

NC APCO Meeting  
August 29, 2012  
Wilmington, NC

Present

Randy Wood  
Ray Gilleland  
Wesley Reid  
Donna Estes  
Tammy Watson  
Judy Capparelli  
Richard Batchelor  
Susan McLeod  
Janet King  
Grayson Gusa  
Stephanie Wiseman

President Wood called the meeting called to order at 1pm and welcomed everyone to the conference. The pledge of allegiance was recited.

President Wood introduced the Executive Board.

1<sup>st</sup> time attendees, past presidents and RPL's were recognized.

Tonya Pearce made a motion to dispense with the reading of the minutes. Jeryl Brown seconded the motion. Motion carried.

**Treasurer's Report**

TC Account	\$2,997.17
Money Market	\$35,897.99
Main Checking	\$12,289.69
Scholarship Acct	\$3,125.00
Total Assets	\$54,309.85

Marsha Withrow made a motion to accept the treasurer's report. Jeryl Brown seconded the motion. Motion carried.

### **Committee Reports:**

#### Historical Committee:

All of our history documents were displayed at the 50<sup>th</sup> Anniversary. These will continue to be updated. CD's of the pictures from the anniversary party will be available at the November chapter meeting.

Operations and Technology: No report.

Inter-agency Communications: No report.

CJIN: No report.

Legislative: No report.

#### Training:

Jeryl Brown and Crystal McDuffie are actively working on the schedule. There are three APCO CTO classes and one APCO supervisor class in the works. If you are interested in hosting a class contact Jeryl or Crystal.

The Telecommunicator Symposium will be from April 14<sup>th</sup>-16<sup>th</sup>, 2013 at the Clarion in Greensboro. Registration will be \$125. The room rate is \$63.90 plus tax. Call for papers and e-mail blasts will start after Labor Day. If you won a registration, please send in your certificate.

Executive Council: No report.

CCAM: No report.

#### Regional Reports

*Region A:* No report.

*Region B:* No report.

*Region C:* No report.

*Region D:*

High Point has two opening. Janet King with Randolph County reported one officer went home yesterday and the other is facing another leg surgery after sustaining injuries in the line of duty earlier this week.

*Region E:*

Marsha Withrow advised Charlotte is preparing for the Democratic National Convention starting this weekend.

*Region F:* No report.

**New business:**

Lin Ford, one of our past presidents, spoke about an APCO museum. Originally there was hope for a physical location. There is now an on-line virtual museum. Go to [www.apcointl.org](http://www.apcointl.org). Click on About APCO. Go to APCO History. Go to APCO on-line museum. You can then select on-line museum or submit an item. To submit an item you need to take a picture of the item and send it in. Once it has been submitted it will be entered in about 14 days on the website. There is a search function. You can search by item number, such as 2012.1.8 or by description, such as pin vest. There will be a link to the museum on the chapter website.

The new officers, Wesley Reid, Ellis Frazier, Tammy Watson, Judy Capparelli, Richard Batchelor, Janet King and Stephanie Wiseman, were installed by Crystal McDuffie. Everyone was installed with the exception of Ray Gilleland, the incoming president, who will be installed at tonight's banquet.

The meeting was suspended at 1:30pm to be finished at tonight's banquet

The closing banquet was held at 6:00pm. The following awards were given out:

Telecommunicator of the Year - Karen Black

Line supervisor of the Year - Steven Johnston

Communications Center Director of the Year - Elizabeth S. Hodgis

Technician of the Year - Lewis Cheatham

Support Personnel of the Year - Jason Landon Wood

Communications Team of the Year - Charlotte Fire Communications

Craig Moser Award - Janet King

President's Award - Randy Surratt

Ray Gilleland was sworn into office by Crystal McDuffie.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary