



Texas APCO Board Meeting

Denver, Colorado

August 12, 2017

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Ben Zotyka
Secondary CCAM
Motorola Solutions Inc.
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Roll Call:

Kimberly Turner – President – Present

Gloria Little – President Elect - Present

Roxie Dodd – 1st Vice-President - Present

Kelle Hall – 2nd Vice President - Present

Bill Behar – Primary CCAM - Present

Ben Zotyka – Secondary CCAM - Absent

Bill Keller – Executive Council - Present

Called to Order: 7:45

Old Business:

- Minutes from last call
 - Minutes Accepted

New Business:

- Fall Conference
 - Location: Fredericksburg, TX
 - Fredericksburg Inn & Suites
 - Cost
 - Texas Tech Fredericksburg Call Rooms for Sessions
 - Cost \$91 Sun-Tues Govt. Rate
 - 50 Block of rooms
 - Do not have to pay for rooms not used
 - Instructors
 - Ryan Chambers
 - 8 Hrs CTO
 - 4 Hrs a Victim's Plea
 - Adam Timm
 - 8 Hrs Bullying in the Work Place
 - Jason Smith
 - 8 Hrs TERT

- GIS Class
 - Catered Lunch on 10-04
 - Board Meeting following lunch
 - No TNO in Fredericksburg – allows attendees able to take in the city
- Secretary / Treasurer
 - Appointed by President to finish term
 - Prefer experience
 - President will appoint when back from national conference
- Site visits
 - Amarillo
 - El Paso
 - McAllen scheduled
 - Will schedule a meeting with both Boards to decide and go over findings
- Website
 - Transitioning to TEAM 911
- Ambassador Program
 - 1 person from each “region”
 - Responsible for training in region
 - Will take applications
 - Expectations / Guidelines set before taking applications
 - Delegating to Training Committee
- **Adjourn: 08:33**

