

NC APCO Meeting
May 20, 2011
Cary, NC

Present

Donna Estes
Ray Gilleland
Randy Wood
Tammy Watson
Judy Capparelli
Richard Batchelor
Janet King

President Estes called the meeting to order. The Pledge of Allegiance was recited.

President Estes welcomed everyone to Cary and thanked Cary for hosting the meeting. She thanked Wireless Communications and Cassidian Communications for providing lunch.

First time attendees, past presidents and RPL's were recognized.

Barry Furey made a motion to dispense with the reading of the minutes. Angie Schulz seconded the motion. Motion carried.

Treasurers Report

Tammy Watson gave the treasurer's report. This does not include a \$22,000 deposit which will go into the Money Market from the September conference.

TC Account	\$4,000.00
Money Market	\$33,930.42
Main Checking	\$1,118.72
Scholarship Acct	\$3,620
Total Assets	\$42,669.14

Marsha Withrow made a motion to accept the treasurer's report. The motion was seconded by Richard Batchelor.

President Estes announced the nominations for the upcoming elections. There were no nominations for the Region A ambassador. Susan McLeod is running unopposed for Region C. Grayson Gusa is running unopposed for Region E. There are two candidates for 2nd Vice President – Wesley Reid with Guilford Metro and Barry Furey with Raleigh-Wake. Wesley was unable to attend today's meeting. Barry introduced himself to the group.

Committee Reports

a. *Historical* –

Randy Surratt reported he is currently going through old pictures of the chapter. He has spoken with Frank Hutchins, a past chapter president to try to get more information about past presidents. National APCO is going through old bulletins to see what they can find.

b. *CJIN* –

Steve Lingerfelt reported there was a meeting held on March 24th to finalize the General Assembly report. This report will be posted on the website. Steve recommends looking through this report as there is very good information on it. There will not be another meeting until the Fall.

c. *E-911/Legislative Committee* –

Barry Furey reported that the Standards Committee held public hearings and the standards are being presented today. They will not be voted on today. Some standards may also be state rules which will need to be looked at. There is a possibility of further public hearings. This is not yet set in stone.

The committee is still looking at Wright v. Gaston County regarding liability issues. The people were sued as individuals not as employees.

With the change in statute allowing training, Barry suggests we approach the 911 Board about allowing the state conference to count as training – this would require a change in the “eligible list”.

d. *Training* –

Cary Police will be hosting a 47 hour basic telecommunicator course June 5th through 10th. Cary Police will be also be hosting a CTO course May 23rd-25th. The cost is \$125.

New Hanover County will be hosting a CTO course June 28th-30th. The cost is \$125. New Hanover will also be hosing a free social networking class on July 14th and a free telecommunicator liability class on July 15th.

Raleigh-Wake will be hosting a social network class on July 11th.

The APCO International Conference will be in Philadelphia in August. The state conference will be held at the end of August.

Old Business

President Estes reported that Jeryl Anderson received a letter of appreciation from the Durham Food Bank for the 121 pounds of food that was donated after the last meeting.

New Business

President Brown reported for Jeryl Anderson that there will be a Telecommunicator Training Symposium (formerly known as the Telecommunicator Conference) in Greensboro April 15th-17th, 2012 during National Telecommunicator Week. The location will be announced shortly. We are trying to keep the registration as close to \$100 as possible. This will be a great training and networking experience for line telecommunicators. Some meals/snacks will be provided but lodging will not be free – we are looking at trying to get the state rate.

Percina M. Curtis-Diggs, Statewide Interoperability Coordinator for the NC State Interoperability Executive Council, was at the meeting to report on interoperability. Master Trooper Lane Hobbs and Granville County Fire Marshall Doug Logan were also present. There was an overview given about what Percina's office did and below are some informational websites that may be found useful:

www.nccrimecontrol.org/VIPER

<http://smrsemspic.org/viper> - this is free on-line end user training for VIPER.

Trooper Hobbs can be contacted at tlhobbs@ncshp.org.

There is a 24 hour network operation center available at (888)92-VIPER or (888)928-4737.

The next meeting is July 22nd in Surry County. Ronnie Barefoot made a motion to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

Judy Capparelli

Secretary, NC APCO