Meeting Called to Order by: President Withrow

Innocation/Pledge of Allegiance Performed by entire Chapter

Thanks to: Jim Carr and Chowan County for Hosting Meeting

Past Presidency in Attendance: Dinah Jefferies

Recognition of Board Members:
- President - Marsha Withrow x
- Vice President - Lisa Lowder x
- 2nd Vice President - Harold Oakley x
- Secretary/Treasurer - Robby Robinson x
- Executive Council - Frank Thomason x
- Region A - Franklin Jackson x
- Region B - Judy Capparelli
- Region C - David Carter x
- Region D - Wesley Reid x
- Region E - Martha Hasty x
- Region F - Stephanie Wiseman x

Reading of Previous Minutes - Read and Approved Motion to Dispense Jim Carr, Dinah Jeffries x

Treasurers Report -
- Checking - $8,759.77
- Money Market - $37,699.58
- Conference/ Other - 

Total Worth $46,459.35

Membership Report - 400+
Executive Council Report = Frank Thomason

He stated that he would be attending the National Conference in a few weeks and that there will be several issues to iron out with National. One issue is still the regional training. During a meeting with the Executive Council at East Coast it was discussed with them the need to allow this by qualified instructors. The Executive Council advised they will be working with us on this.

Members At Large Reports A,B,C,D,E,F
A - Gates County now has a CAD System, Persimmons County is now Enhanced 911, Chowan is now a Medical Priority Dispatch Center.
B- No Report
C- No Report
D- Wesley sent a letter see attached.
E- Nothing to report

Wireless Report= Richard Taylor
To be given during NENA meeting.

Announcements President Withrow
The Web Page continues to do well with 200-300 hits per week.
Old Business = President Withrow

Received a web site comment form Charles Hollowell at Pasquotank/Camden/Elizabeth City concerning at NC State Memorial to Telecommunicators. Marsha read the letter to the membership. His suggestion was to have a Memorial Site set up for Telecommunicators somewhere in the state. There was a discussion and someone mention possible locating it in the first county in NC that went 911. A Committee was formed with Kevin Martin Chairing the committee to look into this and report back to the membership with options. This was first brought up at our May Meeting at the East Coast Regional Conference.

New Business = President Withrow/Robby Robinson

APCO gave $5,000 to NENA to help support the State TERT team with their set up expenses. The Board met last night to discuss and implement a new Travel Policy for APCO members. Marsha read a "draft" version to the membership. Robby will complete and have Frank post on the website for the membership to view. It will be voted on by the membership at the Fall Conference.

Cultural Diversity Classes will be held in August in several locations throughout the state. Please check with Jeryl and Dinah for locations and times.

NC will have a Chapter meeting in the Jackson room B 5:30-6:30 on August 11, at the National Conference in Nashville for all those planning to attend.

State Conference Update = President Withrow

State Conference will be held in New Bern 8-11 of September. Vendors will be at the Convention Center.
Motion to Adjourn Made by: Jim Carr, Frank Thomason

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