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October 13, 2017

Meeting was called to order by President Kimberly Turner at 1:22 PM. There was a quorum present to conduct business.

Members present;
Kimberly Turner, President
Gloria Little, President Elect
Kelle Hall, 2nd Vice President
Ben Zotyka, Secondary CCAM

Members unable to be present;
Roxie Dodd, 1st Vice President
Robbyn Hart, Secretary\Treasurer
Bill Behar, Primary CCAM
Bill Keller, Executive Council

There was a quorum present to conduct business, the meeting was called to order at 2:00 PM by President Kimberly Turner.

Old Business:

A motion was made by Gloria Little, seconded by Kelle Hall to approve the minutes of the previous conference call, the motion was unanimous to accept.

New Business:

- Fall Conference – Fredericksburg Wrap up

91 Participants were in attendance with all positive remarks on evaluations. San Antonio, TX received the most votes for possibly the 2018 Fall Conference.

- Discussed items to purchase for future sales. Items chosen are:

More of the "In This Family, No One Fights Alone" journals

T-shirts with logo same as journal

Sweatshirts with logo the same as journal but with the addition of the Texas APCO logo

Cups

Vinyl stickers

- A laptop computer was purchased for the Secretary\Treasurer along with QuickBooks accounting software and Microsoft Office. Online banking access is being set up as well.

- An online store to be opened by January is President Kimberly Turner's goal. Items for the store are mentioned above. Pictures of items will be placed online for ordering purposes. Items will be shipped weekly by 1st VP Roxie Dodd.

- 122 applications were received for the Hurricane Harvey Relief Fund to benefit TC's in the affected areas. A conference call was held with both TX APCO and TX NENA Boards to establish tiers for dispersing the funds. There is a possibility the funds may begin to be distributed as early as next week. An additional T-Shirt order will be placed for the fund.

- The contract for the 2018 Spring Conference has been signed and preparations have begun. Opening speaker will be Elizabeth Smart. Board members are highly encouraged to participate in the conference planning calls. So far, pre-conference classes identified are with the Denise Amber Lee Foundation and Radio Communications with Ben Zotyka.

- Two possible candidates for the position of 2nd CCAM are
Sam Bard
Roxanne Meneses

- Team 9-1-1 is hosting the TX APCO website. There was concern voiced with the difficulty of navigation.

A "mock" page will be sent for test before the page goes live.

- President Elect Gloria Little will have electronic voting started by the end of October.

- The upcoming newsletter will contain President Elect Gloria Little's speaker spotlights and pictures from the Fall Conference; Vice Presidents Roxie Dodd and Kelle Hall will contribute information about the Ambassador Program; Robbyn Hart will introduce herself to the members as the newly appointed Secretary\Treasurer; Statistics and pictures from Bill Behar regarding the Public Safety Assistance Center; and an Executive Council report by Bill Keller.

The meeting was adjourned by President, Kimberly Turner at 2:33 PM