

Agenda – TX APCO Board Meeting 12/19/19, 9:00 a.m.

Attended: Cindy, Kelle, Beth, Jeremy, Roderick, Greg.

Called to order at 10:01 am

Approval of minutes from 9/19/19 call- wait until next meeting

Treasurer's Report - wait until next meeting

9-1-1 Saves Act Update – 9-1-1 goes to Austin & Washington send someone or no? Feb 28-March 2nd in 2021? Feb 12-15 2020 is 9-1-1 Goes to Washington. Kelle recommended attending Nexus and 9-1-1 Goes to Washington. Nexus (formally Broadband Summit) which will focus on Next Generation 9-1-1. Roderick made a motion Texas APCO participate in both events, Greg seconded.

Letter about conference in Baltimore- Derick Porch (?) voicemail- had same concerns and had met with hotel and conference center for next contracted period. Commitment from Baltimore PD and security to have them more prevalent during the conference period. Baltimore will be taken out of rotation after next contracted period.

Standing Committee updates

- **Communications** – **Cindy** been trying to keep things updated on the social media. Will work on website more in the first of the year. Sent out nomination form for the awards and newsletter on social media and PS Connect. Next edition will be in March. Would like to take head shot photos in January at the face to face meeting.
- **Membership** – **Robbyn** currently we have 1411 membership for Texas total. Thought maybe to do a membership drive and choose either an agency or individual.
- **Alumni** – **Life members, past president's luncheon** will work on getting something scheduled in mid-late January for a breakfast in Galveston
- **Training** – **Roderick** Tracy Elridge, Michael Swanson expressed an interest in aiding in getting something scheduled.
- **Awards** – **Robbyn** flyers sent out and shared on social media. Already got 2 submissions. Feb 22nd is deadline at 5 pm.

Investigation Update – **Gloria** last heard was a lawyer has been obtained.

Fall Conference Recap – **Cindy** Need to start looking at venues and planning. Roderick \$5563.26 cost came out from each association.

January board meeting – **Galveston, January 27 & 28 at the Hilton** rooms have booked. Who will be there Sunday- Cindy, Roderick, Jeremy, Robbyn, Kelle, Beth so board will have dinner on Sunday, joint association dinner on Monday. Board meeting will be at 10 am on Monday Jan 27th, walk thru is on Tuesday Jan 28th.

Bylaw Revisions- two new positions one is Immediate Past President and Secretary. Immediate Past President will be tasked awards. One last review to be sure no grammar or spelling before sharing.

APCO International Conference – **San Antonio** Kelle submitted her name as conference chair. Regional rep has submitted support on behalf of Kelle.

New Business

APCO booth at Spring conference- do we want to do it again? Everyone agreed, yes

Manning it Roderick agreed and willing to man it. Cindy suggested to also obtain volunteers from membership as a way to engage membership more.

Ordering items to sell Gloria working on some designs. T-shirts and sweatshirts usually sell well. Other items that we can sell. Theme is Texas Strong. Suggested silicone cups- Cindy

Secretary position: Kelle said position is up for re-election. Suggested staggering Treasurer and Secretary. Approved Jennifer Garner to be asked for Secretary. Treasurer & 2nd Vice President.

Adjourn at 10:52 am