

NC APCO Meeting
September 11th, 2013
Sunset Beach, NC

Present

Ray Gilleland
Ellis Frazier
Wesley Reid
Randy Wood
Rick Thomas
Tammy Watson
Judy Capparelli
Richard Batchelor
Janet King
Stephanie Wiseman

President Gilleland called the meeting called to order at 1309.

There was a moment of silence for 9/11. The pledge of allegiance was recited.

1st time attendees, past presidents and RPL's were recognized.

Ronnie Barefoot made a motion to dispense with the reading of the minutes. David Dodd seconded the motion. Motion carried.

Treasurer's report:

Main account - \$4,447.34
TC Symposium account - \$4,856.89
Scholarship account - \$2,430.00
Money Market account - \$32,761.63

Total - \$44,495.86

Jeryl Brown made a motion to accept the treasurer's report.

Committee Reports:

Historical Committee:

Randy Surratt reported there was an article in the recent APCO bulletin about getting information from the state chapters about members from the chapter who served at the national level. North Carolina has had 3 members that have served as national president, with one who served 50 years prior to our chapter being chartered; he was a member of Tennessee APCO. National APCO is still working on this and more information to follow

Inter-agency Communications:

Lewis Cheatham will be heading the committee.

CJIN: no report.

911 Board:

Neil Sizemore recognized two board members - Dave Horne who has attended the whole conference and Bennie Nichols who is here to do a presentation between the meetings.

The funding committee is continuing to look at the costs of funding secondary PSAPs and should have more information by October.

The funding of travel expenses for the pre-conference class for this conference was approved by the 911 Board.

Richard Taylor is working on RFP for an advertising company to promote education on 911.

The standards committee held a meeting with the police chiefs. They discussed what is expected from national organizations for standards. David Dodd to bring back a list of recommendations. Richard Taylor to give a list of concerns. These will be discussed next meeting on October 3rd.

David Dodd reported that the 2nd phase of ECATS training offered regionally begins in the next couple of weeks.

A back-up PSAP focus group has been formed by Richard Taylor. There are smaller and larger PSAP managers involved. The meeting was held on August 14th and they will be meeting again on September 25th.

Legislative: No report.

Training:

Jeryl Anderson reported the following:

APCO CTO course hosted by Cary Police Communications will be held October 7th-9th. Cost is \$125 per student.

The 2014 Telecommunicator Symposium sponsored by NC APCO will be April 13th-15th, 2014 at the Clarion in Greensboro. The theme is "911 Under Construction – Building a New Age Telecommunicator". Registration is now open - \$125 for a full registration and \$75 for a day pass. The call for papers will go out later today, accepting through December 8th, 2013, and there will be three tracks. Website will also be live shortly.

Telecommunicator Certification Course hosted by Orange County Emergency Services will be November 10th-15th. Cost is \$25 per student. Remember F1 and F2 physical forms are required.

2013 In-Service reminder – all training should be completed by December 31st (grace period to January 15, 2014.) Tests at the end of each class are now mandatory and if you teach it you must take the test too. On-line options are available through community colleges.

NC APCO 2013-2014 training schedule will be available through the website soon. If interested please contact Jeryl. All APCO International courses will be \$150 per student on the new training schedule. Host agencies will pay \$100 per student.

Executive Council: No report.

Regional Reports:

Region A: No report

Region B:

Richard Batchelor reported the Johnston County has implemented Intrado's High Frequency Connect.

Apex Police Department has one opening for a telecommunicator.

Person County has given their 911 addressing responsibilities and duties to a private vendor.

Raleigh-Wake 911 recently graduated 8 call takers from the 44th academy and started the 45th with 8 telecommunicators.

Region C: No report.

Region D: No report.

Region E: No report.

Region F: No report.

Old business:

None.

New business:

With the closing of Troop A in North Carolina, Brad Jones was our Region A ambassador. Brad has moved onto to corrections. We wish him well.

Rick Thomas was sworn in as 2nd Vice President and Ellis Frazier was sworn in as 1st Vice President.

Meeting was suspended until the 6pm banquet.

Bennie Nicholas reviewed the rural ratings for ISO ratings for North Carolina between the APCO and NENA meetings.

During the banquet the following awards were given:

Telecommunicator of the Year – Jerri F. Bowles

Line Supervisor of the Year – Josh Myers

Communications Center Director of the Year – Jason Paul Steward

Technician of the Year – Doug Morris

Communications Team of the Year – Rockingham County Communications, B Shift

Craig Moser Award – Jeryl Anderson

Craig Moser Award – Crystal McDuffie

Wesley Reid was sworn in as President.

Meeting was adjourned at 2000.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary