NC Chapter of APCO Quarterly Meeting May 12, 2000 Little Switzerland, NC

Call to Order - President Michael

Invocation - Richard Taylor

Pledge of Allegiance

Welcome to Everyone

Thanks to Host Mark Broadway - President Michael

Mark welcomed everyone and hoped that everyone will have a good and pleasant time here in Little Switzerland.

Recognition of New Members - President Michael

Introduction of APCO Board - President Michael

Reading of Minutes - Motion to dispense since in Newsletter, made by Frank Thomason, Seconded and carried.

Treasures Report

Checking - \$ 3,157.08 This includes Deposits of - \$ 2,665.00

Money Market - \$ 52,351.93 This includes Deposits of - \$ 7,553.00 Plus Interest Earned Since March \$ 371.23

Total Worth of Chapter - \$55,509.01

Membership Report - David Dodd/Robby Robinson 388 Members as of March 2000

Training Report - Johnny Sellars Not Present

Members-At-Large - Martha Hasty/Johnny Sellars No News

Newsletter - Robby Robinson/Richard Taylor Newsletters have been sent. Cut off Date for the Next Newsletter is July 1, 2000. Please email information to rrobinson@co.stanly.nc.us or call him at 704-986-3709 with any happenings.

It was mentioned about not mailing so many in the future since it was being posted on the web site. If you have access to the web site and would like to be removed from the NEWSLETTER MAILING LIST, email Robby and let him know, maybe this will save some money on postage.

Website - Frank Thomason - 1009 hit as of May 8th, 2000

Executive Council - Frank Thomason

June 1st - 3rd there will be an EMS EXPO at the Charlotte Conventions Center. He has free passes from National APCO to the exhibit hall.

CJIN - Richard Nifong

Richard gave a general overview of what CJIN is and what functions it performs. There a several active projects in the works for the organization currently and several that have been completed.

The most common project is the MDT Network through CJIN. It currently has 3500 users, with over 130 departments participating. Governs Crime Prevention is expected to aware more grant money to departments and hopefully add on as many as 8 NEW department in July.

There is \$140,000,000 being used on the State Voice Network. There are some general funding problems right now because of last years state damage caused by Hurricane Floyd. Funding is still trying to be found to continue this very valuable assest.

There maybe some funding through FEMA and DOT that might assist in building a small system that would be used for evacuations during disasters.

Next meeting for CJIN will be June 22, in Edenville, NC. Everyone is welcome to attend.

Wireless Update

Richard Taylor spoke of his new position. He has resigned from the City of New Bern and is now The Wireless Board Administrator with the State of NC.

Anything to do with wireless should be directed to him at 252-672-7580 or by email at Richard.taylor@ncmail.net.

New Business

David Dodd has completed the resolutions for Executive Council Rep to be established for a 2-Year Term and for absentee ballots to be available for our membership. We have met the criteria, established proper wording and posted it in the newsletter for voting 30 days prior to the annual conference. Craig Moser Award - Lisa Kovacs

Will have everything finalized by the July meeting.

Chapter Elections Update 2000 Officers

Past President Joey Britt will be presenting the names of candidates for office at our September meeting. If you are interested in running for office contact him.

Past President Martha Hasty, Chair, Joey Britt and Robby Robinson will be serving as our categories committee for:

Telecommunicator of the Year Line Supervisor of the Year Communications Manager of the Year Technician of the Year Commercial Member of the Year

Life Member - Gary Michael

Martha is writing qualifications on Geneva Frank will be presenting this to Executive Council at National to be recognized and voted upon. We are trying to right a wrong.

International Conference will be in Boston Aug 13-17

Fall Conference

Will be in Wilmington Sept 25 - 28 Alyce Kemp-Dewitt will be our featured speaker at the opening ceremonies. Band of OZ has been contracted for Sept 26, Tuesday from 8pm to Midnight. President Michael wanted the groups input as to the possibility of more DCI sessions subject of availability of classrooms.

Robby Robinson made reference to the passing of Police Chief Chuck McManus. The Chapter will make a donation in his honor to either Hospice or The Cancer Society.

Reminder: Conference Committee will be meeting this afternoon.

Next Meeting will be July 21st in Edenton, Jim Carr - Host.

Lunch - On your Own today.

1pm Swift Water Rescue - Tim Rogers, Charlotte Fire Department.

With no other business

Motion to adjourn made by Lisa Kovacs seconded, motion carried.

Respectfully Submitted, Robby Robinson, Secretary/Treasurer NC Chapter of APCO