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April 2, 2019
Meeting of the 2019-2020 Board
Galveston, TX

Members present;
Kelle Hall, President
Jeremy Hill, President Elect
Cindy Bridges, 1st Vice President
Roderick Jackson 2nd 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 5:00 PM. There was a quorum present to conduct business.

New Business:

Welcome and introductions

Standing Committee Review:

The need for a Communications Chair is evident. A chairperson will be appointed by Kelle to keep current the TX APCO website and social media outlets.

Bylaws:

Due to the TXAPCO Bylaws being far outdated, the Board will work together on updating. Suggestions for consideration are;

Splitting the Secretary\Treasurer into two offices
Adding the Immediate Past President to the Board Ex Officio, to oversee elections and awards.

Kelle appointed Jeremy, Cindy and Sam to oversee Texas Night Out at the APCO International Conference in Baltimore, in August.

Jeremy suggested the use of Asana as TX APCO project software.

Budget Meeting

The next face to face meeting of the Board will be June 26 and 27 in Arlington after the TX APCO TX NENA joint meeting regarding the past and upcoming TX Public Safety Conference.

Goals

Kelle has asked that each Board member send her their goals of each office and the Board as a whole, for the betterment of this chapter.

Board conference calls

It has been agreed to have a monthly conference call to keep current on the business of TX APCO. Kelle will arrange the meetings.

Adjourn

The meeting was adjourned at 6:21 PM