

NC Chapter of APCO



Minutes of Business Meeting

Date	07/19/2002	Location	Edenton, NC
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Meeting Called to Order by: President Withrow

Innvocation/Pledge of Allegiance Performed by entire Chapter

Thanks to: Jim Carr and Chowan County for Hosting Meeting

Past Presidence in Attendance: Dinah Jefferies

			Present	Absent
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

NOT INCLUDED

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 from 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. Culteral Diversity Classes will be held in August in several locations through out 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.

Next Meeting Date/Location	Date	#####	Location	New Bern
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Motion to Adjourn Made by:

Jim Carr, Frank Thomason

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