

# NC Chapter of APCO



## Minutes of Business Meeting

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

Meeting Called to Order by: President Martin

Innvocation/Pledge of Allegiance Keep Marsha Withrow in our prayers due to the deat  
Father, James Pittsonberger.

Thanks to: Debby Hines and Staff

Past Presidence in Attendance: David Dodd, Dinah Jefferies. Ellis Frazier New from Davi

Present

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

Jim Carr, Dinah Jefferies

Treasurers Report

Checking \$ 6,725.78

Money Market \$ 64,512.94

**NOT INCLUDED**

Conference/ Other -

**Total Worth \$71,238.72**

Membership Report

386

See Attached and below information under wireless report.

Members At Large Reports		A,B,C,D,E,F
REGIONS		Representatives Report
A	Franklin reported that Chowan county is Phase II with Alltell and US Cellular	
B	Judy reported that she is setting up a List Server for Region B all Region B members are u attend. Her agency is Phase II with AT & T. Barbara Capadony was in an accident keep h thoughts and prayers.	
C	Not Present	
D	Randolph County is testing a new Wireless Headset, will keep everyone informed. Ellis Fra 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 Implentation scheduled t finished by Fall 2004. They have been dealing with harrasing 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 Communcations Manaç Smith in Greensboro just found out she has breast cancer, keep her in your prayers.	
E	Not Present - Nothing to Report. David Dodd spoke had an EMD class taught by Stephanie Wisemena and that was a very good class.	
F	Stephanie advised everyone of the Avery County Deputy shootings about a month ago, 1 \ one critically injured. Madison County doing some upgrades on equipment. Mitchell county doing upgrades. The are all having some issues on wireless and asked for the Chapter to f support them with this issue. See Wireless Report below.	
Wireless Report/Executive Council		Frank Thomason/Richard Taylor

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 fr

available from the old TV spectrum. Wireless implementation is still being worked on by APCO as well. stated that NC is very fortunate compared to some other states. Other areas in the nation are still very behind. Interference issues is another area the APCO is still very much working on. Nextel is the big and they have set aside 850 million to help fix this issue for public safety. Refarming is coming on 150 2005 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.

Announcements/Training

President Martin

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 Alzheimers Association. Please have the information if anyone wishes to make a donation. The chapter will be making a \$50.00 donation to DCCC. DCCC will be hosting a NC T/C Course April 30-May 7. Contact Brian Grubb at 336-249-8186 to register. The chapter 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. Homelar

has placed the nation on Orange alert.

The drawing for a free conference package will be drawn in Chowan County at the July meeting. You are eligible for each time that you attend a bi-monthly meeting.

Old Business

President Martin

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

New Business

President Martin

National President Thera Bradshaw resigned earlier this month. A statement of commitment was issued to 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. The committee decided that the following would be supported: 1-an updated definition of 911 needs to be established. 2- An overview committee would need to be formed and an additional 1% of the collected surcharge would fund the position(s). 3-a cap set for wireline surcharge would need 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. The committee needs 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 requested

State Conference Update

President Martin

The conference committee met on March 3, 2003 in Wilmington. The conference will be held at the Hilton in September 7-11. Registration information is on the website and I brought some copies.

Next Meeting Date/Location

Date

#####

Location

Little Switzerland

Motion to Adjourn Made by:

Jim, and Dinah

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.



h of her

idson

Absent

x

x

x



---

rged to er in your
azier has les and Medical o be ty, from a inna Estes ger. Lisa
e
was a doa y also help

---

n this, but  
al,  
er  
equencies

Frank  
y far  
jest culprit,  
J mhz  
y help  
0 per



1 Friday,  
iation. I  
tion.  
:er. DCCC  
gister call  
rd security

are



ards this



ed by the

rch 5th in  
It was  
l. 2-An  
und this  
y within the  
ed with the  
as been  
sted was to

---

ilton,

---

and

t.