



Texas Chapter of the Association of Public Safety Officials International

Texas APCO General Meeting Minutes

October 13, 2022

President: Roderick Jackson
President Elect: Shantelle Oliver
1st Vice President: Tamara Bell
2nd Vice President: Kristi Fogleman
Treasurer: Lauren LyBrand
Secretary: Amanda "Mandi" Jones
Executive Council: Jeremy Hill
CCAM: Dustin Alexander
Immediate Past President: Cindy Bridges-Logan

Present: Roderick Jackson, Shantelle Oliver, Mandi Jones, Kristi Fogleman, Cindy Bridges-Logan, Jeremy Hill

Absent: Lauren LyBrand, Tamara Bell, Dustin Alexander

Call to Order

Roderick called the meeting to order at 1:06 pm.

Approval of agenda

Mandi motioned to approve the meeting agenda. Shantelle seconded the motion.

Approval of Minutes

Cindy motioned to approve the last meeting minutes. Shantelle seconded the motion.

Treasurer Report

Lauren was not present to give the financial report. Roderick and Cindy reported that the total cancellation cost to reschedule the fall symposium will be around \$22,400. TXAPCO and TXNENA will each cover a little more than \$10,000. Kelle Hall has suggested to pay the total out of the conference account. We are still waiting on TXNENA to pay bills from the spring conference.



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Old Business

Fall Training Symposium: The Fall Training Symposium has been re-scheduled for Oct 15-18, 2023 at the Embassy Suites. Over half of the 2022 speakers have agreed to speak in 2023. Advertising for the fall symposium will begin along with the spring conference. Board members will travel to each perspective conference the day before they begin and remain a day later to assist in clean up. Since the spring conference will be moving to Denton after 2023, many items will need to be transported.

PROCHRT Committee: Roderick reported this is still a work in progress. We did get some interest in our Gmail email account.

By-laws: Each board member was able to review the by-laws. Mandi made a motion to accept the by-laws and policy manual changes. Shantelle seconded the motion.

Board Descriptions: An error was found in the descriptions reference the immediate past president running elections. Roderick will correct the error.

911 Goes to Washington: Andrea Wilson is providing the information to go on our website. Roderick is still waiting on information for Austin. TXAPCO has a \$6,000 credit for the hotel. We need to decide if we will charge members to attend, give a discounted price, or give credit. This will remain on the agenda for next month.

Committee Reports

Membership: Mandi does not have access to the membership data. Roderick will look into that.

Communications: The MOD Squad had their first meeting via Zoom. Mandi reported a Tote of Hope was deployed to the Dalhart Dispatch Center for two firemen that were killed while on duty. Mandi suggested increasing the total spent on totes. She spent more than \$100 on the one tote. Jeremy suggested getting the totes sponsored. Cindy will work on the sponsorships.

Education and Training: We need suggestions for future sites for conferences and trainings. College Station, Abilene, South Padre, New Braunfels, and Corpus Christi have been mentioned. We need a facility that can hold 600/700 people.

Legislative: Jeremy was scheduled to meet with International APCO members, but they were deployed to Hurricane Ian. He is working on getting face to face time with international members to iterate the importance of revising the NIMS to have ECC woven within it. He is trying to push dispatch as the first incident command. Jeremy met with Jeff Cowan, the Sr Council to 9-1-1. Jeremy was waiting to meet with members of Congressman Ronnie Jackson's staff to speak about 9-1-1.



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Technical: Steven sent Roderick an email article reference more participation in text point. The idea is to have a hub in Texas to connect ESInet to ESInet. As the rollout of NextGen 911 progresses, what is the application for the future?

Presidential Update: Roderick will try to go live when he and Jeremy attend the Nexus conference in order to get more interaction with our social media. The PS Connect account has been updated to remove Beth English and Kellie Hayney and add Kristi Fogleman. Lauren, Mandi, and Jeremy need access to upload information to the account. Dustin will move up to the 1st CCAM position. We need recommendations for the 2nd CCAM.

New Business

Natural Disaster and Critical Incident Relief: Hurricane Ian prompted a discussion about critical incident relief. Roderick suggested a budget item be created for natural disasters and critical incidents. Roderick spoke to a Florida APCO board member reference how their agencies are being affected by Hurricane Ian and how TXAPCO could best assist with their needs. After some discussion it was decided TXAPCO could best help by communicating directly with FLAPCO board members. Shantelle made a motion for TXAPCO to donate \$1,000 to FLAPCO to be disseminated at their discretion to their agencies for Hurricane Ian Relief. Kristi seconded the motion. Roderick suggested a budget item for natural disaster and critical incident relief be created. Shantelle and the board agreed.

Shantelle made a motion to adjourn. Kristi seconded the motion.

Meeting adjourned by Roderick at 2:14 pm.



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