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January 29, 2019
Meeting of the Board

Members present;
Gloria Little, President
Kelle Hall, Acting President Elect
Jeremy Hill, Acting 1st Vice President
Robbyn Hart, Secretary\Treasurer
Bill Keller, Executive Council
Ben Zotyka, Primary CCAM
Sam Bard, Secondary CCAM

The meeting was called to order by President Gloria Little at 5:36 PM. There was a quorum present to conduct business.

Old Business:

- Minutes from the January 7, 2019 approved

New Business:

- Financial Statement
Robbyn presented the financial statement and approved as presented.
- **Board Registration to Conference**
A motion was made by Bill and seconded by Kelle to revise the TX APCO policy manual to add "Elected Board members whose agency will not pay for registration and travel to State and National conferences will be covered as officers need be present at these events.
The motion carried unanimously.
- **TX APCO Items**
Inventory
The following items have been purchased
Umbrellas Pens
Blankets Notebooks
Cell phone stands

New Items
Robbyn will order 50 lunch totes
Gloria will order hoodies
- **Website**
After much discussion it was agreed TX APCO procure pricing for a new website with the addition of a committee and board liaison for the purpose of keeping the website current.
- **Electronic Voting**
A subscription to Balloteer has been purchased in the amount of \$79.95 for the upcoming April elections.
- **Awards**
Trophies, as presented in the past, for TX APCO awards to be presented at the April awards banquet were agreed upon unanimously.
- **Executive Council Update**
Bill presented a brief report on the most current meeting of the Executive Council.
- **Open Discussion**
Acting 1st VP, Jeremy Hill has just completed the APCO International CPE Course. He highly recommends the Vice Presidents complete the course before becoming President.
- **Adjourn**
The meeting was adjourned at 6:43 PM