



ALABAMA CHAPTER ZOOM MEETING
MAY 27, 2020 @ 2:15
2020 PANDEMIC / COVID19

- MEETING STARTED ON ZOOM AT 2:15 AND WAS SWAPPED OVER TO A GROUP FACEBOOK CALL DUE TO TECHNICAL DIFFICULTIES
 - MEETING CALLED TO ORDER AT 2:40
 - BOARD MEMBERS IN ATTENDANCE
 - CHRISTINA BRAZELL 1ST VP*
 - RENEE WHITCOMB 2ND VP*
 - MELISSA DOVE TREASURER*
 - MARCY NEW-LEDBETTER SECRETARY*
 - ALEX SPENCER CCAM*
- **DISCUSSION OF UPCOMING ELECTIONS & POSITIONS**
 - VACANT SEATS
 - EXECUTIVE COUNCIL
 - GULF COAST REGIONAL REPRESENTATIVE
 - HISTORIAN
 - SANDI JARRETT (OUTGOING PRESIDENT) WILL RUN FOR EXECUTIVE COUNCIL
 - SANDI JARRETT AND CHRISTINA BRAZELL WILL BOTH SERVE AS HISTORIAN
 - GULF COAST REGIONAL REPRESENTATIVE _____
- DISCUSSION OF BILAWS REGARDING HOLDING DUAL POSITIONS/BOARD WOULD PREFER TO GROW AND HAVE RESPONSIBILITIES FALL EVENLY
 - ALEX CHECKING RESPONSIBILITIES OF GC REGIONAL REPRESENTATIVE
- BOARD TO PROCEED WITH ESTABLISHING PREREQUISITES FOR FUTURE NOMINEES
- **TRAINING**
 - PROPOSAL FOR BUDGETING FOR BOARD MEMBER TRAINING
- INITIAL PROPOSED BUDGET \$2000 BUT FLEXIBLE DUE TO COST OF COURSES REQUESTED
 - REQUEST FOR MARCY TO CERTIFY RPL
 - BOARD AGREES ON TRAINING

REQUEST FOR BILAWS TO BE POSTED ON THE ALABAMA APCO WEBSITE

• ELECTIONS/NOMINATIONS/VOTING

- SEVERAL VOTING IDEAS DISCUSSED INCLUDING SURVEY MONKEY
- BOARD DECIDED ON PUTTING A FORM ON THE ALABAMA APCO WEBSITE
- CHRISTINA WILL ADVERTISE ON ALABAMA APCO FACEBOOK PAGE AND APCO INTERNATIONAL
 - ON FORM THERE WILL BE AN INPUT BLOCK FOR APCO MEMBER NUMBER
- NOMINATIONS/VOTING WILL BEGIN JUNE 1ST AND END JUNE 21ST WITH FINAL DECISIONS POSTED BY JULY 1ST.
 - ALEX CREATING FORM FOR WEBSITE
 - MARCY WILL BE RESPONSIBLE FOR TALLYING ALL VOTES
 - **NOMINATION FOR CHRISTIE DAVIS AS SECRETARY**
Christie Davis cdavis@tuscco911.org

(MARCY SPOKE TO CHRISTIE DAVIS ON MAY 27TH AND SHE HAS FULL SUPPORT FROM HER AGENCY AND IS EXCITED TO GROW WITH ALABAMA APCO)

- UPCOMING POSITIONS
PRESIDENT-CHRISTINA BRAZELL
1ST VP-RENEE WHITCOMB
2ND VP NOMINEE-MARCY NEW-LEDBETTER
TREASURER-MELISSA DOVE
CCAM-ALEX SPENCER
SECRETARY NOMINEE-CHRISTIE DAVIS

• FUNDS/BUDGET

- 4.30.2020 BALANCE OF \$33,841.13
+ CHAPTER DUES
- SCHOLARSHIPS (PAID OUT 06.28.2020)
- REFUNDS FOR CANCELED SPRING WORKSHOP TO WASHINGTON CO, BIRMINGHAM, A FEW OTHER SMALL AGENCIES

• 2020 EVENTS/COVID19

- DUE TO SOCIAL DISTANCE GUIDELINES AND NUMBER OF PARTICIPANTS BEING LIMITED BOARD DISCUSSED THE FALL WORKSHOP/AWARDS BANQUET
MULTIPLE EVENTS ARE BEING RESCHEDULED FOR THE FALL LIMITING AVAILABILITY UNCERTAINTY OF WHAT STATE GUIDELINES WILL BE TOWARD THE END OF THE YEAR
- MOTION TO CANCEL ALL ALABAMA APCO EVENTS FOR 2020 THAT CAN NOT BE DONE VIRTUALLY (CHRISTINA)

MOTION 2ND BY MELISSA DOVE

BOARD VOTED *ALL IN FAVOR*

MOTION PASSED

- NEXT SCHEDULED IN PERSON EVENT WILL BE A SPRING WORKSHOP IN 2021
- BOARD AGREED WORKSHOP WILL BE EXTENDED TO 3-DAY AND HELD IN GULF SHORES/ORANGE BEACH
- BOARD AGREED ON A SUMMER (2020) VIRTUAL WORKSHOP BEING HELD (FOR A SMALL FEE)
- ONE DAY WORKSHOP WILL BE DISCUSSED FURTHER TO DECIDE DATE, TOPIC, COST, PLATFORM
 - **BOARD DISCUSSED ATTENDANCE AT APCO INTERNATIONAL**

PANDEMIC DISCUSSION-WHERE DOES EVERYONE STAND?

SOME BOARD MEMBERS DO NOT WISH TO TRAVEL DURING THESE UNCERTAIN TIMES
CHRISTINA & MARCY REQUESTED APPROVAL FOR TRAVEL/SUPPORT FOR APCO INTERNATIONAL
ALL OTHER BOARD MEMBERS WILL NOT BE ATTENDING
BOARD APPROVED REQUEST

- **WEBSITE/AWARDS**

- IN LEIU OF AWARDS BANQUET, BOARD APPROVED GIFT CARDS IN THE AMOUNT OF \$25 FOR EACH AWARD WINNER
- MARCY (& CHRISTIE AS CHAIRMAN OF AWARDS COMMITTEE) CAN WORK ON GETTING PHOTOS, CONTACT INFORMATION, AND SUMMARIES ON EACH AWARD WINNER
 - POSSIBLY ADD AWARD WINNERS TO SUPPORT VIDEO
- BOARD WILL SUBMIT SHORT VIDEO CLIPS TO RENEE IN OUR CURRENT POSITIONS SHOWING OUR SUPPORT DURING COVID19
- BOARD REQUESTS PICTURES OF 2019 AWARDS COMMITTEE TO POST ON THE WEBSITE, INCLUDING AGENCY INFO

• **TO DO LIST**

- ALEX-GET CONTACT INFO FOR SCHOLARSHIP RECIPIENTS
- MARCY-REACH OUT TO SCHOLARSHIP RECIPIENTS FOR PICTURES/BIO TO POST ON THE WEBSITE
- MARCY/CHRISTIE-GET PHOTOS, CONTACT INFORMATION, SHORT SUMMARY FOR EACH 2019 AWARD WINNER TO POST WINNERS ON FACEBOOK/WEBSITE
- RENEE-CONTACT HOTEL REGARDING CANCELLATION OF WORKSHOP & COST
- ALEX-CHECK RESPONSIBILITIES OF GULF COAST REPRESENTATIVE
- ALEX-CREATED FORM FOR NOMINATION/VOTING (COMPLETED 05.27.2020)
- MELISSA-FUNDING FOR APCO INTERNATIONAL \$3000
- ALL-SEND SHORT VIDEO TO RENEE SHOWING SUPPORT FROM ALABAMA APCO STATEWIDE TO TELECOMMUNICATORS BY JUNE 7TH
- MARCY-PLAQUES FOR 2019 AWARD WINNERS
- ALEX-REMOVE TSHIRT DESIGN CONTEST FROM WEBSITE
- CHRISTINA-BILAWS
- CHRISTINA-ADVERTISEMENT OF NOMINATIONS/VOTING
- RENEE-SUPPORT VIDEO
- MELISSA-FUNDING FOR AWARD WINNER GIFT CARDS (11 X \$25) \$275
(PLAQUE COST NOT ESTABLISHED YET)

AWARD WINNERS

AWARD OF EXCELLENCE

ANNA MELTON/ST CLAIR COUNTY COMMUNICATIONS

COMMUNICATIONS TRAINER OF THE YEAR

DAKOTA VEST-WRIGHT/MOBILE POLICE DEPT

EXECUTIVE STAFF OF THE YEAR

EDDIE COAR/BIRMINGHAM 911

HEART OF DIXIE AWARD

BRIANNA PASS/BIRMINGHAM 911

INNOVATION AWARD

BRITTANY TALLENT/FLORENCE POLICE DEPT

LIFESAVER OF THE YEAR

AMY WILLIAMS/JEFFERSON COUNTY 911

COMMUNICATIONS OFFICER OF THE YEAR

APRIL DELOCKERY/MORGAN COUNTY EMCD

ROOKIE OF THE YEAR

MISTY NELSON/JEFFERSON COUNTY 911

THE STORK AWARD

MARIETTA JOHNSON/BIRMINGHAM 911

LINE SUPERVISOR OF THE YEAR

CHANTE JONES/MOBILE POLICE DEPT

TEAM OF THE YEAR

ALFREDIA GLENN & BRIDGETT STOREY DAVIS/BIRMINGHAM 911