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 recognized first time attendees

Past Presidency 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

<table>
<thead>
<tr>
<th>Treasurers Report</th>
<th>Checking</th>
<th>$6,732.26</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Money Market</td>
<td>$32,791.16</td>
</tr>
<tr>
<td></td>
<td>Conference/ Other</td>
<td>$34,696.84</td>
</tr>
<tr>
<td><strong>Total Worth</strong></td>
<td></td>
<td><strong>$74,220.26</strong></td>
</tr>
</tbody>
</table>
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 Union County and Monroe City are discussing a possible merger. Nothing definite yet.

<table>
<thead>
<tr>
<th>Members At Large Reports</th>
<th>A, B, C, D, E, F</th>
</tr>
</thead>
<tbody>
<tr>
<td>REGIONS</td>
<td></td>
</tr>
<tr>
<td>A</td>
<td>Chowan is Fully EMD. Paquimins has CAD System</td>
</tr>
<tr>
<td>B</td>
<td>None</td>
</tr>
<tr>
<td>C</td>
<td>None</td>
</tr>
<tr>
<td>D</td>
<td>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</td>
</tr>
<tr>
<td>E</td>
<td>Union County and Monroe City are discussing a possible merger. Nothing definite yet.</td>
</tr>
<tr>
<td>F</td>
<td>None</td>
</tr>
</tbody>
</table>

Will be given in NENA
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.

Old Business

President Withrow

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

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/Treasurer 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 Immediate 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 members, but for working with these agencies to help them to advance in technologies such as 911 issues. She suggested some type of Recognition ceremony 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.

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.)
Motion to Adjourn Made by:

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