



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

February 8th, 2024 9:30 am

Embassy Suites, Dallas Room

Denton, Texas

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: Greg Ballentine

CCAM 1: Dustin Alexander

CCAM 2: Shawn Barnes

Immediate Past President: Roderick Jackson

Present: Shantelle Oliver, Tamara Bell, Kristi Fogleman, Ayanna Hingle, Roderick Jackson, Lauren Boozer, Greg Ballentine, Mandi Jones

Absent: Shawn Barnes, Dustin Alexander

Call to Order

President Shantelle Oliver called the meeting to order at 9:47 am.

Minutes

Tamara made a motion to approve January's minutes. Roderick seconded the motion. The motion passed unanimously.

Treasurer's Report

The fall conference expenses came solely out of the TXAPCO account because registration was done through our website. Both TXAPCO and TXNENA chapters will owe money for the fall conference. Lauren has registered the board for the spring conference; she has paid for life members.



Texas Chapter of the Association of Public Safety Officials International

Old Business

Regina Cochran- Lauren reported \$101.00 has been paid. Shantelle asked Lauren to provide a total of what Regina has paid during the spring meeting/general business meeting.

Spring conference- The 1st timer reception will be a joint effort with TXNENA. Greg will look over the conference schedule and organize the VIP luncheon details. Get to Know TXAPO session will possibly Monday from 2:10-3:10.

New business

911 Goes to Austin - No plans have been made for 911 goes to Austin. It's a non-legislative year, so we aren't confined to a calendar. We could offer a webinar. Greg thinks maybe a 2 or 4 hour webinar or remote session would be a good option.

2nd VP election - is handled by the immediate past president through Balloteer. The election must open 45 days before the spring conference-March 7th. Shantelle will send notification to the membership via PS Connect. Voting takes place up to the business meeting. The procedure is in the TXAPCO policy manual. The nomination committee is made previous chapter presidents who have served a full term. The deadline to submit candidate paperwork is Monday, February 26th.

Tx Night Out – Ayanna gave pricing for Top Golf and Dave and Busters. Our budget is \$10,000. We will need to get sponsors to help with that cost. The board discussed opting out of providing alcohol. Lauren made a motion to hold TX Night Out at Dave and Busters. Tamara seconded the motion. Motion passed unanimously. Ayanna will contact Dave and Busters for a flyer and communication.

Spring Conference Meeting agenda:

1. Voting results announced.
2. 3 members from the executive committee will be attending. Announce them.
3. Swear new board in.
4. Committee reports – Go through last year's worth of activity including all the Totes of Love, training committee YouTube information, historical information, any legislative information.
5. Tamara will be sworn in.
6. Membership approval of bylaws.

Board pictures – Lauren will arrange them. Members will try to coordinate.



Texas Chapter of the Association of Public Safety Officials International

Fall Symposium – Lauren rechecked the numbers. TXNENA owes us for their part and for Kelle Hall's room. The board discussed holding multiple trainings across the state as an alternative to a fall conference. Topics discussed include leadership, mental health, legislative – tips and tricks on how to engage with legislators. The future of the fall symposium will be discussed with TXNENA during the joint meeting tomorrow.

Committee Reports

Communications: Mandi presented the award winners to the board. Social media platforms will share conference information over the next month.

Training: Ayanna reported the committee has developed their first YouTube video. They're waiting to figure out how to upload it. Next mission is more short videos, focus on mental health.

Legislation: Greg reported he will be attending new council training on Feb 20th. Tamara and Greg are going to 911 goes to Washington.

Executive Council: Greg has not had an EC meeting yet.

Historical: Roderick has still not received the historical data he is waiting on.

MOD Squad: Mandi will reach out to Ft Worth PD to see about deploying a tote to them due to a large hotel explosion and a fire truck crash.

Technical: no update.

Tamara made a motion to adjourn the meeting. Roderick seconded the motion. The motion passed unanimously.

President Shantelle Oliver adjourned the meeting at 12:50 pm.