



Texas Chapter of the Association of Public Safety Officials International

Texas APCO Meeting Minutes

February 9<sup>th</sup>, 2023

President: Roderick Jackson  
President Elect: Shantelle Oliver  
1<sup>st</sup> Vice President: Tamara Bell  
2<sup>nd</sup> Vice President: Kristi Fogleman  
Treasurer: Lauren Boozer  
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, Tamara Bell, Lauren Boozer

Absent: Dustin Alexander

#### **Call to Order**

President Roderick Jackson called the meeting to order at 1:05 pm.

#### **Guest Speaker**

2<sup>nd</sup> VP Candidate for APCO International Maureen Will addressed the board. MADD representative Rayne Herzog was not available to present.

#### **Approval of Minutes**

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

#### **Treasurer Report**

Lauren has been working on conference financial items. 3 Sunshine fund items went out.



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**Old Business**

Texas Public Safety Conference

- a. What is TXAPCO Session: It will be in panel form. Cindy suggests each person speak on their own. We need to get a list of attendees from the session and make sure to reach out to those people for involvement in TXAPCO.
- b. Booth: We need a volunteer list for the booth.
- c. First Time Attendee Social: The event will be Sunday, April 2<sup>nd</sup>. Cindy and Mandi have been working on the details.
- d. Awards Selection Winners: The winners were selected via a Zoom call by board members and have been submitted.
- e. Joint Board Dinner: Roderick will scout some places. Mandi recommended Sharky's.
- f. Business Meeting Schedule: Currently the schedule shows the last class starts at 4:30 and ends at 5:30. This competes with both the TXAPCO and TXNENA meeting times. The board agreed this is not good practice. Roderick will speak with the sessions chair to correct the issue.
- g. Past President's Luncheon: Jeremy wants to name the luncheon the Texas Legends Lunch. He needs to send out invitations. He needs David's contact info; Cindy will send it to him.
- h. Special Recognition: Board members have not been notified what the specifics are for recognizing Uvalde during the conference. Roderick will reach out to Cindy McCraw.
- i. Joint Committee Meeting: There is a date conflict with National NENA. Most board members do not attend National NENA. The conference starts on June 17<sup>th</sup>. Board members discussed meeting Thursday/Friday, June 21, 22, 14,15, or 28 and 29.

Texas APCO Elections

- a. 2<sup>nd</sup> VP Opening-Ayanna Hingle is the only candidate thus far.
- b. Secretary: Mandi Jones is the only candidate thus far.

Fall Symposium 2023

- a. Open Registration: Cindy suggested opening registration the last day of the Galveston conference.
- b. Call for papers: Open Call for Papers April 1<sup>st</sup>, so instructors at the Galveston conference can be encouraged to submit papers for the fall symposium. We want to put the schedule out as soon as possible, hopefully in May. We need save the date flyers to put in the bag stuffing in Galveston. Cindy and Shinar will be the chairs. Shantelle can get it on Star Chapter as soon as the info is ready.



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Committee Reports

- a. Membership & Communications: Shantelle will hold a joint training on Star Chapter, so board members can help with social media and the website information. The training will be Feb 23<sup>rd</sup>.
- b. Educational/Training: No update.
- c. Texas APCO ProCHRT Committee-Roderick is still trying to find volunteers.
- d. Legislative: Jeremy advises APCO does not want to get involved in Next Gen. Jeremy will see if CCAMs will sponsor some meals at 9-1-1 Goes to Austin.
- e. reports the 911 Saves Act did not pass. Everything is starting back at square 1. We need to get letter of support from major associations like the Sheriff's Association and the Chief's Association as well as from larger city organizations.
- f. Technical-No updates

President's Update

- a. National APCO conference is Aug 6-9<sup>th</sup> in Nashville, TN. April 3<sup>rd</sup> is Flash Day. Roderick has already signed up to volunteer.
- b. 2<sup>nd</sup> CCCAM vacancy: The board agreed to appoint Sean as #2 and leave Dustin #1, but inform Sean he needs to be involved.

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

Meeting adjourned at 2:56pm.



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## Monthly Board Meeting Agenda

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Location: Zoom  
Date: February 9, 2023  
Time: 1:00 PM

Roderick Jackson, President | Shantelle Oliver, President-Elect | Tamara Bell, 1<sup>st</sup> Vice President | Kristi Fogleman, 2<sup>nd</sup> Vice President | Cindy Bridges, Immediate Past President | Lauren Boozer, Treasurer | Mandi Jones, Secretary | Capt. Jeremy Hill, Executive Council |Dustin Alexander, 1<sup>st</sup> CCAM |Vacant - 2<sup>nd</sup> CCAM

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- I. Welcome**
  - a. Approval of agenda**
  - b. Approval of minutes from last meeting January 23, 2023**
  - c. Old Business**



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## **II. Speaker(s)**

- a. 2<sup>nd</sup> VP Candidate Maureen Will**
- b. MADD Representative – Rayne Herzog**

## **III. Treasurer's Report**

## **IV. TPSC Conference**

- a. Board Session during the conference | What is Texas APCO**
- b. First Timer Attendee Social – Sunday April 2nd**
- c. Awards Selection Winners**
- d. Joint Board Dinner???**
- e. Business Meeting**
- f. Past Presidents Luncheon/Meeting?**
- g. Joint Committee Meeting June?? NENA National Grapevine (conflict)??**
- h. Special Recognition – Uvalde Dispatch**

## **V. Texas APCO Elections**

- a. 2<sup>nd</sup> VP Opening**
- b. Secretary Position**
- c. Deadline to declare candidacy Feb. 17, 2023**

## **VI. Fall Symposium**

- a. Open Registration**
- b. Selection of Presenters/Call for Papers**



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## **VII. Committee Reports**

- a. Membership (MOD Squad & Totes of Love)**
- b. Communications**
- c. Educational/Training**
- d. Texas APCO ProCHRT Committee**
- e. Legislative**
- f. Technical**

## **VIII. President Update**

- a. APCO Conference 2023 August 6-9 Nashville TN**
- b. 911 Goes to Washington**
- c. 911 Goes to Austin**
- d. 2<sup>nd</sup> CCAM vacancy**