

**NC APCO BUSINESS MEETING**  
**February 19, 2000**  
**Big Barn Convention Center - Hillsborough NC**

Meeting was called to order by President Michael

Invocation/Pledge - President Michael

**Welcome and Thank You**

Nick Waters/Gary Michael Dinah, Nick, Gwen and others for their help setting up this meeting and dealing with the weather conditions we have all dealt with over the pass few weeks.

Nick gave a brief update concerning his new EMS procedure that have been implemented in Orange County. He has reduced cost and also improved service by way of EMD. Nick gave two awards to department. One to an employee of his department for outstanding EMD and one was presented to the County for this new service.

**Recognition of New Members/Visitors**

None were Present.

President Michael introduced the APCO Board.

**Reading of Minutes**

Minutes were posted on the Website and mailed in the December News Letter. Motion to dispense with reading of the Minutes was made by Jimmy Jones, seconded and carried.

**Secretary/Treasures Report - Robby Robinson**

Checking Account \$ 1,396.05 Money Market Account \$ 44,763.84 Deposits to be made \$ 368.30 Total as of February 1, 2000 \$46,528.19

**Reports of Committees**

Executive Council - Frank Thomason

Not Present

Membership Report

David Dodd, Joey Britt, Robby Robinson Robby gave an approximate number of members.

Training Report - Johnny Sellars

Not Present

Members at Large - Martha Hasty, Johnny Sellars

No News

### Newsletter - Robby Robinson

Advised the cut off for the Newsletter will be February 29, 2000

### Web Site - Frank Thomason

Frank not present but President Michael state the hits on the web site is way up. He encouraged people to use the web site.

### Wireless Update - Richard Taylor

The board met Friday and approve 105 PSAP to receive checks this year. The board is concerned about the audit that will be forth coming. A letter will be coming to all County Managers and PSAP's requesting that the counties agree that they understand the use of these funds. The exact figures are not certain, but the figure that comes to mind is around 19,000,000 dollars that will be dispensed. You can put the money in a savings account for future spending.

The list server is now being used to dispense information on the wireless board.

### **Any Other Old Business**

None

### **New Business**

President Michael spoke with CJIN and advised that the board has had several turnover and the board is in Limbo. Richard Nifong has been re-appointed to this board by President Michael.

### **Resolutions**

There are several issues that will be forthcoming concerning changes. The Executive board will bring these before the membership soon.

### **Craig Moser Award - Robby Robinson**

Robby Robinson gave an overview of how the committee felt the N. Craig Moser Award should be given. The committee that was formed to implement this award decided that there should be NC Chapter Hall of Fame. In order to inducted into this hall, a member must receive the N. Craig Moser award. It was also agreed that the Board would review membership recommendations for honorees. All Board members would be ineligible to be nominated or to receive this award during the time that they serve on the board.

### **APCO 2x2x2 Membership Drive.**

This means that if we get a member and keep the 2 years we get half of the dues.

### **International Conference**

Will be August 13 - 17, 2000 in Boston, MA.

### **Advertising**

President Michael talked to someone regarding this and advised it was very expensive.

Cost ranged from 1,100 to 2,500 per month depending on location. President Michael and the Board figured this was not very good solution.

Marsha discussed National Telecommunicator Week as a way to get some recognition for the Chapter by way of public service announcements.

Also using the local television stations to do an special on 911. We will talk to them concerning this and report back to the membership.

### **Chapter Mission and Vision Statements:**

President Michael read the Vision Statement written by Marsha Withrow and David Dodd to the membership.

Mission Statement: The NC Chapter of APCO is to enhance the image of public safety communications. This will be accomplished by actively recruiting new members, and retaining current members. This will be accomplished by encompassing the most current training and technologies available. The Chapter will encourage member participation by seeking qualified persons to hold positions of leadership, and urging active involvement in Chapter activities by all members.

Vision Statement: It is the vision of the North Carolina Chapter of APCO to perpetuate the name recognition of APCO, and to carry its mission, name and recognition, and support of the public safety communications profession into the 21st century.

These were voted and adopted to be the mission and vision statements for NC Chapter of APCO unanimously. President Michael asked that the membership agree to these. Motion was made by Nick Waters, and seconded and carried.

### **Fall Conference.**

President Micheal brought up changing the band from the EMBERS to the BAND of OZ. It was also discussed that the dance night be changed back to Tuesday from the Wednesday.

### **Nominations**

Nominations need to be submitted as soon as possible. Be thinking about who should be nominated and consider nominating yourself.

### **New Directors/Supervisors/Departures**

Wesley Reid, Communications Director Greensboro PD

Donna Estes, Assistant Director Greensboro PD

Steve Hedrick, Retired Catawba County Communications

Robert Alan Pope, New Director - Catawba County Communications

Motion was made to adjourn by Shirley Needham, Seconded and carried.

Respectfully Submitted by: Robby Robinson, Sec/Tres. NC Chapter of APCO

