

NC CHAPTER OF APCO

MEETING GREENSBORO

KOURY CONVENTION CENTER

Wednesday, May 8th 2002

President Withrow who thanked everyone for attending called the meeting to order.

She recognized new members none were present.

There was 1 guest present.

Announcements - She reminded everyone to get there nominations in as soon as possible for Chapter Officers, TC, Manager, Tech., Commercial Member and Supervisor of the year.

Recognized Wesley Reid to give an update on the conference. Wesley stated that as the conference was coming to and end, it looked as though it was a great success. All the committee members had worked very hard and we had heard nothing but positive comments from everyone. The books were still being balanced so the exact numbers would be given to everyone at a later date, including profits, although preliminary numbers show both chapters should make money off this conference.

Minutes - Robby Robinson explained that his laptop had been worked on by IT and the minutes from the Ashboro meeting were deleted by mistake. He did state that he had the agenda and the President and himself have re-constructed the minutes from memory and wanted the chapter to hear them for their approval. The minutes were read and approved.

Treasurer report showed at the close of 4-30-02, checking had \$2,355.51, and money market had \$39,406.34. The East Coast account is being balance.

Correspondences - A letter had been received by President Withrow from Pasquotank/Camden/Elizabeth 911 stating they would like to see us build a memorial wall for TC somewhere in the state to honor TC that had passed on but made a significant contribution to the profession. The also wanted to start a TC Honor Guard.

There was some discussion concerning this and several members felt it was a good idea but need to be researched. She stated to think about it and to bring her ideas on how this could be accomplished.

Executive Council - Frank Thomason gave a report that the NC Board had met with the National Board Concerning several issues, the biggest being training or regional training for CTO. This meeting we felt had some impact because David Bubb had already started working with Frank and feels this can be accomplished. The board had also told the

National Board our concerns about National employees not returning phone calls and the membership databases needing serious revisions. We will continue working with them on all these issues.

Members-at-Large - No report except that Jim Carr stated that Franklin Jackson had just gotten his advance certificate.

Marsha made one final push to sell ½ and ½ tickets for the closing banquet.

Meeting was adjourned
Respectfully submitted
Robby Robinson,
Sec/Treasurer
NC Chapter of APCO