



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

November 9th, 2023 1:00 pm

Zoom

President: Shantelle Oliver
President Elect: Tamara Bell
1st Vice President: Kristi Fogleman
2nd Vice President: Ayanna Hingle
Treasurer: Lauren Boozer
Secretary: Amanda "Mandi" Jones
Executive Council: Jeremy Hill
CCAM 1: Dustin Alexander
CCAM 2: Shawn Barnes
Immediate Past President: Roderick Jackson

Present: Shantelle Oliver, Ayanna Hingle, Lauren Boozer, Roderick Jackson, Tamara Bell, Mandi Jones, Dustin Alexander

Absent: Shawn Barnes, Kristi Fogleman

Guest

Scott Fisher with Hexagon introduced himself.

Call to Order

President Shantelle Oliver called the meeting to order at 1:08 pm.

Minutes

Roderick made a motion to approve the October meeting minutes. Tamara seconded the motion.
Motion passed unanimously.

Treasurer's Report

Lauren reported the Galveston conference bill has been paid. She's completing invoices for money that goes in between TXAPCO and TXNENA. The Jan – Dec 2024 budget should be ready by the next meeting.



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Old Business

Regina Cochran: There is no update on monies received. Roderick has not had a chance to go to the courthouse about Regina's case. He has been in contact with the restitution center to see what funds are due when.

Sponsorship from CCAMs: Kelle Hall sent a letter to CCAMs giving previous sponsors a two-week lead time to register for the spring conference. Dustin requested a periodic list of who is registered.

Conference Committee Pay – 50% All board members still agree on the 50% discount for conference committee members.

New Business

Executive Council – Jeremy Hill stepped down. Mandi made a motion to offer Greg Ballentine the Executive Council position. Roderick seconded the motion. Motion passes unanimously. Shantelle will contact Greg.

Spring Conference Planning: Board meeting Thursday 11th committee meeting 12th.

Spring Conference 2025: Roderick advised the selection committee reconvened and decided on McAllen for the 2025 conference. The dates will be April 2nd – 6th, 2025 (Wed-Sun). This will be different than previous years.

Committee Reports

Communication – Mandi reported no major changes since the October meeting. The communications committee will work on award graphics and social media posts. Award nominations will open January 1st.

Education/Training - Ayanna reported the committee has been creating graphics for proficiency levels. Scholarship information will be pushed out next month.

Executive Council – Shantelle attended the EC meeting yesterday due to Jeremy's vacancy. The EC role in the chapters was discussed as well as communication needs to be pushed down to local chapters. They want their meetings to be more involved and more productive. Jeremy's position on the EC will need to be replaced. He was the budget and finance person. Kansas has a knowledge and skills requirement for their board members. Georgia is doing a leadership summit. It's 2 days in December. Its being offered for free. Louisiana is holding an instructor course for free.



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Legislative - The 9-1-1 Saves Act was reintroduced. Proposition 8 passed in Texas.

Historical - Roderick is still waiting on Heather Barnes to put filed in Drop Box.

Roderick made a motion to adjourn. Tamara seconded the motion. The motion passed unanimously.

President Shantelle Oliver adjourned the meeting at 1:50 pm.