

NC APCO Meeting
September 21, 2011
Sunset Beach, NC

Present

Donna Estes
Randy Wood
Jeryl Anderson
Tammy Watson
Judy Capparelli
Richard Batchelor
Susan McLeod
Janet King
Grayson Gusa
Stephanie Wiseman

President Estes called the meeting to order. The Pledge of Allegiance was recited.

First time attendees, past presidents and RPL's were recognized.

Marsha Withrow made a motion to dispense with the reading of the minutes. Rob Robinson seconded the motion. Motion carried.

Treasurers Report

Tammy Watson gave the treasurer's report.

TC Account	\$3,840.29
Money Market	\$44,219.962
Main Checking	\$3,234.82
Scholarship Acct	\$3,620
Total Assets	\$54,915.07

Kelly Palmer made a motion to accept the treasurer's report. The motion was seconded by Richard Batchelor.

President Estes announced Neil Sizemore's appointment to the 911 Board was approved by the legislation.

Committee Reports

a. *Historical* –

Randy Surratt reported National APCO is still going through old bulletins to see what they can find.

b. *CJIN* – no report.

c. *E-911/Legislative Committee* – no report.

d. *Training* –

The 2010 Training Symposium will be held April 15th-17th in Greensboro.

There will be 2 Telecommunicator courses – one in Orange County October 23-8th and one at the Justice Academy in Salemburg December 11th-16th.

The APCO CTO Certification 5th Edition is going on now via Webinar. CTO Certification will now have recertification requirements every 2 years and there will be a \$40 recertification fee. There will be 12 hours CDE per year.

12/31/11: APCO will no longer accept 4th edition paperwork.

12/31/13: Last day that those certified under 4th edition will be supported (must upgrade to 5th edition by this time).

APCO Institute will be offering 5th edition bridge for current CTO's

- If CTO received certification in the last year, this update will be free (via webinar)
- Students will have to pay for the shipping of the new materials (approx. \$10.)
- If certified more than a year ago, the bridge will be offered at a cost of \$125.00
- Bridge may also be done by in-house CTO-I
- New materials will be available for a cost of \$79 / members, \$89 non-members

Upcoming 911 Seminars in NC:

- September 15 & 16, 2011 – Fayetteville, NC (Course Code 110802)
 - A Recruiting, Training, and Retaining Communications Personnel Seminar will be hosted by the Cumberland County Sheriff's Dept. on September 15 & 16, 2011 from 0800 to 1600 hours at the Cumberland

County Sheriff's Dept., Room 10, located at 131 Dick St, Fayetteville, NC.

- Presented by Jimmy Lamb, President of PROTEC Critical Service Solutions. Registration Fee is \$250 per attendee.
- September 29, 2011 – Elizabeth City, NC (Course Code 110903)
 - A Telecommunicator Workshop will be hosted by Pasquotank – Camden E-911 on September 29, 2011 from 0800 to 1700 hours at the Public Safety Building located at 200 E Colonial Ave, Elizabeth City, NC.
 - Presented by Jimmy Lamb, President of PROTEC Critical Service Solutions. Registration Fee is \$125 per attendee.

Ambassador Reports

Region A – no report.

Region B – no report.

Region C – no report.

Region D –

Steve Lingerfelt gave an update on his son.

Region E –

Marsha Withrow reported they are working on their backup center.

Region F – no business.

New Business

The new officers were sworn in with the exception of Randy Wood.

The next meeting is November 18th. The meeting was temporarily adjourned until the banquet.

The closing banquet was held and President Randy Wood was sworn in.

Respectfully submitted,

Judy Capparelli

Secretary, NC APCO