Minutes of Business Meeting

Date 03/21/2003  Location Randolph County, Asheboro Zoo

Meeting Called to Order by: President Martin

Innuocation/Pledge of Allegiance

Keep Marsha Withrow in our prayers due to the death of Father, James Pittsonberger.

Thanks to: Debby Hines and Staff

Past Presidency in Attendance: David Dodd, Dinah Jefferies, Ellis Frazier New from David

Recognition of Board Members:

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

Reading of Previous Minutes - Read and Approved  Motion to Dispense

Treasurers Report

- Checking $6,725.78
- Money Market $64,512.94
- Conference/ Other -

Total Worth $71,238.72

Membership Report 386
Franklin reported that Chowan county is Phase II with Alltell and US Cellular.

Stephanie advised everyone of the Avery County Deputy shootings about a month ago, one critically injured. Madison County doing some upgrades on equipment. Mitchell county doing upgrades. They are all having some issues on wireless and asked for the Chapter to support them with this issue. See Wireless Report below.

Judy reported that she is setting up a List Server for Region B all Region B members are urged to attend. Her agency is Phase II with AT & T. Barbara Capadony was in an accident keep her in your thoughts and prayers.

Randolph County is testing a new Wireless Headset, will keep everyone informed. Ellis Frase been hired as Davidson Counties new Training officers and the are completing Cad Upgrad are Testing Phase II with some issues on location still being worked out. Richmond County Priority Fire Program is up and working. Forsyth County has 800 Implementation scheduled to be finished by Fall 2004. They have been dealing with harrassing phone calls in Forsyth Count Cricket Phone that was a stolen phone, finally got it cut of after obtaining a court order. Do is Greensboro Communications new acting director, Wesley is new Communications Manager Smith in Greensboro just found out she has breast cancer, keep her in your prayers.

Not Present - Nothing to Report. David Dodd spoke had an EMD class taught by Stephanie Wisemen and that was a very good class.

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Wireless is very aware of the wireless LEC issue in the Western part of the State. They are working on it is just not moving fast enough. On Executive Council issues, Finances are in good shape at National. Legislative issues, Spectrum is a big issue right now with National. Apco is committed to doing whatever necessary to get more spectrum for Public Safety. 2005 is the date in which they want the 700 MHz fn...
Announcements/Training

Marsha Withrow's father, James Pittsonberger, passed away on March 17th. The services were held on March 21 in Whitesville, WV. The family is asking for memorials to be made to the Alzheimer's Association. The chapter will be making a $50.00 donation for those who wish to donate. DCCC will be hosting a NC T/C Course April 30-May 7. Contact Brian Grubb at 336-249-8186 to register. DCCC will be hosting a Priority Dispatch course April 25, 26 & 27, 2003 taught by Stephanie Wiseman. To register, contact Tony Ramsey at 336-249-8186. FEMA has placed the nation on Orange alert.

Old Business

Reception for Richard Taylor at National NENA. The Board has suggested to fund up to $1500.00 to cover the cost of the reception. Motion? Jim Carr, David Dodd made motions and it passed.

New Business

Available from the old TV spectrum. Wireless implementation is still being worked on by APCO as well. Nextel's Interoperability Program was stated that NC is very fortunate compared to some other states. Other areas in the nation are still further behind. Interference issues is another area the APCO is still very much working on. Nextel is the biggest. They have set aside $850 million to help fix this issue for public safety. Refarming is coming on 15 cents per second. Manufacturers will have to sell only 12.5 spread systems. The 25 million Nextel gave to APCO to PSAP with wireless and other issues. January 1, 2004 National is increasing dues by about 33% to $8 voting member.

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National President Thera Bradshaw resigned earlier this month. A statement of commitment was issued by the APCO International Board of Officers.

The NENA/APCO joint legislative committee has met twice. Once on February 18th and again on March 5th in Johnston County. It was discussed the things that the two chapters could support for revisions to 62A. decided that the following would we supported: 1-an updated definition of 911 needs to be established overview committee would need to be formed and an additional 1% of the collected surcharge would fi position(s). 3-a cap set for wireline surcharge would ned to be set based on a tiered system. 4-Training PSAP would be an allowable expenditure. 5-Additional approved 911 center equipment could be funded Overview committee approval. We are to meet with Jim Blackburn, David Hoyle and Steve Rose. It is suggested by Jim Blackburn that a Bill be presented to this effect. The surcharge survey that I request

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<th>State Conference Update</th>
<th>President Martin</th>
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<tr>
<td>The conference committee met on March 3, 2003 in Wilmington. The conference will be held at the H September 7-11. Registration information is on the website and I brought some copies.</td>
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<tr>
<th>Next Meeting Date/Location</th>
<th>Date</th>
<th>Location</th>
<th>Little Switzerland</th>
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<tr>
<td>Motion to Adjourn Made by:</td>
<td>Jim, Dinah</td>
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Respectfully Submitted:
Robby Robinson, Secretary/Treasurer
NC Chapter of APCO

Committees

ByLaws committee will meet March 26th in Forsyth County.

Legislative-met February 18th and March 5th in Johnston County. Lisa Martin and Hal Oakley present

Training committee-to meet after this meeting.
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Absent

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