



July 16, 2020
Meeting of the 2019-2020 Board

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Members Present: Kelle Hall-Simon, Jeremy Hill, Cindy Bridges, Roderick Jackson, Robbyn Hart, Jennifer Garner, Greg Ballentine, Beth English

The meeting was called to order by President Kelle Hall-Simon at 10:07 AM. There was a quorum present to conduct business.

Minutes

A motion to approve the minutes as presented of the June 18, 2020 meeting of the Board was made by Robbyn, seconded by Greg and approved unanimously.

Treasurer's Report

Robbyn will continue to send monthly transaction reports.

Conference Finances Update

Robbyn and Rosemary are completing the refund process.

Spring Conference Updates

Dates for the 2021 Spring Conference are April 11-14. The originally booked closing speaker extended dates to appear at the 2021 conference. Ector County is donating 75 autographed books to the conference.

CCAM Updates

Secondary CCAM position is open. Can either be appointed or wait until April and voted on. Will leave that decision to incoming president, Jeremy Hill.

Standing Committee Updates

Communications – No updates.

Membership – Mandi Jones, Membership Chair, has reached out to interested parties and has some good ideas forming. Kelle asked if the plan could be ready by the general meeting on August 20th.

Alumni – Kelle has gifts; Greg advised to keep them until the April luncheon as they were to be given to attendees.

Training – Roderick: arranging Zoom meeting with Gloria Johnson (Amarillo ECC), who has expressed an interest in being involved on the training committee. Reached out to some Texas instructors to present a virtual one hour COVID/stress management seminar. Discussed the possibility of doing a "round table" discussion with comm center leaders in the state.

Awards – Robbyn: Recipients chosen, awards have been ordered. Kelle suggests presenting them at closing ceremony or luncheon. Cindy suggests opening session so the award ceremony isn't compacted. Leticia is working on agency notifications and a slide show to present during the upcoming general meeting.

Covid 19 Fundraiser – Kelle: Encouraged all the board members to reach out to Industry Partners for donations. Jeremy will draft an official letter. Cindy suggested sending the letter to vendor list.



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National Conference – Kelle: APCO International will contribute funds to the state chapter for every member who volunteers for at least four hours during the International conference, up to 200 volunteers. She suggested we pay a year of dues for Texas volunteers, who work a designated number of hours at the conference. The conference committee has been selected. Conference planning kick off is call is August 5, 2020.

General Meeting – Kelle: Committee reports for each and membership plan ready for August meeting. Will host the meeting on Amarillo's Zoom account, and the link will be posted on website, PSConnect, and social media. Beth suggested having attendees register. Kelle & Jeremy will discuss in detail and make a decision about it. Joe Hanna has agreed to swear in the new officers.

General Business

Kelle:

- 9-1-1 Goes to Austin: Kelle concerned it will be canceled due to COVID.
- Reminder to send position descriptions to Jennifer
- Disregard the TEAMS subscription

Robbyn:

- Ray Pheris has been appointed as the Budget chair for TX APCO. She sent him the previous 2 years' budgets a month ago. She will check with him on the status.
- Can get conference insurance coverage through an online insurance company, will obtain for the 2021 conference.

Meeting adjourned at 11:04 AM