

NC APCO Minutes – Little Switzerland 5/16/03 10:30am

Lisa Martin called meeting to order and recognized past APCO Presidents along with any new members.

A motion was made to dispense with the reading of the minutes from the last meeting. Jimmy Jones 1st and Brenda Hewlett 2nd.

Treasurer's Report - <to be inserted>

Executive Council – Frank Thomason
Nothing from National.

Region A – Nothing

Region B – Person has Geocom Mapping, LogiCom Radios, New Furniture and a backup center. Caswell has GeoCom, CML, Southern Software CAD.

Region C – No report

Region D – Email – Davidson had 5 attend the Telecommunicator Conference. Upgrading to OSSI platform. Tested wireless headsets. Randolph challenged everyone to bring in new members. Greensboro PD sent 4 telecommunicators to Salemburg.

Region E – No report

Region F – Stephanie Wiseman – Phase I

Training – Donna Wright / Donna Estes – submitted paperwork to host 3-day CTO Course

Constitution & ByLaws – 4 resolutions presented to executive board and will be put out to membership.

Richard reported on wireless.

Richard Nifong – CJIN – talked about local government representatives, initiatives such as SAFIS, state wide magistrate system, etc. Also talked about phase 5 mobile implementation. 8,000 users on the state wide

network.. Big incentive – Voice Trunking System (moving ahead in that direction). Similar to MDT and will be more expensive. 125 million to cover the state of NC. 125 to 250 million is where it will fall. Need money with special olympics care system was implemented. Federal grants for eastern states. I-95 corridor - need money for evacuations. Funding is the main issue and the monies are drying up including federal funding.

Legislative Committee – April 24 Lisa did go to Raleigh at the legislative building and people were rattling papers and talking while Richard spoke. They were not as professional. 3 Vendors, CRS, OSSI, & Visionaire.

Thanked Frank for the website.

Brenda Lewis, Wanda Smith and one other won scholarships from APCO.

Jeryl said final number 125 attended. Dorms still standing. Great Conference!!

New Business:

Send award recognition information to Terry Bailey in Davidson Co. by July 31, 2003.

Talked about running for office. Need knowledgeable people to run.

Homeland Security, 13.9 million, 80% local, 20% state, Phase I. Information packets going to county only and they decide who gets monies. Phase II is 33 million. Dealing with interoperability.

APCO National/International Conference in Indianapolis, IN.

Cathy Owens – Sprint Taking over the western NC area.

Next meeting in Edenton 7/25 – will be giving away a conference registration at drawing during next meeting.

Hal with Person talked about EMD class 6/12, 6/13, 6/14 at Piedmont Community College and Stephanie will be teaching it.

Adjournment - 1st Donna Wright, 2nd Jeryl Brown