

**NC APCO Meeting**  
**NENA/APCO State Conference**  
**OSSI – High Point**  
May 12, 2006

**Call to Order**

President Rob Robinson called the meeting to order at 11:50 am and thanked OSSI for hosting the meeting and also thanked OSSI and Sprint for lunch.

1 first time attendee was recognized.

Past Presidents were recognized. Attending were David Dodd, Marsha Withrow, Gary Michael. Gary Michael was also recognized for his upcoming retirement.

**Secretary's Report**

President Rob Robinson stated that reading of the minutes would need to be dispensed with due to a problem with the server and not being able to have the minutes posted.

**Treasurer's Report**

Savings	\$55,478.66
Checking	2,042.14
Telecommunicator Conf	11,420.25
PSAP News	403.70
Total	\$69,344.75

**Committee Reports**

**CJIN**

Richard Nifong reported that the committee has been inactive and only had 2 meeting in the past 9-10 months. He also reported that the Executive Director resigned but the effort is still continuing. They are seeking applicants for the position, hopefully having someone early to midsummer. They will be providing their mandatory report to legislators. Working towards XML images to officers on MDT's. Several attendees reported they are already getting some images.

## **Training Committee Report**

President Robinson reported upcoming training.

Telecommunicator Conference May 31-June 1 at Salemburg. Insanity Retreat June 16 at Ednyville, Cultural Diversity June 13 and 20<sup>th</sup>.

David Dodd reported that the Institute is putting the finishing touches on the Fire Service Class and he is looking to host in September. Possibly host a CTO course in November.

President Robinson reported that Jeryl is working on some regional training that can cut costs from \$400 to \$69 a person, this would allow more training in the state.

## **PSAP News**

Kelly Palmer reported that there was some printer and mailer problems however the issue was mailed the end of last week and everyone should be receiving their copy. Kelly encouraged everyone to submit articles for ENP points.

## **Member at Large Reports**

**A** – Franklin Jackson – ABSENT – President Robinson reported that Chowan is upgrading.

**B** - Judy Capparelli – No report. Members from Judy's agency announced that Judy has received Employee of the year award and was in the running for other awards.

**C** – Delbert Edwards – ABSENT

**D** – Randy Surratt – report was given during NENA meeting

**E** -

**F** - Brannon Young – ABSENT

## **Executive Council**

President Robinson reported that there was a new Director.

## **Wireless and Legislative**

Covered in the NENA meeting.

## **Old Business**

No old business

## **New Business**

APCO National Conference resubmit next year for possibility to host in 2012. Will be submitting a letter of interest.

Purchased card machine and NENA agreed to provided the supplies.

State conference – APCO is supposed to be sponsoring 1 Pre-conference class, there has been an offer to be a Beta test site for Project Retains training, this is a 2 day class and the only costs associated would be for the Instructor. Last years class was Homeland Security and there was not a large turn out. Tonya states this should be well under \$500.

Bylaw changes are made and the final touches are being put on them, they will be posted on the website prior to the conference.

Credit Card Machine – Beth reports that we are not using the machine enough to justify the cost. It is currently costing about \$30.00 a month. Each time it is used the Credit Card company gets part of the charges. Beth did purchase the machine and if we discontinue the use we can reestablish at any point. It was brought up that there are some options that do not require a machine. Marsha Withrow brought up ProPays.

Judy Capperalli talked about the conference and that there are several new and exciting classes.

Awards information is on the Website.

The next meeting will be July 14<sup>th</sup> in Cherokee.

Donna Wright made the motion to adjourn at 1215.