

**NC APCO MEETING**

**Edenton, NC**

July 9, 2004

Call to Order – Harold Oakley called the meeting to order.

President Oakley welcomed the group to the meeting. Thanks to Jim Carr and Franklin Jackson for hosting and to all the sponsors (Sprint, Positron, Carolina Recording and Vision AIR).

President – Harold Oakley

1st Vice President - Craig Blackwood ABSENT

2<sup>nd</sup> Vice President – Rob Robinson

Secretary – Susan Waddell

Treasurer – Beth Smith

Executive Council – Frank Thomason ABSENT

Region A – Franklin Jackson

Region B – Judy Capparelli ABSENT

Region C – Delbert Edwards ABSENT

Region D – Wesley Reid ABSENT

Region E – Chris Ridgell ABSENT

Region F – Stephanie Wiseman ABSENT

**New Members** – Four present

**Secretary’s Report** – President Oakley motion to approve minutes from last meeting, second by Dinah Jeffries. Motion carried.

|                         |   |            |             |
|-------------------------|---|------------|-------------|
| <b>Treasures Report</b> | - | Checking   | \$3,059.62  |
|                         | - | Savings    | \$56,373.82 |
|                         | - | Newsletter | \$1,500.00  |
| Grand Total             | - |            | \$60,933.44 |

Motion to accept report made by Rob Robinson. Second by Dinah Jeffries. Motion carried.

**Executive Council Representative Report** – None

### **Regional Members at Large Reports:**

- A. Franklin Jackson: Survived Isabel and still recovering
- B. Judy Capparelli: Absent
- C. Delbert Edwards: Absent
- D. Wesley Reid: Absent President Oakley advised that Wesley was in the middle of a consolidation.
- E. Chris Ridgell: Absent
- F. Stephanie Wiseman: Absent

### **Training Committee Report**

Dinah Jeffries report on training (Jeryl Brown is on Vacation):

-On April 16 the "Telecommunicator N-Sanity Retreat" was held at the Lake Lure Inn. We had 54 participants. Class was a HUGE success. Holding another one November 5<sup>th</sup> 2004 at the Atlantic Beach Sheraton Hotel.

-Orange County training has also been a huge success. So many Telecommunicators' have requested to come that they had to turn some away. First August class is full already but August 31<sup>st</sup> still has a few vacancies left.

-The NC APCO Critical Incident Stress Management Team Certification Training will be held at the Edneyville Justice Academy on October 4 & 5. Sgt. Waddell from the Highway Patrol is the instructor.

-Scheduled at the conference in Wilmington, NC is "APCO Customer Service". It will be held on September 12, 2004 Time 0800-1700.

-Jeryl Brown is hard at work on the Telecommunicators Conference for 2005. Plans are for an 8-hour course on Sunday and to have even more classes than before. Will be a three-day event March 20<sup>th</sup> through March 23<sup>rd</sup> at the Salemburg Justice Academy.

### **Newsletter Report – Rob Robinson**

Rob encouraged everyone to feel free to send in any ideas, stories, or anything else for the Newsletter to him or Jennifer. Be sure to send the information directly to them and not over the list server. The next issue will hopefully be going out by next Friday. Still getting a lot of positive feedback.

**Old Business:**

-Issue on a way to accept Credit Cards. Beth Smith advised she would be going to the bank to set up the handling of credit cards. In the near future we will be prepare to take them. This has turned out to be the best possible way to financially do this. Beth had checked with National APCO and found they were going through the Bank

**New Business:**

-President Oakley advised that APCO would be hosting the East Coast Conference in 2005. Possible dates are May 2<sup>nd</sup> to May 5<sup>th</sup> 2005. NENA will be assisting with the conference. Last time we had good participation and all had a good time. Rob advised Conference would be advertised in the APCO and NENA magazines, on the list server and on the website (NCAPCO.ORG). Dinah Jeffries pointed out the information needs to go over the DCI network too.

Rob ask for any one willing to volunteer to work at the conference or who wants to be a Chair to please let APCO know. Volunteers will be needed every day. They would work four hours and receive a half-day of classes free of charge. "Membership makes the Conference." Anyone that has an idea about a theme, please submit to Beth or Harold.

-Dinah Jeffries advises she has been attending all the Sheriff's Committee meetings and they are showing a lot of interest in Telecommunicators getting good approved training. They are coming up with courses for Advance Telecommunicators. She would like to know what APCO and NENA's feeling are toward certification. Rob expressed concern about the age limit of 21 and all the other things that are required. Some law enforcement agencies feel like there is too much red tape. Dinah asked that APCO submit a letter to the Sheriff's Association about concerns. Rob made a motion to get Frank to put something on the APCO website to get opinions from the members and for the Board to draft a letter to be sent to the Sheriff's Commission. Seconded by Franklin Jackson. Motion carried.

-President Oakley advised there would be a drawing for door prizes and the drawing for the items from NENA's raffle tickets directly after the meeting.

-President Oakley held the drawing for APCO's Trip to the Fall Conference. This will include registration, hotel and meals for one person. The winner of the prize is Rick Rasmussen from the City of Durham.

Motion to adjourn made by Rob Robinson, second by Dinah Jeffries.

Respectfully Submitted: Susan Waddell, Secretary  
NC Chapter of APCO