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April 7, 2018

Meeting was called to order by President Kimberly Turner at
8:00 PM. There was a quorum present to conduct business.

Members present;

Kimberly Turner, President

Gloria Little, President Elect

Roxie Dodd, 1st Vice President

Kelle Hall, 2nd Vice President

Robbyn Hart, Secretary\Treasurer

Bill Keller, Executive Council

Bill Behar, Primary CCAM

Ben Zotyka, Secondary CCAM

Financial Statement was presented by Robbyn Hart. A motion to approve the report as presented was made by Kelle Hall, seconded by Roxie Dodd and approved unanimously.

- Bill Keller gave a brief Executive Council Report.
- Gloria discussed the 2017 Fall Conference and feedback. There were over 100 attendees and the training was very well received. A lot of good feedback was received regarding the sessions. TX NENA split the costs with us.
- Kelle discussed the 2018 Fall Conference will be held again in Fredericksburg due to pricing, availability, and location. Other cities solicited included Temple, Georgetown, San Marcos, Coppell, Granbury and Marble Falls. "Save the Date" postcards have been printed and have been placed in the conference bags. TX NENA will split the cost again.
- Roxie and Kelle discussed Texas Night Out at the APCO Intl. Conference, on August 6, 2018 in Las Vegas. Kelle has procured a ballroom at the Venetian that fits 150 people, and the entertainment, "The Killer Dueling Piano's". A down payment has been sent for the entertainment and the room has been paid for. The menu is very expensive, so we will select light hors d oeuvres. Ben is working on sponsorships, and we discussed how to do the alcohol. The sponsors will give out drink tickets. Last call will be at 10pm. Everyone has to be out by midnight or we'll be charged more for the room.

Ben suggested that we honor APCO member Tom Sorley, who passed away earlier this year, at TNO. Ben will invite his family to attend, and we will do a presentation at the onset of the event with his family members in attendance. We will also ask everyone to wear Hawaiian shirts (which he was famous).

- Roxie discussed the Ambassador Program with TX APCO and a lack of participation. The Board will work on recruiting.
- Bill B and Ben CCAM updates. Bill spoke about his year as primary CCAM, and that he's stepping off the board this year. He has full confidence in Ben's abilities and we discussed Sam Bard filling the role of secondary CCAM.