

NC APCO Chapter Meeting
November 17, 2006
Gaston County Police Department
Gastonia, NC

Call to Order – President Susan Waddell called the meeting to order at 10:05.

The pledge of allegiance was recited. President Waddell welcomed everyone and Chief Bill Farley from Gaston County also welcomed the group. President Waddell thanked Carolina Recording for providing lunch today. Past presidents were recognized. First time attendees were recognized and given pins. President Waddell introduced the board

President – Susan Waddell
1st Vice President – Mike Reitz
2nd Vice President – Martha Withrow
Past President – Rob Robinson ABSENT
Secretary – Judy Capparelli
Treasurer – Beth Smith
Executive Council – Frank Thomason ABSENT
Region A – Tony Capps
Region B – Glen Parnell
Region C – Delbert Edwards
Region D – Randy Surratt
Region E – Sonya Shores
Region F – Ben Adams

Secretary’s Report – A motion was made by Gwen Snowden to dispense with the reading of the minutes. The motion was seconded by Dinah Jeffries. Motion carried.

Treasurer’s Report – Beth advised we are getting ready for an audit from last years accounts.

Checking	\$5,300.18
PSAP	\$2,314.12
Telecommunicator Conference.....	\$4,000.00
Money Market.....	\$61,157.53
Total	\$72,771.83

Committee Reports

Executive Council – None

President Waddell announced the following committees:

Committee	Chair Person/Members	Agency
Activities and Membership	Mike Reitz (Chair)	Orange County
Resolution and Bylaws	David Dodd (Chair)	Cleveland County
	Rob Robinson	Rowan County
	Susan Waddell	Gaston County
Nominating	Rob Robinson (Chair)	Rowan County
Historical	Terry Bailey (Chair)	Davidson County
	Ellis Frazier	Davidson County
	Dwayne Condrey	Davidson County
	Lin Ford	Retired
Operational/Technology	Chris Cloninger (Chair)	Gaston County
Inter-Agency Communications	Scott Lambert (Chair)	Gaston County
	Ben Adams	Cherokee County
	Tony Capps	Dare County
Frequency Advisor	Rodney Spell (Chair)	NCSHP
Emergency Number/ Legislative	Roger Dail (Chair)	Lenoir County
	Judy Capparelli	Raleigh/Wake County
	Frank Thomason	Rowan County
Training	Jeryl Brown (Chair)	NC Justice Academy
	Dinah Jeffries	Orange County
Long Range Planning	Beth Smith (Chair)	High Point PD
	Susan Waddell	Gaston County
	Rob Robinson	Rowan County
Standing Audit	Jimmy Jones (Chair)	Charlotte Mecklenburg PD
	Craig Blackwood	Orange County
	Don Mabe	Forsyth County
Awards	Jennifer Freeman (Chair)	Charlotte Fire
	Leroy Buff	Lincoln County
	Neil Sizemore	Forsyth County

National Conference	Marsha Withrow (Chair)	Charlotte Fire
	Rob Robinson	Rowan County
	Beth Smith	High Point PD

President Waddell announced the Chapter Commercial Advisory Member is Steve Lomax from Carolina Recording Systems.

Member at Large Reports

Region A – Tony Capps reported Elizabeth City is moving into a new building. They are curious when PSAP’s should expect standards for next generation 911. Martin County is having some issues with mapping and is still not phase II. Dare county looking at adding 2 positions and looking at a new building.

Region B – Glen Parnell reported Wilson County just received a new recording system with Carolina Recording System. They will also be migrating from a Simon phone system to Power 911.

Region C – None.

Region D – Randy Surratt – Guilford Metro was busy with the East Guilford High School fire. There are many centers in Region D looking for applicants.

Region E – President Waddell reported that Gaston County had a new recording system put in yesterday by Carolina Recording. CMPD and CFD are working on a back-up center.

Region F – Ben Adams reported Cherokee System switched phone systems and changed selective routers so they are now 100% enhanced. Haywood County S.O. is now in a new building. They have a new phone system and will now be the backup for the Fire/EMS/Rescue dispatch center. Clay County is almost ready to move into their new center.

Wireless Report – Wireless Class being held in Gaston County on December 7th.

Training – Jeryl Brown reported the 2007 training schedule has been turned into the board for approval. Orange County hosted a crisis response and officer safety on November 7th and November 14th. Guilford County is hosting an APCO CTO course on December 13th and December 15th. The fee is \$75.00 and there are 10 spots available. 2007 mandatory in-service training schedule is available. Train-the-trainer classes are going on now. You must be state instructor certified to be a trainer. 2007 Telecommunicator Conference will be held April 1st-3rd in Salemburg. Registration is \$100. You can register now from the website.

PSPA News – Jennifer Freeman reported the next issue is at the printer and will be mailed shortly. The next issue will be sent to the printer's shortly – they are awaiting articles and announcements.

Old Business - None

New Business

President Waddell advised the APCO Board is presenting a balanced budget of \$34,352.00. Copies are available at break.

President Waddell advised there were 2 people chosen for the initial APCO Leadership Beta Program. The beta program is free to the participants. Only 5 people from this region were selected and 2 were from North Carolina – David Dodd from Cleveland County and Stephanie Wiseman from Mitchell County. Brochures are available for anyone else wishing to participate at cost.

President Waddell reported that APCO has posted minimum training standards for Public Safety Communications First-Level Supervisor.

Next meeting January 12, 2007 – Wilson will be hosting.

Motion to adjourn by Dinah Jeffries at 10:26 a.m.

Respectfully submitted,

Judy Capparelli
NC APCO Secretary