



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

March 9th, 2023

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

Present: Roderick Jackson, Shantelle Oliver, Kristi Fogleman, Cindy Bridges-Logan, Jeremy Hill, Dustin Alexander, Lauren Boozer

Absent: Tamara Bell and Mandi Jones

Call to Order

President Roderick Jackson called the meeting to order at 1:06 pm.

Guest Speaker

2nd VP Candidate for APCO International Mark Spross addressed the board.

Approval of Minutes

Jeremy motioned to approve the last meeting minutes Shantelle seconded the motion.

Treasurer Report

Lauren and Kristie are going to be working together to update the tax exempt status. Lauren has been working on a lot of financial stuff for the conference.



Texas Chapter of the Association of Public Safety Officials International

Old Business

Texas Public Safety Conference

- a. What is TXAPCO Session: It will be in panel form. Cindy made a slideshow for the class. Cindy suggests each person speak on their own. We need to get a list of attendees from the session and make sure to reach out to those people for involvement in TXAPCO.
- b. First Time Attendee Social: The event will be Sunday, April 2nd. Cindy and Mandi have been working on the details. Board members scan and oversee the scavenger hunt.
- c. Joint Board Dinner: Roderick made reservations for the Fisherman's Wharf at 6pm on Saturday 4/1/2023.
- d. Board headshots will be on Tuesday at the conference.
- e. Past President's Luncheon: Jeremy has the room reserved at the Hilton and working on getting a sponsor for the event. Got the invitation list from last year.
- f. Joint Committee Meeting: Joint meeting has been set for May 25 and 26 at NCT.

Texas APCO Elections

- a. 2nd VP Opening-Ayanna Hingle is the only candidate thus far.
- b. Secretary: Mandi Jones is the only candidate thus far.

Fall Symposium 2023

- a. Open Registration: On April 5th
- b. Call for papers: Open Call for Papers April 1st, so instructors at the Galveston conference can be encouraged to submit papers for the fall symposium. We want to put the schedule out as soon as possible, hopefully in May. We need save the date flyers to put in the bag stuffing in

Committee Reports

- a. Membership & Communications: No Update
- b. Educational/Training: No update.
- c. Texas APCO ProCHRT Committee-Roderick is still trying to find volunteers.
- d. Legislative: Jeremy recently went to 911 GTW. Meeting and talking to a lot of people. Getting ready for 911 GTA March 19-22.
- e. Technical-No updates

President's Update

- a. National APCO conference is Aug 6-9th in Nashville, TN. April 3rd is Flash Day.
- b. Texas APCO Elections – Ends on April 4th.
- c. Business meeting at the conference the executive committee will be present. President Angie Batey will be swearing in the new board.
- d. Will be sending out job descriptions for everyone to review.



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- e. RFP:
 - a. San Antonio – Final 4 will be in town during that time.
 - b. Frisco – Can't accommodate.
 - c. McAllen – Hasn't responded.
 - d. Waiting on others to respond
- f. Second CCAM will be sworn in at the business meeting.

Cindy made a motion to adjourn. Shantelle seconded the motion.
Meeting adjourned at 2:54 pm.



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Monthly Board Meeting Agenda

Location: Zoom
Date: February 9, 2023
Time: 1:00 PM

Roderick Jackson, President | Shantelle Oliver, President-Elect | Tamara Bell, 1st Vice President | Kristi Fogleman, 2nd Vice President | Cindy Bridges, Immediate Past President | Lauren Boozer, Treasurer | Mandi Jones, Secretary | Capt. Jeremy Hill, Executive Council | Dustin Alexander, 1st CCAM | Vacant - 2nd CCAM

I. Welcome

- a. Approval of agenda**
- b. Approval of minutes from last meeting January 23, 2023**
- c. Old Business**

II. Speaker(s)

- a. 2nd VP Candidate Maureen Will**
- b. MADD Representative – Rayne Herzog**



Texas Chapter of the Association of Public Safety Officials International

III. Treasurer's Report

IV. TPSC Conference

- a. Board Session during the conference | What is Texas APCO**
- b. First Timer Attendee Social – Sunday April 2nd**
- c. Awards Selection Winners**
- d. Joint Board Dinner???**
- e. Business Meeting**
- f. Past Presidents Luncheon/Meeting?**
- g. Joint Committee Meeting June?? NENA National Grapevine (conflict)??**
- h. Special Recognition – Uvalde Dispatch**

V. Texas APCO Elections

- a. 2nd VP Opening**
- b. Secretary Position**
- c. Deadline to declare candidacy Feb. 17, 2023**

VI. Fall Symposium

- a. Open Registration**
- b. Selection of Presenters/Call for Papers**

VII. Committee Reports

- a. Membership (MOD Squad & Totes of Love)**
- b. Communications**
- c. Educational/Training**



Texas Chapter of the Association of Public Safety Officials International

d. Texas APCO ProCHRT Committee

e. Legislative

f. Technical

viii. President Update

a. APCO Conference 2023 August 6-9 Nashville TN

b. 911 Goes to Washington

c. 911 Goes to Austin

d. 2nd CCAM vacancy