



North Carolina APCO Chapter Meeting Minutes
Virtual Meeting
 Wednesday, November 18, 2020 | 10:00am

Call to Order

Grayson Gusa

Attendance Roll Call

Christine Moore

Jeryl Anderson <i>Education Advisory Member</i>		Grayson Gusa <i>Chapter President</i>	Present
Byron Burns <i>Commercial Advisory Member</i>	Present	Janet King <i>Regional Ambassador</i>	
Judy Capparelli <i>Regional Ambassador</i>	Present	Lori Laughlin <i>Treasurer</i>	Present
Chad Deese <i>Regional Ambassador</i>	Present	Andrew McKenzie <i>Photographer</i>	Present
David Dodd <i>Executive Council</i>	Present	Christine Moore <i>1st Vice President</i>	Present
Greg Dotson <i>Regional Ambassador</i>	Present	Melanie Neal <i>NC 911 Board Representative</i>	Present
Samantha Dutch <i>Regional Ambassador</i>		Randy Surratt <i>Historian</i>	
Travis Essic <i>Public Information Officer</i>	Present	Tracy Trogdon <i>2nd Vice President</i>	Present
Missy Ezzell <i>Secretary</i>	Present	Herman Weiss <i>Regional Ambassador</i>	
Ray Gilleland <i>Immediate Past President</i>	Present	Elton Wright <i>Asst. Commercial Advisory Member</i>	Present

Welcome and Remarks

Grayson Gusa

Grayson Gusa recognized Judy Capparelli was recognized as a APCO Senior Member.

Judy Capparelli was sworn in as the new Regional Ambassador by David Dodd.

Recognition of the past NC APCO Presidents.

Recognition of the APCO Chapter Life Members.

Recognition of the Registered Public-Safety Leaders (RPL).

Recognition of the Certified-Public Safety Executives (CPE).

Grayson Gusa introduced the APCO International President Margie Moulin to speak.

Approval of Meeting Minutes (September 16, 2020)

Grayson Gusa

A motion was made to approve the Minutes that are posted online from the September 16, 2020 Meeting. Motion was made by Melanie Neal; Second was made by Christine Moore.

Chapter Reports

Commercial Advisory Council Report

Byron Burns

If any commercial partners have updates, they can forward the information to Kristin or Elton. It was announced that Steve Lomax formerly of CRS and long-time supporter of the Public Safety industry passed away November 11.

In honor of Steve the group observed a moment of silence.

Compassionate Care Committee

Christine Moore on behalf of Janet King

Janet sent out several cards throughout the state due to sickness and death.

Conference Committee Report

Missy Ezzell

The 2021 Conference has been moved to a virtual platform due to the current COVID restrictions. The dates are May 3 – 5, 2021 and because of the generosity of our corporate partners it will be offered at no cost. The conference will have excellent training opportunities. Please keep checking the webpage and email blasts for more information. The 2022 NC Public Safety Telecommunicator Conference will be held in Wilmington in May 2022. If you would like to volunteer, please contact conference committee members.

CJIS Committee Report

Steve Lingerfelt

No report.

Executive Council Report

David Dodd

There is not a lot to share currently. David is now the Chair of the Management Committee. He updated that there are six new VCs since the virtual conference this past summer. The Compassionate Care committee structure is still being discussed. The goal is to have this information clearer by the first of the year.

Historian Report

Randy Surratt

No report.

Interagency Communications Report
No report.

Lewis Cheatham

Membership Update

Grayson Gusa

Associate Members	83
Commercial Members	17
Full Members	613
<u>Online Members</u>	<u>820</u>
Total Membership	1,533

NC 911 Board Report

Melanie Neal

Melanie encouraged participation with 911 Board Committees.

Nominations Committee Report

Ray Gilleland

Nominations process began last month, the email requesting nominations was sent out October 28th. To date the committee has received 4 nominations for 2nd Vice President, 1 nomination for Secretary, and 1 nomination for Treasurer.

Training Report

Christine Moore on behalf of Jeryl Anderson

Effective January 2, 2021 All APCO Class rates will increase due to the book costs.

Apex Police Department will host APCO Communications Training Center training in January. The cost is \$250.00 for members and \$275.00 non-members.

Apex Police Department will host APCO Communications Supervisor Training in March. The cost is \$250.00 for members and \$275.00 for non-members.

Registration for both will open soon.

**All on-site trainings will follow the Governor's guidelines, and everyone will be required to wear masks, have temperature checks, and exercise social distancing.*

*Students that were enrolled in classes cancelled due to COVID will be given enrollment preference.

The 2021 Telecommunicator Symposium will be held October 4-6, 2021 at the Embassy Suites Greensboro.

Call for papers for the 2021 Virtual Conference will begin November 30, 2020 and close January 31, 2021. We look forward to offering great opportunities for everyone. If you would like to host a class or suggest a training topic in 2021, please contact Jeryl Anderson.

Friendly Reminder: You have until December 31, 2020 to complete your In-service training. Be aware of your annual training requirement deadlines for telecommunicators as well as instructors.

Treasurer's Report

Lori Laughlin

Main Checking Account	\$1,014.54
Symposium Account	\$1,011.47
Scholarship Account	\$1,432.00
Money Market Account	\$50,307.43
<u>Total Assets</u>	<u>\$53,765.44</u>

Other Board Member Comments

Grayson Gusa opened the floor for any comments from the NC APCO Board.
Melanie Neal – the Education Committee of the NC 911 Board will be meeting tomorrow (11/19/20). Visit the NC 911 Board webpage for details.

Grayson Gusa opened the floor for any questions or comments (chats).

No questions or comments.

Grayson Gusa announced that the next virtual NC APCO Meeting will be January 20, 2021.

We wish everyone a Safe and Happy Thanksgiving from NC APCO!

Adjournment

Grayson Gusa

Meeting Adjourned 11:47 a.m.