

NC APCO MEETING

Crown Park Hotel

Durham, NC

January 20th, 2006

Call to Order – Rob Robinson called the meeting to order.

President Robinson welcomed the group to the meeting. Thanks to Durham/Tonya & Jim for hosting and to all the sponsors (Positron and Pictrometry).

Introduction of Officers

President – Rob Robinson

1st Vice President – Susan Waddell

2nd Vice President – Mike Reitz

Past President – Craig Blackwood

Secretary – Stephanie Wiseman ABSENT

Treasurer – Beth Smith

Executive Council – Frank Thomason ABSENT

Region A – Franklin Jackson

Region B – Judy Capparelli ABSENT

Region C – Delbert Edwards ABSENT

Region D – Randy Surratt

Region E – Sonya Shores ABSENT

Region F – Brannon Young ABSENT

First Time Attendees – Three present

Secretary's Report – Jim Carr made motion to suspend with the reading of the minutes, second by Donna Wright. Motion carried.

Treasures Report	-	Money Market	\$50,318.15
	-	Checking	\$7,137.13
	-	Newsletter	\$1,176.95
	-	T/C Conf Fund	\$7,942.52
Grand Total	-		\$66,574.75

Motion to accept report made by Rob Robinson. Second by Jim Carr. Motion carried. Audit committee will be preparing to proceed with the audit.

Executive Council Representative Report – Frank Thomason ABSENT None to report National APCO in process of getting a new director. Applications are being reviewed.

Regional Members at Large Reports:

- A. Franklin Jackson: Chowan working with Architect for design, New tower for the Viper System and changing CAD's. Currituck: New 911 Back up Center. Dare working on three towers for the Viper System. Possible grant for two towers for Hatteras Island.
- B. Judy Capparelli: No Report
- C. Delbert Edwards: Absent No Report
- D. Randy Surratt: Anson County has a radio system, which was updated. Randolph County: had used equipment to locate a caller that was received with no location. Surry County: Had gotten Reserve 911 to inform people of incidents. High Point: Telecommunicator of the year was Sandy Williams. Progress of Ken Leonard who had went to Iraq.
- E. Sonya Shores: Absent
- F. Brannon Young: Absent

Committee Reports:

Training Committee has an opening for the Chair due to Conner's taking another job. Training committee is meeting next week with NENA's.

By Laws committee is to meet to look at updating sections. Hope to have the resolutions out to be voted on at the annual conference.

Newsletter Report –

Done during NENA's meeting by Kelly Palmer

Old Business:

Due to the conference being cut short was unable to swear in some officers. Judy Capparelli was sworn in yesterday. Had the swearing in of Franklin Jackson and Mike Reitz. NENA also will be doing their swearing in of officers. Information on the next meeting in Edenton on March 10th will be posted on the web site. Need to make reservations as soon as possible. Telecommunicators Conference will occur again this year. May 31 through June 1, 2006 at the North Carolina Justice Academy in Salemburg, North Carolina Jeryl Brown

New Business:

The current board is looking at ways to improve Training. Cost of training is high. Looking at the APCO board restructuring and maybe using our own people to do some training while being paid. Must develop guidelines to follow. Thus providing quality training through out the state at lower costs to agencies. CISM and the Insanity retreat are going strong. Bottom line is we're looking at effective ways to utilize APCO's monies.

Franklin Jackson suggested some training on VOIP. Donna Wright advised she had done the APCO webinar on "Leadership Training" and it was excellent.

It was also suggested that the State Conference have more activities, training, etc...

President Robinson reminded everyone that Red Flash Corp. would be doing the survey on the conference and that everyone's input was needed. Jim Carr suggested that the same band return. Jim also asked about the \$50.00 voucher for the attendees that went last year. Hopefully these will be going out to the departments with in 30 days.

President Robinson explained too, that this year there would be a Refund Policy.

President Robinson took a formal poll to hold the conference in 2008 in Wilmington.

Motion was made by Jim Carr, second by Jerry Boggs. Motion carried.

Next meeting in Edenton on March 10th. Boards will be meeting on the 9th.

Motion to adjourn made by Jim Carr, second by Donna Wright.

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