

NC CHAPTER OF APCO
MINUTES OF FALL CONFERENCE BUSINESS MEETING
OCTOBER 11, 1999
HILTON HOTEL
WILMINGTON, NC

Pres. Britt called meeting to order. He advised the membership of Craig Moser passing away and had a moment of silence for Craig. Officers present: Pres. Britt, 1st VP Michael, 2nd VP Dodd, Sec/Treas. Withrow, Member at Large Hasty, and Executive Council Thomason. There were 34 members in attendance.

Minutes were read. Treasurers report: balance in checking \$501.84, balance in savings \$21,917.52, balance in CD \$25,570.96 and balance in petty cash \$16.45. Jim Carr moved to accept the minutes and Robby Robinson seconded the motion. The treasurer's report was filed for audit.

Pres. Britt called on Frank Thomason to give an update on the NC APCO website. Frank advised that there was a summary of the Executive Council Minutes of the Minnesota Conference meeting. Pres. Britt asked membership present if they thought that adding the membership database of the NC Chapter would be advantageous and all agreed. He also cited other items that could be added in the future such as duties of chapter officers, trainer database, training classes, and instructor certifications. Frank said that searches of the webpage could be done as well. Robby Robinson asked about the list server and Frank advised that it was in the development process. Pres. Britt expressed thanks to Mike Moody for starting the website and Frank Thomason for updating the website.

Pres. Britt introduced officers present to the membership. He then called on Past President, Mike Moody, to present the slate of officers for the new year. Mike stated that we had openings for 2nd Vice President, Member at Large, and Secretary/Treasurer. The slate of officers are: Robby Robinson for Secretary/Treasurer, Johnny Sellars for Member at Large, Marsha Withrow for 2nd Vice President and Frank Thomason for Executive Council Representative. Nominations were then opened from the floor. No nominations noted. Marcia Simmons moved nominations be closed and seconded by Jim Carr. Offices were filled by acclamation.

Old business: The governor's conference on terrorism has been postponed and still no date per Wayne Ashworth.

New Business: Doorprizes will be awarded on Wednesday to facilitate less time being taken during the Banquet. Marcia made motion to send a memorial in Craig Moser's name to his church building fund, motion seconded by Rick O'Brien. Frank Thomason amended the motion and was seconded by Jim Carr that a donation be made in the amount of \$500.00. Pres. Britt advised that the board had already discussed sending a memorial during their board meeting and also advised the membership that the board voted on and had sent \$500 to the Hurricane Floyd Relief Fund. Pres. Britt also advised the membership of the board's discussion about a Craig Moser Recognition Award.

Robby Robinson made a motion and was seconded by Lisa Lowder to make this an award category. Discussion ensued, Lisa Linker stated that it should be a yearly award that did not necessarily need nominations. It was suggested that a committee of three be selected by the Pres. to draw up the parameters of the award. It was also suggested that Craig's family be invited when the first Craig Moser award was presented. The motion was voted on and passed. It will be an annual award with parameters set by a committee.

Pres. Britt reflected on his past year as president. He also spoke about the Minnesota Conference and the changes coming up in membership. He spoke about resolutions that he felt should be made to the Constitution and Bylaws; that the Executive Council be made a voting member of the Exec. Board and changed to a two-year term of office. Pres. Britt moved to recess until Wednesday, October 13, 1999, and was seconded by Robby Robinson.

Pres. Britt reconvened the business meeting on October 13, 1999.

He stated that Jeryl Brown with the NC Justice Academy had asked for a few minutes to give a presentation on the Sheriff's Commission on Telecommunicator Certification. He recognized her and she gave her presentation and stated to date that 477 students have gone through the course.

President Britt installed the new officers and then turned over the meeting to new President Michael. President Michael gave outgoing President Britt a plaque and gavel in honor of his service for the last year.

President Michael has selected four people to set the guidelines for the Craig Moser Award. The committee will consist of Chair Lisa Kovacs, Robby Robinson, Mike Moody, and Marcia Simmons. He made a motion to let the Executive Board make the selection for the award and the motion carried.

APCO International has agreed to run an article on Craig Moser for the December issue. President Michael recommended that Don Mabe write the article and submit it to the magazine.

Marcia Simmons and Jimmy Jones have been selected to audit the treasurers books before they are turned over to new Sec. /Treas. Robby Robinson.

President Michael reflected on the past and looked to the future. He is proud of what we have accomplished thus far and looks forward to new challenges. He stated that National APCO is looking at starting a new 2 x 2 x 2 philosophy on membership. This would be 2000 new members for 2000 and keep them all for 2 years. He state that he felt the Executive Council Representative should have voting rights with the board and stated that he would work towards this during his term. He also stated he would work on recognition of the APCO name and the organization to the general public. Billboards might be a way to get this information out, radio ads, and public service announcements. He said to start thinking now for nominations of officers for next year's conference.

He stated that the meeting dates for next year are:
January 19, 2000 location to be announced.
March 15, 2000 location to be announced.
May 19, 20, 2000 at Little Switzerland, NC.
July 19, 2000 location to be announced.

President Michael thanked the conference committee for doing such a wonderful job.

Motion was made to adjourn by Lisa Linker and seconded by Jim Carr. Motion carried.

Respectfully submitted,

Marsha Withrow/Robby Robinson