

# NC Chapter of APCO



## Minutes of Business Meeting

**Date** 09/11/2002 **Location** New Bern/State Conference

Meeting Called to Order by: President Withrow

Innvocation/Pledge of Allegiance By the Entire Chapter

Thanks to: Everyone for attending hope everyone has enjoyed themselves and had a great time attending and learning at this conference. She recongnized first time attendees

Past Presidence in Attendance: Don Mabe, Dinah Jefferies, Martha Hasty, David Dodd.

			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	x	
	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, Seconded and Carried

Treasurers Report			
	Checking	-	\$6,732.26
	Money Market	-	\$32,791.16
	Conference/ Other	-	\$34,696.84
	<b>Total Worth</b>		<b>\$74,220.26</b>

**NOT INCLUDED**

The full paper report is available on file with the Secretary/Treasurer.

Members At Large Reports

A,B,C,D,E,F

REGIONS

A	Chowan is Fully EMD. Paquimins has CAD System
B	None
C	None
D	The consolidation efforts are still going in Guilford. Burlington is on board with Greensboro Radio System. Forsyth is still working on Consolidations, did not go through
E	Union County and Monroe City are discussing a possible merger. Nothing definite yet.
F	None

Wireless Report

Richard Taylor

Will be given in NENA

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Announcements

President Withrow

Wesley Reid was recognized by President Withrow again given an award for his hard work on the East Coast Regional.

Chapter Officers were given a gift for their work this year it was an APCO Watch/Key Ring set.

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Old Business

President Withrow

Kevin Martin is still working on the Memorial wall for telecommunicator. This wall will be located some where in the state to recongize telecommunicators who have passed away, for their dedicated work to this field.

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New Business

President Withrow/Robby Robinson

David Dodd read the election results of the new officers. Lisa Martin will be President, Harold Oakley will be Vice President, Craig Blackwood was elected as 2nd Vice President, and Robby Robinson was elected Sec/Tresurer for the next year. Marsha Withrow swore in the newly elected officers. Lisa Martin being elected as the President continued the meeting. She presented a Plaque and Gavel to Immeditate Past President Marsha Withrow for all her hard work this year. Lisa spoke of goals such as working on the database issues, and getting New Members. Not for the number of memebbers, but for working with these agencies to help them to advance in technologies such as 911 issues. She suggested some type of Recognition ceromony on a per region basis. She also mentioned several other goals and said she would work with the board to help accomplish these tasks this year.

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State Conference Update

President Withrow

Next Year New Bern again. (UPDATE it was decided by the Board after the meeting NOT to return to New Bern, but to return to Wilmington.

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Next Meeting Date/Location

Date

Location

TBA

Motion to Adjourn Made by:

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