

NC APCO Chapter Meeting
July 13, 2007
Murphy, NC

Present

Susan Waddell
Marsha Withrow
Rob Robinson
Beth Smith
Randy Surratt
Delbert Edwards
Ed Conran
Ben Adams

Absent

Mike Reitz
Judy Capparelli
Frank Thomason
Sonya Shores
Glen Parnell

President Waddell called the meeting to order and introduced the board. She thanked Ben Adams for hosting the meeting, Carolina Recording for sponsoring the meeting place, and Pictometry and Verizon for hosting the lunch.

Motion was made by Jeryl Brown to dispense with the reading of the minutes and seconded by Donna Wright. Motion carried.

Treasurer's Report

Business	\$2,855.25
PSAP	\$1,432.79
TC Conference	\$5,163.06
Money Market	\$66,779.68
Total	\$76,230.78

Nominating Committee

Rob Robinson advised that ballots are coming in and that they will be accepted with a postmark of July 31, 2007 at the latest. The second VP candidates present, Jeryl Borwn and Richard Taylor were introduced to the membership.

Education

Jeryl reported:

Awards Committee

Jennifer Freeman was not present so President Waddell asked Anna Curtis for a report. Anna stated that they had received several nominations and were still accepting nominations.

CJIN

Steve Lingerfelt was unable to attend. There was no report.

Executive Council

Frank Thomason was not present. President Waddell stated that National was changing some bylaws and that as far as she knew there would be no effect on us.

Wireless

David Dodd reported that the audit was done for FY05/06. The FCC filed a notice for rulemaking for accuracy of location and stated the Wireless Board may address this. He also stated the RFP for a statewide 911 telephone network may be an agenda item. Richard stated that NC does not agree with the FCC notice for accuracy of location because it only gives you a snapshot in time. He stated that if a technician climbed the tower and changed anything it would change the location as well. He stated it would be very costly to do and would have to come out of the 911 fund.

Conference

Marsha Withrow reported that we have currently 15 registered exhibitors. Very few sponsorships have been received and she asked the membership present to contact their vendors about sponsoring. She also recognized Steve Lomax, the Chapter Commercial Advisor, to speak about the conference. Steve stressed that sponsorships were important to the conference and that without them we could not have a conference. He felt that sponsorship at the conference was the best way to spend advertising dollars and he got more in return in this venue. Marsha and Steve will be putting together a letter to go out to the exhibitors that have not yet registered and will also be having a meeting at the conference with the exhibitors.

Members at Large

Region A (Ed Conran) Ed had nothing to report that was not reported on in the NENA meeting.

Region B Glen Parnell – absent, nothing to report

Region C (Delbert Edwards) Delbert stated that Wayne County was soon to be a Pictometry customer. He also advised they were upgrading to Positron Viper.

Region D (Randy Surratt) Randy stated that Davidson County was moving to a new center that would be operational in early fall. Sotkes County is working on phase 2 wireless and is also working on their Telecommunicator Training Manual and would appreciate any help. High Point is now a customer of Carolina Recording and also

Pictometry. He also state that Steve Linderfeldt was promoted to Director and Glen Halstead(?) was promoted to Assistant Director.

Region E Sonya Shores was not present. President Waddell reported that her center had been hit by lightening and they were working through the repairs. Rob Robinson advised they were meeting with Pictometry, they had cut over to OSSI CAD, and were gaining 4 new telecommunicator positions.

Region F (Ben Adams) Ben advised that Clay County had a new director, Kim Fairley(?). Cherokee County's ALI Database was being received through Plant/CML now and they also have the Network Control Modem which allows them to switch their 911 calls to another location with one phone call. Ben also advised that he had stepped down as Director to take a paramedic position with EMS.

Old Business

President Waddell advised that the instructor guidelines had been approved and would be posted on the website. Rob Robinson stated this will start the database for instructors and would keep down the cost of classes throughout the State.

President Waddell stated that our next meeting will be held at the Conference in September.

Rob Robinson made a motion to adjourn, seconded by Richard Taylor. Meeting adjourned.