



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

May 11<sup>th</sup>, 2023

Zoom

President: Shantelle Oliver  
President Elect: Tamara Bell  
1<sup>st</sup> Vice President: Kristi Fogleman  
2<sup>nd</sup> 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, Tamara Bell, Kristi Fogleman, Jeremy Hill, Mandi Jones, Lauren Boozer, Shawn Barnes, Tamara Bell, Roderick Jackson

Absent: Dustin Alexander

#### **Call to Order**

President Shantelle Oliver called the meeting to order at 1:04 pm.

#### **Approval of Minutes**

Approval of March 9<sup>th</sup> meeting. Roderick made a motion to approve the March 9<sup>th</sup> meeting minutes. Mandi seconded the motion.

#### **Treasurer Report**

Lauren reported the taxes have been filed. The TXAPCO portion of the Showalter training needs to be paid. The total was split between TXAPO and TXNENA. The total was \$5,000; TXAPCO's portion is \$2,500. Lauren has been working with Shantelle and Tamara on the overall budget. Shantelle reported there is a discrepancy between the bylaws and the policy manual in regards to the budget. This topic will be revisited in a future meeting.

#### **Old Business**



## Texas Chapter of the Association of Public Safety Officials International

*Regina Cochran*-Roderick recapped the Regina Cochran case for the board. \$7,700 is the total funds she is to repay TXAPCO. She is on probation. Lauren is not aware of any funds that have been repaid so far. Lauren will check her records to make sure she has not had any correspondence reference the funds. Roderick will follow up with the DA's office.

*TPSC review*- The board discussed issues that need to be addressed during the joint meeting.

-Timelines/deadlines: set them and adhere to them

-Communication between TXAPCO and TXNENA boards: communication about events, practices, attire, both boards need to practice the awards ceremony together

-AV: AV was not set up in a timely manner for preconference courses, National Anthem

-Registration: The process is confusing for award winners. There needs to be a process in which once you register for the conference, a link is provided for the hotel(s), have everything ready to go when registration opens including preconference courses and PSAP tours

-Pictures: Who sets this up? There was no communication with Roderick as the TXAPCO President about pictures.

-Awards Ceremony: info was communicated to production company and not to TXAPCO president, there were not enough tables and chairs, or food

-Price of attendance for committee members: Do the boards need to revisit the price of the conference for committee members? Lauren will review the numbers, but most likely a discount needs to be offered instead of free attendance.

-Entertainment vendors: Several vendors had not been paid at the time of the Tues night event. Roderick had to sign last minute contracts. The 360 photo booth belonged to a committee member. Is this a conflict of interest? Lauren has had issues with the member demanding payment. Shawn suggested in the future any conflict of interest needs to be discussed between the presidents for approval. The payment method and dates need to be included in the contracts. A committee chair or co-chair cannot hire their own business.

Scholarships: Mandi wants TXAPCO to offer scholarships for training. Lauren is currently working on the budget. There is a current line item for \$500 for scholarship(s). The last scholarship was supposed to go to Maria Reyna from Yoakum County to attend the spring conference, but the conference was cancelled due to COVID. Mandi made a motion for TXAPCO to offer a scholarship of up to \$1,000 to attend the Texas Public Safety Conference. Jeremy seconded the motion.

### **Committee Reports**

Membership (MOD Squad, Totes of Love)-There have been two tragedies in which Totes of Love need to be deployed. One in Allen and one in Cameron.



## Texas Chapter of the Association of Public Safety Officials International

Communications: Mandi is working on the TXAPCO Instagram. Ayanna offered to help. Member and center spotlights will start posting. Shantelle wants to utilize PS Connect more. We can send out committee member requests to get more people involved.

Education/Training- Ayanna and Shantelle will communicate off line. Kristi asked about getting access to the PTSD Documentary. Cindy McGraw was supposed to send that out. Shantelle will send Cindy an email and ask about it.

Executive Council-Shantelle and Tamara will be in DC next week. Jeremy was invited to the NENA Conference speak about what TXAPCO is doing. The Next Gen bill has been reintroduced. There is a good chance it will pass this summer. TCOLE will be doing a study to see what kind of training will be required at the state level. Reclassification for other states continues.

Technical-Steven sent an article to Shantelle about an uptick in NSI calls.

### **New Business**

June Meeting 6/15/23 (NCT911)-Mark Reddish from National will be there at 1 pm to give a legislative update.

Joint Committee Meeting and Dinner 6/16/23 (NCT911)-Dinner is still TBD. The walk through will be at 5pm.

Texas Night Out in Nashville-Ayanna suggested Kid Rock's Big Honky Tonk. It is just around the corner from the convention center. Based on last year's numbers Ayanna got a quote for 100 people. For a 3 hour open bar with appetizers it is \$17,500. This is the same price point as last year. They require a 50% deposit. Lauren made a motion to move forward with having Texas Night Out at Kid Rock's Big Honky Tonk. Roderick seconded the motion.

Spring Conference IP Night-

CCAM's -- More than name on paper- We need a strong representation from our CCAMs for rallying membership and vendors as well as communicating with the vendors.

Board Training-The National APCO Conference offers several trainings for board members. The president and VP have to be there. Sunday is chapter orientation from 8-11. Shantelle recommended everyone attend. There is a chapter workshop on Wednesday; everyone needs to attend.



## Texas Chapter of the Association of Public Safety Officials International

Shantelle has several ideas to assist in board training.

- Create a task force to research what you need to know to be on the board in various positions.
- Have a workshop. National has a manual on policies & by laws. Shantelle will go through manual and create a presentation with highlights. She will also go over her goals, so we can discuss how we can help individually.

### **Presidential Update**

Budget-Make sure we are not moving money around. Create a travel budget and stick to it. Handle things in a timely manner. Roderick has volunteered to be the historian. He will keep up with historical data such as rpl questions.

Spring Conference-Shantelle is tasking Roderick with finding a place for conference for 2025. Ayanna suggested Margaritaville in Conroe.

ProCHRT-Rick Erickson has requested to create a Facebook page. This discussion is tabled due to time constraints.

Roderick motioned to adjourn Kristi seconded. Meeting adjourned at 2:58 pm.