

**NC APCO Meeting**  
**Cherokee Casino Hotel**  
July 14,2006

**Call to Order**

President Rob Robinson called the meeting to order at 10:17 am. Thanks to Molly for hosting and welcome to all. The Pledge was said.

**First Time Attendees**

Clay County was represented with several First time attendees.

**Past Presidents**

President Rob Robinson recognized Past Presidents that were present. Marsha Withrow and David Dodd.

**Secretary's Report**

Donna Wright made motion to dispense with the reading of the minutes of the March and May minutes. Motion was seconded by Susan Wadell.

**Treasurer's Report**

Savings	\$50,802.94
Checking	6,061.13
Telecommunicator Conf	6,863.04
PSAP News	403.70
Total	\$64,120.81

Beth Smith reported that she had met with the Audit Committee and everything was in good order. There were a couple of concerns but they were addressed by the Board.

President Robinson reported that both APCO and NENA have Credit Card machines and that since we work so closely together that APCO will be turning off their machine and we will be using the machine NENA has and will split the expenses.

**Committee Reports**

**Resolution and Bylaws**

11 different changes proposed for approval at the Conference in September. Most of them were to clean up existing and bring them into compliance with National APCO. There are changes addressing the election process. The changes will be posted on the website and will be mailed prior to the end of July.

### **Nominating Committee**

Craig Blackwood reported on the nominations:

2<sup>nd</sup> VP – Marsha Withrow

Secretary – Susan Gillis

Treasurer – Beth Smith

Members at Large      Region B – Kevin Medlin, Glen Parnell

Region D – Randy Surratt

Region F – Ben Adams

### **Member at Large Reports**

**A** – Franklin Jackson – Absent – No Report

**B** - Judy Capparelli – Absent – No Report

**C** – Delbert Edwards – Absent – No Report

**D** – Randy Surratt – Rockingham hit by lightening, Katrina Jones from Reidsville there for 40 years, Spoke with Elaine Dellinger at Forsyth, Chris Scott at Wake Forest/Baptist Hospital expanding to 475 cameras on the hospital property. Gaston is getting new chairs, High Point new recording equipment and the Secretary Ann ?? is retiring.

**E** - Sonya Shores - Absent – No Report

**F** - Brannon Young – Absent – No Report

### **Executive Council**

Frank Thomason unable to attend – No Report.

### **Wireless**

Richard Taylor reporting that Back up centers can be paid for. There are some upcoming board changes and there will be staggered terms. David Dodd will be replacing Frank Thomason as the APCO representative and has been attending several of the past meetings. The next meeting is next Friday, July 21,2006 and will be a closed session.

President Robinson and NENA President Wright stated they have been working on a legislation page on the website. Frank Thomason has designed it. There will be various types of information on the site to include a PDF of 62A, Public Records Laws, Record retention for Criminal Investigations, information on the current surcharge freeze,

local representatives. Everyone is encouraged to let Donna or Rob know if there are any suggestions.

### **Old Business**

No old business

### **New Business**

Beth Smith requested that anyone who had used any surcharge funds to pay for a back up center or any part of it to get with her.

Conference Update – Tonya reported that there are exciting and new classes with several new instructors, Lisa Kovacs, Larry Williams, and Ben Adams. Will be having the Casino Night – DOUBLE DOWN LET’S DO IT AGAIN. Pre-Conference classes will be first come first serve and need to register with Tonya by email. NENA will be hosting the Liability class and request only 2 per agency if you are not a NENA member cost of the class will be to join. Situational Leadership a Management course will be limited to 20 people, 10 APCO and 10 NENA, only 1 person per agency.

President Robinson reported that the coupons from last year are transferable inside the agency they are issued to and they cannot be doubled.

PSAP NEWS – Kelly Palmer reported that the new PSAP NEWS is coming out shortly with lots of information in it. And reminds everyone to make room reservations prior to August 9<sup>th</sup> for the Conference Rate.

Motion to adjourn was made by Beth Smith at 10:44 am.