

NC APCO MEETING
Smithfield, NC
November 19, 2004

Call to Order – Craig Blackwood called the meeting to order.

President Blackwood welcomed the group to the meeting. Thanks to Jason Barbour and Johnston County for hosting and to all the sponsors.

President – Craig Blackwood
1st Vice President – Rob Robinson ABSENT
2nd Vice President – Susan Waddell
Past President – Harold Oakley
Secretary – Stephanie Wiseman ABSENT
Treasurer – Beth Smith
Executive Council – Frank Thomason ABSENT
Region A – Franklin Jackson ABSENT
Region B – Judy Capparelli
Region C – Delbert Edwards
Region D – Randy Surratt
Region E – Chris Ridgell ABSENT
Region F – Brannon Young ABSENT

New Members – One present

Secretary's Report – President Blackwood ask if motion to except the minutes from last meeting (September), Motion made by Jim Carr. Second by Judy Capparelli. Motion carried.

Treasures Report	-	Checking	\$4,967.96
	-	Savings	\$38,147.59
	-	Newsletter	\$1,498.44
	-	East Coast	\$11,004.70
Grand Total	-		\$55,618.69

Books have been closed for the year and will be forwarded to the audit committee.

President Blackwood advised budget meeting was held in October. Budget was approved. There has been a hold put on some of the items because of the amount of money. Board was going back to review a policy that was put in place to make sure the percentage of the money was spent correctly. Especially on training. Should review after January 1, 2005. One item that was held was the C.I.S.M. training. Due to the amount of funding needed, this is being looked at making it a line item and not to come out of the training budget. Board was also looking into C.I.S.M. and a report presentation will be given at the next board meeting.

Executive Council Representative Report – None

Regional Members at Large Reports:

- A. Franklin Jackson: Absent, but reported that Chowan Central sponsored training on November 10, 2004 on TTY, Captel. Thirty-five people attended representing five Counties from Region A.
- B. Judy Capparelli: Orange County will be getting a new director. Wake County brought on line the 800 MHZ, which will have automated dispatch. If anyone is interested and wishes to hear, Judy has a wave file she could send. November 29th EOC training and sometime in February will be having terrorism training.
- C. Delbert Edwards: Lenoir County in the process of building a new Emergency Services complex. Wayne County is in process of receiving a study back on their radio system and will be going to Phrase II.
- D. Randy Surratt: Terry Bailey is the new Director for Davidson County. East Coast Regional Conference will be held in Greensboro. Forsyth County lost one of their Deputies last Thursday; James Johnson Sr. His son-in-law also responded to the call and was shot. He survived and is in the Baptist Hospital. High Point is under going a major renovation. Equipment is being updated. Should be finished by the end of March or first of April. Possibility of being a PSAP tour at the East Coast Regional in Greensboro.
- E. Chris Ridgell: Absent
- F. Brannon Young: Absent, but reported that they are still getting over the effects of the storm. Yancey County is in the process of getting an advance system on line.

Training Committee Report

President Blackwood advised Jeryl Brown has been appointed to Training Chair. The N'Sanity Retreat that was held November 5th was a success.

Old Business:

None

New Business:

-President Blackwood advised that the Post Office had called and informed them of a mistake concerning the last mailings and it would be corrected. That was the reason the meeting notices and PSAP News was late. Due to the upcoming Holidays the next meeting notice should go out within the next three weeks.

-President Blackwood asks for any one willing to volunteer to help at the East Coast Regional Conference. Due to resignation of Lisa Martin from Vendor Chair ask if anyone would want to become a Chair to please let APCO know. East Coast Regional meeting will be held after Lunch.

-Other items such as Wireless was covered in the NENA meeting.

Motion to adjourn made by Mike Reitz, second by Jim Carr.

Respectfully Submitted: Susan Waddell, Second Vice President
NC Chapter of APCO