

NC APCO MEETING
Edenton NC
July 25th 2003

Call to Order – Door Prizes were given away by Brenda Hewlett. Lisa Martin called the meeting to order.

Welcome and Thank You to Jim Carr and group for hosting.

Past Presidents – Dinah Jefferies

New Members – None Present

Secretary's Report – Motion to wave reading by Jim Carr, Seconded by Brenda Hewlett, motion passed.

Treasures Report	-	Checking \$8,969.03
	-	Savings \$65,027.39

Grand Total	-	\$73,996.42
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Executive Council Report – Submitted by email, Craig Blackwood read this to the chapter. See Attached.

Members At Large

Region A- Franklin Jackson – Pasquotank new Cad, Currituck EMD Priority Dispatch. Gave a gift to the Person that had drove the furthest, Stephanie Wiseman won the gift pack.

B- Raleigh going with Printrak. Judy not present

C- Not Present

D-See Attached sent by Wesley.

E-Stanly County had just cut over to new system, and building a back up site at Stanly Memorial Hospital. Debby is working RCC, and They are working on a fully functional center at the college. And the College will use this site as a CML Training Site.

F-Nothing to report

Committee Reports

Training - CTO Course in Greensboro, October 6-8. This is a regional course so APCO will pick up 50% of the cost.

Dinah Jefferies gave an update on a VERY successful TC Conference.

Membership - Hal Oakley -

Constitution and By-Law Changes – Robby Covered and reminded everyone of the changes coming at the State Conference.

Database - We are working better with National to keep this updated and correct.

Awards - Terry Bailey only 3 or 4 awards have been submitted for this year.

Wireless Report – Covered in NENA meeting

Old Business- Award nominations are due July 31st to Terry Bailey. Nomination forms can be found online.

APCO National Conference- Indianapolis, IN

New Business-NENA APCO Memo of Understanding
Conference Revenues split 60-40% with NENA receiving 60% this year.

It was brought up that the NENA and APCO Boards had met and wanted to make a political donation to the Republican party through a golf tournament. The idea was to use this as a way to lobby in Raleigh instead of paying for a full time lobbyist. The motion was to give \$1,000 and was made by Jim Car, seconded by Jason Barbour. And there was a lot of discussion. It was decided that we would give this amount to both parties. The Democratic Party donation would be made at a later date. Everyone agreed that we would not take either party side and that we would specify this in a letter along with the donation. The motion carried by majority Orange county and Iredell Voted against.

Nominations for Offices-2nd VP Robby Robinson
Rick Towell, Kannapolis PD

Secretary Judy Capparelli, Raleigh Wake 911
Susan Wadell, Gaston County

Treasurer Ellis Frazier, Davidson County 911
Beth DeLeuw, High Point Communications

Region A Franklin Jackson, Chowan Central 911

Region C Susan Gillis, Cumberland County SO
Delbert Edwards, Wayne County 911

Region E Chris Ridgell, Rowan County 911
Sony Shores, CMPD

Reminder Annual Joint Conference will be held in Wilmington, Sept 6-11, 2003.

Motion to adjourn, Jim Carr,

Jason Barbour Special Presentations were made to Sheriff Spurill, and Paul with Peanuts,
And Sheriff Spruill.

County Manager was present

Annual Conference in Wilmington give away, was won by Brenda
Womble from Wilson County.

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