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April 15, 2019  
Meeting of the 2019-2020 Board  
Conference Call

Members present;

**Kelle Hall, President**  
**Jeremy Hill, President Elect**  
**Cindy Bridges, 1<sup>st</sup> Vice President**  
**Roderick Jackson 2<sup>nd</sup> Vice President**  
**Robbyn Hart, Secretary/Treasurer**  
**Beth English, Secondary CCAM**

The meeting was called to order by President Kelle Hall at 10:00 AM. There was a quorum present to conduct business.

#### **New Business:**

Capt. Jeremy Hill has been asked to testify before the Committee on Homeland Security in Austin, TX in regard of the reclassification of Telecommunicators from clerical to First Responders. A motion was made by Robbyn that TX APCO pay the expense for flight, hotel, transportation and food. Cindy seconded the motion and approved.

#### **Wordpress Training:**

A motion was made by Cindy to send Communications Chair Jennifer Garner for training With Wordpress for social media and website operations. Second was made by Jeremy and approved unanimously.

#### **Charitable Donation:**

A motion by Roderick to send \$50.00 in memory of Margo Ihde's grandfather to Faith Sound Incorporated was seconded by Robbyn and approved unanimously.

#### **Storage Unit**

Kelle has gained access to the storage unit, most was discarded except for 2 printers and a CD karaoke machine. A motion was made by Jeremy to donate these items to a non-profit, seconded by Cindy and unanimously approved.

#### **Texas Night Out**

A brief discussion was held on TNO for 2019 APCO International, not action taken.

#### **Fall Conference**

Jeremy and Cindy will take the lead in the event planning. Possible sessions will include Jason Smith, TERT, Carl Smith and The Healthy Dispatcher.

#### **Asana**

The use of the web-based program for keeping current on the business of the board was discussed. The free version will be used on a trial basis.

#### **Adjourn**

The meeting was adjourned at 10:39 AM