

APCO Chapter Meeting
May 1, 2008
Charlotte, NC

Present

Mike Reitz
Marsha Withrow
Susan Withrow
Beth Smith
Judy Capparelli
Ed Conran
Delbert Edwards
Randy Surratt

Absent

Jeryl Brown
Frank Thomason
Glen Parnell
Grayson Gusa

President Reitz welcomed everyone to Charlotte. Pledge of allegiance was recited. Marsha Withrow welcomed everyone to Charlotte. Keith Gordon, Battalion Chief over training for Charlotte Fire welcomed the group.

First time attendees and past presidents were recognized. Mike also recognized the board.

Jerry Boggs made a motion to dispense with the reading of the minutes and was seconded by Kelly Palmer. Motion carried.

Treasurer's Report

TC Conference account - \$11,327.30
Business account – \$2,418.07
Money Market - \$77,659.92
Total - \$ 91,405.29

Committee Reports

Nominating Committee

Ballots should go out around June 1st and must be mailed back by July 31st. There is an issue with Region F – there were several nominees but no one could commit – we will be looking for the next 30 days.

Region B - Jeff Jackson (Wilson) / Richard Batchelor (Wake)
Region D – Janet King
Treasure – Tammy Watson
Secretary – Judy Capparelli
2nd vice president – Donna Estes

CJIN – nothing to report

Legislative – Delbert – still in the process of working with the 9-1-1 board. The approved expenditures list is still a work in progress and details are being ironed out. There is an issue regarding percentages of salary and what is allowable that is being worked on.

Training – Kevin Medlin – just completed CTO class in Cary PD with 8 students. The next CTO class is in Edneyville from May 15th-17th and then at Charlotte Fire from July 22nd-24th. E-mails were sent to the surrounding states to notify them of the courses. TC conference is May 27th-30th at the Justice Academy in Salemburg – so far there is 104 people registered. The final class schedule for the conference will be posted soon on NC APCO's website and on Jeryl's Joint website. There will be a legal review class on June 2nd in Salemburg – legal issues facing telecommunicators and a mock trial. If you are interested in any classes, please see Kevin.

East Coast Regional – the East Coast Regional is April 25th-29th in 2010 at the Embassy Suites in Concord. We tried to get the conference in Charlotte but the only available dates were between two races which would make the cost much higher. The rate for the hotel is \$159 per night which includes a buffet breakfast and the rooms are suites with a separate room and the couch folds out into a bed. The hotel has its own convention center inside the hotel. The restaurant at the hotel was reasonably priced and there are several restaurants in the area as well. There will also be several excursions that will be scheduled in the evenings.

State Conference Committee – Kelly Palmer – the conference is September 7th-11th at Sea Trail in Sunset Beach. The theme is “Staying alive with 9-1-1”. Please let us know if you have any suggestions for the conference. Registrations are being taken

Region Reports

Region A (Ed Conran) – Currituck is down 4 positions. Chowan just opened up a new public safety center.

Region B (Glen Parnell) – Mike advised that Orange County Emergency Services has a new director – Frank Montez de Oca who started two weeks ago from Florida. They are also in the process of opening a new center.

Region C (Delbert Edwards) – nothing to report

Region D (Randy Surratt) – Randolph County has new Motorola radios. High Point communications is having a benefit May 17th for Susan Fulton – Communications Manager. Janet is selling raffle tickets for their director's father who has serious health issues - \$1 for each and there are several prizes. Please see Janet after the meeting.

Region E (Grayson Gusa) – nothing to report

Region F (open) – nothing to report

Awards – Jennifer Freeman – Remember to send nominations for telecommunicator, line manager and technician of the year – there is a link on the NC APCO website to submit nominations. We are also going to have a shift or team award – more information will be coming out soon.

Executive Council Report – APCO is looking at possibly restructuring their governance and they have created a taskforce.

Wireless – David Dodd – the next board meeting is May 9th in Raleigh. The use of funds subcommittee has met twice since the last board meeting and one of the big issues they are trying to deal with is salary and job function issue. They will have some recommendations to the board next Friday.

Old business

None.

New business

None.

The next meeting is July 25th in Person County. Meeting was adjourned.

Respectfully submitted,

Judy Capparelli
NC APCO Secretary