

NC Chapter of APCO



Minutes of Business Meeting

Date 11/15/2002 **Location** Johnston County/Smithville

Meeting Called to Order by: President Martin

Invocation/Pledge of Allegiance Depensed performed during NENA Meeting

Thanks and First Time Attendees Thanks Jason and staff for hosting and Interact and Sprint for Sponsorship

Past Presidence in Attendance: Dinah Jefferies

OFFICERS/ATTENDANCE		Present	Absent
President -	Lisa Martin	x	
Vice President -	Harold Oakley	x	
2nd Vice President -	Craig Blackwood	x	
Secretary/Treasurer -	Robby Robinson	x	
Executive Council	Frank Thomason	x	
Region A -	Franklin Jackson		x
Region B -	Judy Capparelli	x	
Region C -	David Carter		x
Region D -	Wesley Reid		x
Region E -	Martha Hasty		x
Region F -	Stephanie Wiseman		x
Immediate Past President	Marsha Withrow		x

Reading of Previous Minutes - Read and Approved Motion to Dispense
Brenda Hewlett

Treasurers Report	Checking	-	\$4,161.19
	Money Market	-	\$64,914.57
	Conference/ Other	-	\$0.00
	Total Worth		\$69,075.76

Membership Report 423

Executive Council Report

Frank Thomason

Mid Year will be meeting will be coming up in February in Nevada. Training is a major issue that will be discussed with National.

Members At Large Reports

A,B,C,D,E,F

REGIONS	
A	Not Present
B	Present No news.
C	Not Present
D	Not Present but responded by email. The consolidation is still in the Works in Guilford. The hopes is to have a new Director by January. Wesley also has sent out notices to members in his region concerning attending meetings.
E	Not Present
F	Not Present

Committee Reports

President and Committee Members

Committee Assignments

Membership - Harold Oakley

Constitution and ByLaws - Robby Robinson, Don Mabe

Membership Database - Robby Robinson, Lin Ford

Telecommunicator Memorial Wall - Kevin Martin was the Chair but asked to be replaced because he travels so much. Lisa will work on finding someone.

Training

President and Committee Members

Course	Date	Location
Telecommunicator Conference	4/13-4/15	Salemburg Justice Academy
EMS, Fire, Rescue Comm.	May 19th	This is a Web Course require only one visit to Academy
47 Hour TC Course	12/1-12/6	Stanly County 911
FUTURE COURSES		Justice Academy
Suicide Intervention	????	
Supervisors Course	????	

Robby made a motion that we sponsor 1 person from each region to attend the TC conference in April and that we give \$500 to the Conference for Sponsorship start up cost this year. It was approved unanimously.

Wireless Report

Richard Taylor

Richard knows there is a major concern about harrasing calls from non initiated cell phones. Richard has taken this issue on to try to fix the problem. He has went to the FCC and showed several problems just in NC. In response the FCC released a ruling last month that allows you to have a carrier turn off a phone that is making harrasing calls. This is IF they have the technology to have it turned off and you must obtain a court order to do this.

A group of representatives met with Bellsouth concerning the per call charge that Bellsouth posed on wireless calls. They didn't make a lot of progress, but did let them know they were concerned. FCC wanted to know how this meeting went and Richard told them. Spartanburg will be the first one to turn on Phase II in this area...and Bellsouth for NOW will not charge on a per call charge until after they pass a tariff. If they do charge later this could affect the split of the money from the wirless fund. This may have to be amended from the 40/60 split.

Announcements

President Martin

Lisa Thanked Frank for all his hard work on the website and gave stats on the number of times people are hitting the site.

Old Business

President Withrow

None

New Business

President Withrow/Robby Robinson

ADCO Magazine this month has a PRY Survey, they are requesting that all PSAPs document problems the

APCO magazine this month has a PBX Survey, they are requesting that all PSAPS document problems we have with PBX's the week Dec1 - 7. She encouraged everyone to complete survey and send back. She suggested that we nominate all of our local State Winners for National awards. There are still NC APCO Shirts, and Tee Shirts available if anyone still wants one Robby brought up APCO and NENA Co-hosting another East Coast Regional Conference. He stated that if we wanted to continued to fund training and do other function throughout the state that we need to maintain a reasonable amount of money and that the Conference showed it could make both chapters a great deal of money. Everyone agreed. Dinah Jefferies stated we just needed to look at maybe not having a STATE conference those years. Phillip Penny stated that both boards should meet and talk about it.

State Conference Update	President Withrow
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Both Boards Decided to go back to Wilmington this year.

Next Meeting Date/Location	Date	#####	Location	Cleveland County
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Motion to Adjourn Made by: Meeting Adjourned by President.

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