



**NC APCO Meeting
July 18th, 2014
Charlotte, NC**

Present

Wesley Reid
Ellis Frazier
Frank Thomason
Tammy Watson
Judy Capparelli
Pam Collins
Richard Batchelor
Janet King

Prior to the business meeting, a presentation was given by the Local Federal Government Credit Union. R.A.C.E. also gave a presentation about cardiac arrests.

President Reid called the meeting called to order at 11 a.m.

President Reid thanked Marsha Withrow and Charlotte Fire for hosting the meeting. President Reid thanked Carolina Recording Systems for sponsoring lunch.

President Reid introduced the executive board. 1st time attendees, past presidents, RPL's and lifetime members were recognized.

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

Treasurer's report:

Main account - \$1,790.18

TC Symposium account - \$6,786.46

Scholarship account - \$2,430.00

Money Market account - \$44,066.30

Total - \$55,072.94

Committee Reports:

Historical:

Randy Surratt reported that he heard from Lin Ford who is working with National APCO and their virtual library. She sent several cases of North Carolina artifact to National APCO that had gotten misplaced. Some of those have been found and she will give them to Randy.

If anyone is attending the national conference next month, take time to stop by the historical exhibit.

Pro-CHRT:

The committee met via the web in June.

Florida, Montana and New Mexico were the first to begin their committees. They got together about the process and the purpose of the committees.

When looking into forming our committee we thought it would be a benefit to start with legislation specifically retirement benefits for telecommunications across the state.

At our next meeting we will talk about starting a human resource study on where we are currently and what we would like to accomplish.

Some of the things we are at: What are our issues and our background? What is different about we do than what a clerical worker? What is different between telecommunicators and other emergency personnel on retirement benefits they receive?

This will be a lengthy process but give it time; it should be beneficial in the long run.

If you would like to serve on this committee, please let Ray know.

Inter-agency Communications:

Lewis Cheatham reported that they are still putting together charter of the group. The viper conversion has gone well. If you have any issues or feedback, please pass this along to him. Firstnet is getting information together to go out for an RFP.

CJIN: No report.

911 Board:

President Reid introduced Dinah Jeffries who replaces Neil Sizemore. She will be working closely with the ambassadors to keep people across the state informed.

Legislative: No report.

Training:

Jeryl Anderson reported that we are halfway through the year for the standards. Training must be completed by 12/31/14. Instructors please remember that you must test on all blocks on instructions you teach. Several community colleges offer on-line courses including Alamance and Richmond Community College with Wake Tech starting next month.

There will be no training scheduled until after the state conference. Please get with Jeryl if you would like to see training or host a training class.

The TC Symposium will be April 12th-15th (Lights, Camera, Action) at the Greensboro Clarion. Registration will remain \$125.

APCO International is gearing up for its 80th anniversary in New Orleans. Please let President Reid know if you are attending so we can all get together for a meal.

National APCO: No report

Executive Council:

There are two quorum proposals for by-law changes. The first modification is a provision to modify the existing bylaws – wording changes to keep bylaws simple and straightforward. The second modification is a resolution that implements recommendations relating to commercial advisory committee to allow group membership for commercial members.

Regional Reports:

Region A: No report.

Region B:

Raleigh-Wake County broke ground on their new building last week. It is schedule to be completed the first quarter of 2015. They are currently advertising for 10 telecommunicators and 2 positions in I.T.

Region C: No report.

Region D:

Janet King reported that High Point has given a letter of intent to start selection process for NextGen 911.

Melanie Neal reported that Guilford County has six openings and they will be hiring in October.

Forsyth County reported that they will have several openings come up.

Janet King reported Randolph County has finalized their budget. They are in the process of switching to APCO EMD. Randolph County has a new fire marshal from Harnett County – Eric Beard. Randolph County EMS is turning 37 this year.

Region E: No report.

Region F: No report.

Old business:

Ray Gilleland reminded everyone about the elections. The candidates are:

2nd Vice President – Jeryl Anderson from Orange County and Judy Jenkins from Cornelius PD.

Treasurer – Tammy Watson – uncontested

Secretary – Judy Capparelli – uncontested

Region B – Richard Batchelor from Raleigh-Wake 911 and Ryan Chambers from UNC-Chapel Hill Police Department.

Region D – Anna Curtis from Burlington PD and Janet King from Randolph County.

The ballots will be available on the website no later than June 1st. A paper ballot may be obtained to anyone who requests one in writing from Ray Gilleland, the nomination chair. The deadline to vote is July 31st.

New Business:

The awards process is open. Awards are available for: Director of the Year, TC of the year, Team of the Year, Line Supervisor, Support, Commercial, Technician, Craig Moser
Deadline 8/15

Thanked the 911 board for sponsoring a customer service class at the conference. Maureen Will will be speaking at the opening breakfast and doing a session. She was the director of 911 center at Sandy Hook.

911 Board doing an “open mike” meeting at the conference.

Looking for additional sponsors.

President Reid acknowledged Marsha Withrow. She is retiring in October this year. She has been involved with APCO for years and very involved with 911.

Marsha Withrow made a motion to adjourn. The meeting was adjourned at 11:40.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary