

AGENDA FOR 11-9-01
NC APCO Meeting - Wilson, NC

10:15 APCO Meeting called to order by President Withrow. There was a special presentation of the Flag by the Fire Department's honor guard, and the national Anthem was sang by Jennifer Ethridge, Lorie Quidley from the Communication Center. A moment of silence was observed then the pledge of allegiance.

Marsha thanked Brenda Womble and Wilson County Communications for hosting the meeting.

President Withrow recognized all Past Presidents and New Members

Secretary/Treasurer's Report:

\$1,286.82 - Checking

\$38,751.59 - Money Market

\$ 3,245.24 - East Coast Regional Funds

\$43,283.65 - Total Worth of Chapter

· Minutes of previous meeting - Waived Motion to move minutes by Jim Carr.

· Membership Report - 437

Executive Council Representative's Report

Frank Thomason was not present.

Members At Large Reports and members present:

Region A - Franklin Jackson, No news.

Region B - Judy Capparelli, No news.

Region C - David Carter, Not Present.

Region D - Wesley Reid, Not Present

Region E - Martha Hasty, Not Present

Region F - Stephanie Wiseman, No news.

Marsha briefed everyone on our new members at large theroy.

East Coast Regional Report

Lisa Lowder spoke and stated we have 1 vendor registered who is OSSI.. They took 2 booths in the vendor hall. Mailing to vendors will be done next week.

Robby gave update concerning the overall conference. Everything is on schedule and is going well. We anticipate a very good conference.

Jimmy Maness talked about the raffle we are holding, for \$1 you can have a chance at a free registration to the conference. He is selling tickets today.

Wireless Report: Richard Taylor

State has just hired this week and accountant to replace Karen Atkins. Karen transferred. Her name is Leslie Tripp and will begin November 19th.

The Audit is coming up around December. Your finance directors got a letter concerning using surcharge money. It clearly defines that this money cannot be used to buy radios. The memo number is 952 and can be found on the website.

Integrated workstation radio consoles are allowed according to a 1988 ruling from the Attorney Generals Office.

Phase II is up and running. Either Illinois and Rhode Island was first on line.

There are 12 agencies requesting Phase II service. Richard request that everyone contact him when they are ready. All you have to do to be ready is be ready to receive X and Y Coordinates and deploy them. There will be a lengthy discussion concerning who is and is not ready. If you have questions, contact Richard and he will help advise you.

Phase I there is a big push from the wireless board. We have about 65 - 70 % of the State is Phase I.

Next wireless board meeting will be December 7, 2001 at 10am. If you plan to attend contact Richard because of more security at the ITS Building.

There was a lengthy discussion concerning the use of the Surcharge Funds, regarding use and future changes. There was talk concerning the telephone companies turning over the responsibility of wire line surcharge selection over to the State.

Announcements:

- Both APCO and NENA collected and donated money to Shirley Needham's family in the amount of \$1,586.00. Both Chapters will be sending funds to the NY/DC Relief Fund once all monies are collected and a report of funds dispersed will be made at that time.
- Dyke Hostettler has consented to continue in the Frequency Advisor capacity for NC APCO.
- Life Member, Mick Rankin, passed away in October and the chapter is contributing \$100 to the Silent Key Fund in memory of Mick. Martha Hasty attended the funeral service.
- President Withrow encouraged all members to get involved in APCO, and to run for an

office next year. Contact Past President David Dodd to express your interest.
· The website is continuing to do well, there were 369 visits to the site the week ending 11-3-01.

Awarding of Life Membership Plaques was postponed due to both life time members not being present at this meeting.

Old Business:

There was none none.

New Business:

Report on next year's conference: Marsha Withrow

The site has been chosen for Next Years conference and it will be in New Bern at the Sheraton and the Convention Center.

Motion to adjourn made by Jim Carr, seconded and carried.

Respectfully Submitted,
Robby Robinson
NC Chapter APCO
Secretary/Treasurer