

NC Chapter of APCO



Minutes of Business Meeting

Date	01/17/2003	Location	Cleveland County
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Meeting Called to Order by: President Martin

Invocation/Pledge of Allegiance: Was not perform/No flag present

Welcome/Thanks for hosting to: President Martin Thanked David Dodd for Hosting.

Past Presidence in Attendance: David Dodd

New Members - APCO Pin

OFFICERS/ATTENDANCE		Present	Absent
President	Lisa Martin	x	
Vice President	Harold Oakley	x	
2nd Vice President	Craig Blackwood		x
Secretary/Treasurer	Robby Robinson	x	
Executive Council Rep	Frank Thomason	x	
Region A	Franklin Jackson		x
Region B	Judy Caperilli	x	
Region C	David Carter	x	
Region D	Wesley Reid		x
Region E	Martha Hasty		x
Region F	Stephanie Wiseman	x	
Immediate Past President	Marsha Withrow		x

Reading of Previous Minutes - Read and Approved Motion to Dispense
Brenda Hewlett, Frank Thomason

Treasurers Report	Checking	-	\$3,029.20
	Money Market	-	\$65,041.19
	Conference/ Other	-	\$0.00
	Total Worth		\$68,070.39
Membership Report	452		

Executive Council Report

Frank Thomason

Will be attending Next Month in Las Vegas, will be addressing the Training Issue, and he needs other problems emailed to him so that he can address these....

Members At Large Reports

A,B,C,D,E,F

REGIONS	
A Jackson	Not Present. Perquimans County now has E-911/CAD and Mapping working. Chowan is hosting a wireless class in Edenton Feb 10th.
B Capparelli	No Information
C Carter	No Information
D Reid	Allamance has a New Sheriff, they consolidated with the counties 911 center. Burlington has implemented 800Mhz with Guilford County. Mr. Earnie Wall retired from Guilford with 32 years service and was an APCO Membership for 30 plus years.
E Hasty	No Information
F Wiseman	Training Classes EMD Medical Priority Next Week, and Cleveland Feb 28th and March 1 and 2.

Committee Reports

President and Committee Members

Training-Marsha Withrow

Marsha has asked to be removed do to her schedule, Donna Estes is taken this task on to assist us in Training.

Membership-

Already Given.

Constitution/Bylaws - Don Mabe

Splitting up Secretary Treasurer.

Database-

T/C Recognition

Other-

Training		Marsha Withrow
Course	Date	Location
Wireless Class	02/10/2003	Edenton Masonic Lodge

Wireless Report **Richard Taylor**

Frank gave a quick update. Bellsouth is turning up Phase II. Establish a good repor with your wireless carriers. This will help you in the long run. Richard has a check list to give to everyone so you know if your Phase II. There was a lengthy discussion concerning the cuts and to be ready for problems, not necessarily big ones but issues.

Announcements **President Martin**

Website - As of January 6, 2003 - Total 12,415 hits
Average per day 12, Total Pages Viewed 44, 257, Average per day 27.

Old Business **President Martin**

None

New Business

President Martin

APCO/NENA Boards met last night. The Next meeting will be March 21st with no programs just a free trip to the Zoo. Lisa is requesting Regional Communications Meetings. Training is also a big issue, and we need to continue to make certain this continues to grow. National NENA is in Colorado, in June, with Richard Taylor being inducted as National Nena President. We are giving away a State conference package that covers, reg, hotel, and meals. This will hopefully get people to come to the regional meetings. We will use the sign up sheets to draw a winner. Frank is setting up a list server for the Regional Groups so that members can communicate on a regional level instead of on the state list server.

State Conference Update

President Martin

None, Meeting coming up in March.

Next Meeting Date/Location

Date

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Location

Randolph County/Zoo Site

Motion to Adjourn Made by:

Meeting adjourned by President.

Respectfully Submitted:
Robby Robinson, Secretary/Treasurer
NC Chapter of APCO