

NC APCO Meeting Agenda
September 2, 2009

President Withrow called the meeting to order. The pledge of allegiance was recited. President Withrow welcomed everyone to the annual APCO/NENA conference.

President Withrow recognized first time attendees, past presidents, life members and RPL's.

Remember the APCO EC Regional in April of 2010. We currently have 520 members in NC as of 7-31-09. APCO International is completely debt free!

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

Treasurers Report:

Main Checking Account	\$14,756.40
TC Conference Account	\$4,489.05
East Coast Conference Account	\$574.46
Scholarship Account	\$4,000.00
Money Market Account	\$43,755.22
Total Assets	\$67,560.13

Committee Reports:

CCAM – no report.

Activities – Jeryl Brown reported we are in the process of finding a company to make new APCO pins with the new APCO logo and we will also get a banner made with the new logo.

Resolution and Bylaws – Bylaws have been posted for over 60 days. The biggest change is going to on-line voting to save approximately \$1,000 per year.

Nominating – President Withrow announced that Jeryl Brown will move into President and Donna Estes into 1st vice president. The following officers were elected by acclamation:

Executive Council – Frank Thomason
Secretary – Judy Capparelli
Treasurer – Tammy Watson
Region A – Ed Conran
Region C – Susan McLeod
Region E – Grayson Gusa

We had three individuals running for 2nd vice president – Barry Furey, Ray Gilleland and Randy Wood. Any of the three would be a great president for the chapter. Randy Wood was elected into 2nd vice president.

Historical – no report.

Operations/Technology – no report.

Inter-Agency Communications – no report.

CJIN – no report.

Frequency Advisory – no report.

E-911/Legislative Committee – Barry Furey advised that the legislative sub-committee has been meeting to draft a statewide 9-1-1 plan for North Carolina. It is looking at everything from eligible expenses, to Next Gen 9-1-1, and future methods of financing. The report is due in late fall.

Training – Grayson Gusa report that during the 2008 and 2009 year we had an ambitious training schedule but were only able to do about 50% of the classes due to budget issues. The North Carolina School Directors Conference has been cancelled. The deadline for East Coast Regional call for papers is December 8th. Watch the website for upcoming classes.

Long Range Planning – nothing to report.

Audit Committee – The audit committee will be convening sometime before the January meeting so the audit can be presented at that meeting.

Awards Committee – those will be announced tonight. We received a lot of nominations which is great.

National Conference Committee – no report.

Members at Large Reports –

Region A – Ed Conran reported Beaufort County just installed PlantCML telephone system. Chowan County got into a new center just over a year ago and they are in jeopardy of losing their training room for office spaces. Tyrell County looking at getting a new 911 center. Pasquotank County is hosting an APCO supervisor class in October. The cost is \$126.

Region B – Richard Batchelor – Cary Police Communications recently promoted Ryan Hargreaves to the title of ECO Shift Supervisor. They are getting ready to hire five ECO's – 2 vacant and 2 over-hire positions.

Region C – no report.

Region D – Beth Smith from High Point reported they are getting ready to do their telecommunicator of the year banquet. The Susan Fulton organization is doing a craft fair on the 19th. Please see Beth if you would like to get involved. Terry Bailey from Davidson County is in the process of implementing EPD. They have a shift supervisor opening. Neil Sizemore from Forsyth County reported they are getting ready to start the rebanding process. Craig Whittington reported they have a radio shop manager position opening soon. They are only down one telecommunicator in the communications center. Janet King reported that Randolph County has an employee appreciation banquet on October 14th. They are in the hiring process again. She thanked all the people who helped volunteer during the conference.

Region E – no report.

Region F – no report.

Executive Council Report – Jeryl Brown reported for Frank Thomason:

2009 Year End Financial Review Report:

- Executive Directors Rice and Cannon along with Board of Officers and staff have continued to closely monitor revenues and expenditures
- Will have to continue to monitor closely and the Board and staff is prepared to make adjustments necessary to ensure the best possible position financially of the association
- Bonds for Florida Headquarters building paid off in the last year
- Overall – very strong financially

Executive Director Report – George Rice:

- The association is now ‘debt free’.
- Development of a Training and Certification Tracking System (TACT)
 - Effort to establish a national registry on various first responder training and certifications for national credentialing.
 - Development also includes discussion with DHS and FEMA so efforts do not duplicate credentialing planning already underway on a federal level.

Review and Discussion of Proposed New Governance – SGI Taskforce:

- Resolution 1
 - Restructure governance and streamline the bylaws
 - Process already approved at mid-year council meeting contingent upon approval by quorum at annual meeting

- Resolution 2
 - Codify membership eligibility

Group Leaders Reports:

- Operations –
 - National Joint TERT Initiative (NJTI)
 - 9 states currently deployable –
 - Model recommendations and deployment standards developed
 - Call Center Standards
 - Core competencies for Managers/Directors in process (final stages)
 - Occupational Analysis on going (Angie Shultz with Raleigh-Wake 911 participating on this committee)

Regional Caucus Elections (for new board of directors):

- East Coast – two region nominations
 - Dave Clements – Atlantic Chapter
 - Jay Grose – Pennsylvania Chapter
- Region EC members vote
 - Grose received majority votes, chose to serve the 3 year term
 - Clements will serve 2 year term and be eligible for re-election

Project 42 Report – Situational Awareness – Brent Lee:

- Identify or define a standard for the ability to display limited data in real time at a local, state, region or national level.

Web 2.0

- Definition: A 2nd generation of web services allowing interactivity by the user (i.e. iGoogle, etc)
- Will be fully integrated with the current Association Management System (AMS)
- Will automate the listserv / egroups function
- Implementation Plan
 - Platform in Production Now
 - Start beta test in next few weeks
 - Implement by 1st of 2010

911 Board Report – David Dodd reported on the two biggest things going on: first, several agencies are waiting on the board to give out the grants. There were 34 grant applications received totaling around 24 million dollars. The statute says we have to move money into the grant account 90 days after the new fiscal year – so by the end of September. The statute also says that if we move more than 3 million we have to *consider* reducing the surcharge. The grant committee has met a couple of times – they had hoped to make the announcements at the August meeting but there was an issue in that there were people asking for money who had really large fund balances and they had to look at the reasons why. They had no way of knowing if perhaps

the agency already had the fund balances earmarked so the grant committee to contact the agencies and find out if the funds were encumbered somewhere. The plan right now is to make the announcements at the September 25th board meeting in Raleigh. The other big thing is what Barry Furey alluded to – the legislature tasked the 911 board to have a 911 study group to talk about things like how funds are going to be use, developing a state 911 plan, and a plan for the delivery of 911 services. We have five 911 “votes” on this sub-committee. Currently we are doing a lot of education.

Old Business – We voted on the bylaw changes that have been posted on the website. Rick Thomas made a motion to pass the bylaw changes. Kenyon Harris seconded the motion. Motion carried.

New Business – The new board, with the exception of the incoming president, was sworn in.

Conference Committee – Jeryl Brown reported we had a lot of people looking at the East Coast Regional booth during the Vegas conference. CVENT is up and running for the conference. We have talked to all the vendors about the conference. Donna reported that CVENT worked very well and we will continue to use this on-line service for registration. The state conference for next year will again be held here at Sea Trail.

We will have an East Coast Regional conference committee meeting immediately following the NENA meeting today. We do not adjourn this meeting. We will reconvene this meeting tonight to swear Jeryl into president.

President Jeryl Brown was sworn into office during the closing banquet. The meeting was adjourned.

Respectfully submitted,

Judy Capparelli
NC APCO Secretary