

NC APCO Meeting
NENA/APCO State Conference
Wilmington Hilton
September 13, 2005

Call to Order

Craig Blackwood called the meeting to order at 1453 pm

Secretary's Report

Jimmy Jones made motion to dispense with the reading of the minutes from the July meeting in Haywood County. Motion was seconded by Donna Wright. Motion passed.

Treasurer's Report

Savings	\$37,163.44
Checking	2,784.07
East Coast Regional	14,272.03
PSAP News	2,155.33
Total	\$56,374.87

Rob Robinson reported that there was 1 outstanding check for \$502.00

Donna Wright made motion to accept the Treasurers Report. Motion was seconded by Dinah Jefferies. Motion passed.

Executive Council

Frank Thomason was unable to attend the meeting.

Member at Large Reports

A – Franklin Jackson – ABSENT

B - Judy Capparelli – Deployed with TERT

C – Delbert Edwards – ABSENT

D – Randy Surratt – Talked with Dale Hall at Stokes County and they are Phase II. Reporting this is a huge asset due to the number of trails in the county. Also reporting that High Point will be presenting the 4th recipient with Telecommunicator of the Year and that Beth is to be commended for putting this together she has taken this from a small affair to a large affair that the City Manager makes the presentation. Suggesting that if you do not award at your

center that you start. Thanks expressed to the person that put together the Monday night event it was a great change and lots more people involved for the entire event

E - VACANT

F - Brannon Young – ABSENT

Training Committee Report

Jeryl gave an update from the NC Sheriffs Commission. During the August meeting tabled the discussion of mandating all Telecommunicators to be certified. However, it is mandated for the centers that are under the control of the Sheriff. Program is working with the Community Colleges and the Highway Patrol along with Curriculum updates being done. The Telecommunicator course is being taught as part of the Highway Patrol curriculum. The Mandatory Inservice will begin January 1, 2007. The requirement will be 16 hours and will consist of Suicide Callers, Emergency Call Taking, Officer Safety and other topics. Jeryl has a handout available. There may be an online training option.

NC APCO Sponsored

Telecommunicator Conference 2006 in Salemburg. Telecommunicators we are the real thing will be the conference theme. May 30-June 2
\$100.00 Registration, Dorm space will be assigned when you pay.

Telecommunicator Insanity Retreat will be November 18th in New Bern \$20.00.
WMD, ICS by Dinah, Officer Safety with Dinah and Sgt Wadell.

Jeryl thanked Craig for allowing her to serve the past year.

East Coast Regional

Beth Smith reporting that there was a \$11,772.03 profit on the Conference and that the split between APCO and NENA was 40% to NENA at \$4,708.81 and 60% to APCO \$7,063.22. This will close out the account.

Old Business

No old business

New Business

No new business

Awards Presentation

Conference awards were presented due to Hurricane Ophelia approaching and the need to cut short the Conference.

Telecommunicator of the Year was presented to Greg Hauser a Lead Telecommunicator with Charlotte.

Technician of the Year was awarded to James Heffren with Wireless Communications in Catawba County.

Commercial Member of the Year was presented to Paul Bratner.

Communications Center Manager of the Year was presented to Jim Carr with Chowan Communications.

1st VP Rob Robinson presented a special award to Jennifer Merkle Freeman for her hard work and dedication to the PSAP News.

Installation of Officers

The slate of officers was announced for the upcoming year and all offices were unopposed. Craig asked if there were any nominations from the floor and Tonya Pierce stated that her boss Jim Soukup was interested in running for the 2nd VP Position. Dinah Jeffries challenged this based on the fact that Mr. Soukup was not in attendance and there was no way to validate that he is willing to run and the bylaws are unclear on this matter. Harold Oakley stated that Mr. Soukup had contacted him and told Harold that he had not received a nomination ballot and Harold stated that he faxed the requested form and never received any contact that it had not been received. With this the Dinah made a motion to close nominations. The motion was seconded by Jeryl Brown and the motion passed with any opposition.

NC APCO Officers for 2005-2006 were announced:

President	Rob Robinson
1 st Vice President	Susan Waddell
2 nd Vice President	Michael Reitz
Secretary	Stephanie Wiseman
Treasurer	Beth Smith

Executive Council	Frank Tomason
Members At Large	
Region A	Franklin Jackson
Region B	Judy Capparelli
Region C	Delbert Edwards
Region D	Randy Surratt
Region E	Sonya Shores
Region F	Brannon Young

Officers were sworn in by Immediate Past President Craig Blackwood.

Immediate Past President was presented a service plaque by President Rob Robinson.

President Robinson gave his acceptance speech .

Donna Wright made the motion to adjourn at 1540.