

Wilson County  
March 15, 2019  
North Carolina APCO Meeting



Brett Wrenn, President called the meeting to order at 10:58 am

Brett Wrenn thanked Mobile Comm and Motorola for sponsoring the lunch and the venue, The Surge.

Brett Wrenn introduce the NC APCO Board

Melanie Neal – Immediate Past President  
Brett Wrenn – President  
Grayson Gusa – First Vice President  
Stephanie Conner – Second Vice President  
David Dodd – Executive Council Representative  
Lori Laughlin – Treasurer  
Missy Ezzell – Secretary

Recognition of the first time attendees

Recognition of Past Presidents

Recognition of RPL's and pending RPL's

Recognition of CPE's and pending CPE's

The reading of the minutes from the January meeting were dispensed, they are on-line. Motion was made by Jeryl Anderson, second was made by Allan.

### **Treasurer's Report**

Main Checking Account	\$1,144.76
Symposium Account	\$5,052.40
Scholarship Account	\$1,432.00
Money Market Account	<u>\$26,520.50</u>
TOTAL	\$34,149.66

Lori Laughlin, Treasurer stated that the 2018 – 2019 Budget will be posted on the website by the end of the week.

Treasurer's Report was accepted.

### **Committee Reports**

**Historian** – Randy Surratt requested to know if anyone has old Conference Programs (1996). He also recognized Frank Thomason for the recent dedication of the Frank Thomason EMS Building in Rowan County.

**Pro Chart** – Janet King advised there are no new updates.

**Compassionate Care** – Janet King gave a report of the cards that she sent out since the last meeting.

**CJIN** – no report

**NC 911 Board** – Mike Weitz gave an update about the Education Committee. They are working on updating policies. The 911 Directors Class participants were recognized and the recent graduates were recognized. Danette Jernigan was recognized as it was her last day with the NC 911 Board. Pokey Harris announced that the Board now has two (2) vacancies and they are working to fill them.

**Legislative Committee** – no report except that HB 100 passed the second reading.

**Education Committee** – Jeryl Anderson recognized Lori Laughlin as the new APCO Treasurer. Jeryl gave information about the upcoming NC APCO Symposium as well as other trainings and the opportunity to register and submit payment with Survey Monkey. The goal is to have all trainings paid for prior to the day of training. Reminders were given for deadlines for In-service training as well as the change in the age requirement for Telecommunicators from 21 years old to 18 years old. Jeryl also announced that commercial partners were still needed for the Symposium.

**Commercial Partners** – there were new ideas discussed during the Commercial Partner breakfast however nothing new to report at this time.

**Executive Council Report** – David Dodd gave an update on Holly Wayt's husband Branch. He completed his treatments and has returned to work. They expressed their appreciation for the concern that NC APCO has shown them. The Executive Council will vote at the meeting at the 2019 APCO Conference & Expo in Baltimore, Maryland which will be held August 11 – 14, 2019.

Melanie Neal announced that the Nominations were open from March 1 -31<sup>st</sup> for upcoming vacancies on the NC APCO Board. Melanie also thanked Wilson County for being the host agency for the meetings, she thanked Frank Thomason for his work on with APCO, and she expressed her appreciation for the work that Danette Jernigan did while working with the NC 911 Board.

**Wellness Committee** – Stephanie Conner announced that they have scheduled a meeting for April 17<sup>th</sup> and hope to have an update at the May meeting.

**Old Business**

Brett Wrenn stated the Bylaws were posted and opened the meeting to any comments. Frank Thomason expressed concerns about Article 4 and positions that could be held by retired members. Brett stated that the entire article needs to be amended and that it is scheduled for review in an upcoming Board Meeting. A question was also posed about Article 4:3.9 about filing and online voting and if there is a validation of the online voting procedure. Brett asked for Rick Thomas' input since he was on the Board at that time. No further questions and a motion was made by Christine Moore and it was seconded by Jason Jeffers. Vote was passed.

Brett Wrenn recognized Frank Thomason once again and Frank thanked everyone.

Brett Wrenn offered the support of NC NENA by the NC APCO Board and commended NENA for correcting issues with the Conference Account.

Reminder to sign in on the IPAD.

#### DOOR PRIZES

Symposium Winner Randy Surratt

Symposium Winner Elizabeth Poole

State Conference Jason Jeffers

State Conference Christine Olde

Kristin Donovan with Motorola was glad to sponsor lunch and Mobile Comm sponsored the venue. Technology Road Shows are coming up Raleigh April 3<sup>rd</sup> 9am – 3pm and Charlotte April 4<sup>th</sup>. There will be product demonstrations for numerous products. A video was shown for Command Center Software.

Brett Wrenn thanked Byron with Carolina Recording Systems for sponsoring the bags for the symposium and announced that sponsors are still needed for the Symposium.

50/50 DRAWING (Winner received \$108.00) Max Miller

Motion to Adjourn was made by Brian Drum and seconded by Christine Olde.

Brett Wrenn requested that Vic Williams offering the blessing for lunch. Before saying the blessing, Vic thanked Sandi Lane, TLC Fund and Denise Amber Lee Foundation for the assistance with Storm Relief – after many generous donations the TLC Fund has been depleted.

March 2019 NC APCO Chapter Meeting Attendance

Name	Agency / Company	Email Address
Allen Cress	Rowan County 9-1-1	allen.cress@rowancountync.gov
Allen Moore	Rocky Mount	allen.moore@rockymountnc.gov
Angie Turbeville	NC 911 Board	angie.turbeville@nc.gov
Bill French, ENP	Lumberton Communications	bfrench@ci.lumberton.nc.us
Brenda Womble	Wilson County 911	bwomble@wilson-co.com
Brett wrenn	Person Co ES	bwrenn@personcountync.gov
Brian Drum	Catawba County 911	badrum@catawbacountync.gov
Brian Smith	Cary Police Dept	brian.smith@townofcary.org
Bryan Bloodworth	Wake Forest PD	bbloodworth@wakeforestnc.gov
Byron Burns	CRS	byron.burns@crsnc.com
Chris Miller	Rw911	christopher.miller@raleighnc.gov
Christine Moore	Guilford Metro 911	christine.moore@greensboro-nc.gov
Christopher Barnes	Wayne County 911	chris.barnes@waynegov.com
Danette Jernigan	NC 911 Board	danette.jernigan@nc.gov
David Carroll	Lumberton Communications	david.carroll@ci.lumberton.nc.us
David Dodd	N C APCO Executive Board	ddodd@carolina.rr.com
Dawn Hartick	Wake Forest PD	dhartwick@wakeforestnc.gov
Del Hall	Stokes County Emergency Communications	dhall@co.stokes.nc.us
Dianne Raynor	Harnett County Sheriff's Office	draynor@harnett.org
Doug Workman	Town of Cary	doug.workman@townofcary.org
Elizabeth Poole	Durham 911	elizabeth.poole@durhamnc.gov
Eric Disman	Evans Consoles	edisman@evansonline.com
Frank Thomason	Retired / Mission Critical Partners	thomasonf@carolina.rr.com
Grayson Gusa	Davie County 911 Communications	ggusa@daviecountync.gov
Greg Dotson	Rutherford 911	greg.dotson@rutherfordcountync.gov
Herman Weiss	Gates County 911	hweiss@gatescountync.gov
Jackie Ezzell	Pender 911	jackie.ezzell@pendersheriff.com
Jamison sears	Davidson County	jamison.sears@davidsoncountync.gov
Janet King	Randolph County 9-1-1	Janet.king@randolphcountync.com
Jeff williford	Wilson County 911	jwilliford@wilson-co.com
Jennifer Etheridge	Wilson County 911	jetheridge@wilson-co.com
Jeryl Anderson	Orange County Emergency Services	janderson@orangecountync.gov
Jimmy Hodges	Pitt County 911	jimmy.hodges@pittcountync.gov
Joseph Knox	Beaufort County Sheriff's Office	jknox@co.beaufort.nc.us
Judy Capparelli	Raleigh-Wake 911	judy.capparelli@raleighnc.gov
Katelyn Harrison	Cabarrus County Sheriff's Office	kbharrison@cabarruscounty.us
Lisa Reid	Fayetteville 911	lreid@nc.rr.com
Lori Laughlin	High Point 911 Communications Center	lori.laughlin@ncapco.org
Lorie Burroughs	Pitt County Communications	laburroughs@pittcountync.gov
Mark Hannah	Independent	mhannah@mebtel.net
Melanie Neal	Guilford Metro 911	melanie.neal@greensboro-nc.gov
Pokey Harris	NC 911 Board	pokey.harris@nc.gov
Rachel Bello	Wake County	rachel.bello@wakegov.com

March 2019 NC APCO Chapter Meeting Attendance

Randy Beeman	Durham	randy.beeman@durhamnc.gov
Randy Surratt	High Point Ret.	
Ray Gilleland	Cabarrus County Sheriff	JRGilleland@cabarruscounty.us
Rick Thomas	Apex	rick.thomas@apexnc.org
Scott Beasley	Johnston County 911	scott.beasley@johnstonnc.com
Seth heilig	Johnston County 911	seth.heilig@johnstonnc.com
Sharon Rowell	Pender County 911	sharon.rowell@pendersheriff.com
Stephanie Conner	Surry County	conners@co.surry.nc.us
Tracy Trogdon	Fayetteville 911	ttrogdon@ci.fay.nc.us
Travis Essic	Southern Software	tessic@southernsoftware.com
William	Caputo	wcaputo@co.beaufort.nc.us