motion.



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TXAPCO Board Award

The TXAPCO Board will be recognized during the Food for Thought Luncheon Wednesday, August 9th at APCO2023 in Nashville with the Chapter Membership and Growth Award. Cindy Bridges was president at the time. Shantelle will reach out to her to see if she can attend.

Tamara made a motion to adjourn. Kristi seconded the motion.

Meeting adjourned by President Shantelle at 2:27 pm.