



North Carolina APCO Chapter Meeting Agenda

Virtual Meeting

Friday, July 17, 2020 | 11:00am

Call to Order

The meeting was called to order by President Grayson Gusa.

Grayson Gusa

Roll Call

A Board Member Roll Call was conducted by Second Vice President Tracy Trogdon.

Tracy Trogdon

Jeryl Anderson <i>Educational Advisor</i>	X	Janet King <i>Regional Ambassador</i>	X
Byron Burns <i>Commercial Advisor</i>	X	Lori Laughlin <i>Treasurer</i>	
Chad Deese <i>Regional Ambassador</i>	X	Andrew McKenzie <i>Photographer</i>	X
David Dodd <i>Executive Council</i>	X	Christine Moore <i>1st Vice President</i>	
Greg Dotson <i>Regional Ambassador</i>	X	Melanie Neal <i>NC 911 Board Representative</i>	X
Samantha Dutch <i>Regional Ambassador</i>	X	Randy Surratt <i>Historian</i>	X
Travis Essic <i>Public Information Officer</i>	X	Sarah Templeton <i>Regional Ambassador</i>	X
Missy Ezzell <i>Secretary</i>		Tracy Trogdon <i>2nd Vice President</i>	X
Ray Gilleland <i>Immediate Past President</i>	X	Herman Weiss <i>Regional Ambassador</i>	X
Grayson Gusa <i>Chapter President</i>	X	Elton Wright <i>Asst. Commercial Advisor</i>	

Special Recognitions

Grayson Gusa recognized and thanked our Commercial Partners: AT&T, Carolina Recording Systems, Horizon Consoles and Motorola Solutions.

Grayson Gusa recognized any Past Presidents in attendance.

Grayson Gusa recognized any RPL or CPEs who were in attendance.

Grayson Gusa recognized four members of the NC APCO Chapter that have been named Senior Members by APCO International and read a letter of congratulations from APCO International President Tracy Hilburn. Jeryl Anderson, David Dodd, Wesley Reid, and Marsha Withrow were recognized as Senior Members of APCO International for their work and dedication.

Grayson Gusa recognized Samantha Dutch as being appointed to fill the Regional Ambassador position left vacant by Ray Gilleland when he transitioned to the Immediate Past President Position. David Dodd administered the oath to Samantha Dutch.

Approve Meeting Minutes (May 8, 2020 Chapter Meeting)

Minutes from the May 8, 2020 Chapter Meeting have been posted online. Minutes were approved by consensus.

Chapter Reports

Treasurer's Report / Audit Committee Update

Lori Laughlin

Checking Account: \$322.28
Symposium Account: \$2,511.47
Scholarship Account: \$1,432.00
Money Market Account: \$56,194.77
Total Assets: \$60,460.52

The Audit Committee continues to scan receipts to complete a virtual audit. Hoping to be complete the scanning by the third week of August with a goal of having the Audit complete by the September meeting. We have requested an extension on taxes but also hope for this to be completed by the September meeting.

Executive Council Report

David Dodd

APCO International Conference in Orlando, Florida was cancelled. Each year there are a few meetings that must be conducted in association with the conference, those meetings will be held on July 30 and 31. The executive meeting and Board of Directors will be meeting on July 30 as well as holding the first business session which will be held virtually. The Executive Counsel meeting will be held on July 31 followed by the second business session. These meetings will be held virtually. Voting will be held for first and second vice presidents.

Training Report

Jeryl Anderson

APCO International trainings scheduled for Apex and Davie County have been postponed until next year. Symposium is scheduled for October 4 – 6, 2021 at the same location in Greensboro, NC. Our approach to training is changing to adapt to the COVID restrictions, we will be offering a series of trainings online. We will send out further information on this. Thank you for your patience and if you would like to host a training or send a request for training please contact us. Friendly reminder to complete your 2020 Inservice Training. Thank you for your support!

Conference Committee Report

Grayson Gusa

Missy Ezzell has been named as Co-Chair for the Conference Committee. A meeting was held yesterday and at this time mark your calendars for May 2 – 5, 2021 for the NC Public Safety Telecommunicators Conference to be held in Wilmington, NC. More information will be forthcoming.

North Carolina 911 Board Report

Melanie Neal

July meeting was cancelled, next board meeting will be August 28 at 10:00 am. There is a funding committee meeting scheduled on July 23 from 1 – 3pm for 911 PSAP Managers. The 911 Board staff was unable to attend the meeting today due to Grant Presentations. The fund balances are being looked at as excessive by the General Assembly, Melanie pointed out the different General Statutes that are used by the Finance Departments and the 911 Board so there is a discrepancy between the two. Grant Presentations are being made today and the committee's choices on the grants will be brought before the 911 Board during the August meeting.

Commercial Advisory Report

Byron Burns

The group has been having by-monthly meetings following the same schedule with the Comm Partner Advisory Group. The sponsorship opportunities have been affected by COVID but they are trying to find new and creative ways to help the chapters and also benefit the commercial partners. Update from AT&T, they are looking to have 42 new PSAPs online with ESINet this year as well as SPFI which is branding their Horizon division.

Historical Committee

Randy Surratt

Grayson Gusa thanked Randy for his hard work in researching and submitting paperwork for the four members recognized earlier as Senior Members. Randy offered his congratulations as well to the four Senior Members. Randy stated that he is working on more projects that he will give more details at a later meeting.

Membership Updates

Grayson Gusa

North Carolina APCO has 60 new members since the last Chapter Meeting. The following membership numbers were reported:

Associate Members	77
Commercial Members	17
Full Members	628
Online Members	806
TOTAL MEMBERS	1,567

Compassionate Care Committee

Janet King

Janet thanked everyone for the support during her journey. She has sent several cards since the last meeting. If anyone knows about people that need to be reached out to please contact Janet King. Vic Williams updated the group on a firefighter that was injured on a call but she came home last week and continues to recover. Vic request prayers for Megan throughout her recovery.

CJIS Committee Report

Steve Lingerfelt

No report.

Interagency Communications Report

Lewis Cheatham

No report.

President's Report

Grayson Gusa

Grayson Gusa announced that the APCO Emerging Technology Forum is coming back to North Carolina. NC APCO is offering a scholarship for members to increase attendance. October 8 -9 in Charlotte. More information will be forthcoming.

Remarks from APCO International 2nd Vice President Candidate

Angela Bowen

Angie Bowen from Georgia who is a candidate for APCO International Second Vice-President. Angie praised the NC board for the level of work that is being done. Angie solicited support and gave her work history as well as her experience with APCO and goals moving forward.

Questions and Comments

Melanie Neal added an update with a telecommunicator that was diagnosed with breast cancer and has began her treatments, prayers are appreciated.

Jeryl Anderson requested update on next meeting. Grayson Gusa announced Wednesday September 16, 2020 is the next meeting date and we will try to hold it in person in Wilmington, NC depending on the restrictions at that time.

Next Chapter Meeting Announcement

Wednesday, September 16, 2020 – Wilmington, NC

Adjournment

Grayson Gusa request for a motion to adjourn the meeting; motion made by Melanie Neal and second was made by Tracy Trogdon.