

NC APCO Meeting  
September 10<sup>th</sup>, 2014  
Sunset Beach, NC

Present

Wesley Reid  
Ellis Frazier  
Rick Thomas  
Ray Gilleland  
Frank Thomason  
Tammy Watson  
Judy Capparelli  
Pam Collins  
Richard Batchelor  
Susan Holland  
Janet King  
Grayson Gusa  
Stephanie Wiseman

President Reid called the meeting called to order. President Reid welcomed everyone to the conference and to Sunset Beach.

The Pledge of Allegiance was recited.

President Reid introduced the executive board. He also introduced Brent Lee, APCO International 1<sup>st</sup> Vice President and J. J. MacFarland, APCO International Executive Council Representative.

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

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

**Treasurer's report:**

Main account - \$2,614.75

TC Symposium account - \$6,754.46

Scholarship account - \$2,430.00

Money Market account - \$38,373.22

Total - \$50,172.143

Ronnie Barefoot made a motion to accept the treasurer's report. Randy Kendricks seconded the motion. Motion carried.

**Committee Reports:**

Pro-CHRT: No report.

Inter-agency Communications:

The committee is looking at Firstnet and trying to get feedback from APCO members about Firstnet and what it will be used for.

CJIN: No report.

911 Board:

Dinah was very excited to see the room filled up for the 911 board meeting this morning. She wanted to emphasize again that everyone please follow the 911 manager meetings that the board has approved and talked about. It will be an excellent forum. There are openings for several non-board member committee members. If you are interested please let Richard Taylor know.

Legislative: No report.

### Training:

Jeryl Anderson reported the following:

The NC APCO training schedule will be posted soon. If you would like to host a course or have request for a specific course, please see Jeryl or Crystal McDuffie.

Have you completed your 2014 TC In-service? If not, you have until December 31<sup>st</sup>. Instructors, remember to be able to teach, you must test for each course. These teaching hours do not count towards general instructor renewal. You can get the training on-line through Wake Tech, Richmond Community College and/or Alamance Community College. You can also get live training through any agency offering it.

The TC Training Symposium – Lights, Cameras, Action! – will be held April 12<sup>th</sup>-14<sup>th</sup>, 2015 at the Greensboro Clarion. Registration will be \$125.00 and is now open. The website and the call for papers will be ready within the next two weeks.

APCO International will be holding the following conferences:

- Emerging Technology Forum, November 4<sup>th</sup>-5<sup>th</sup>, San Francisco
- 2015 Broadband Summit, May 4<sup>th</sup>-5<sup>th</sup>, Washington, D.C.
- APCO Annual Conference and Expo, August 16<sup>th</sup>-19<sup>th</sup>, Washington, D.C.

Jeryl thanked President Reid for allowing her and Crystal to serve the chapter with regards to training. They look forward to continuing to work with the incoming president and the 2014-2015 board.

### Executive Council:

Frank Thomason gave an executive council report. See attached for a copy of the PowerPoint.

### Regional Reports:

*Region A:* No report.

*Region B:*

Raleigh-Wake 911 broke ground on a new facility. It is scheduled to open in 2016.

*Region C:* No report.

*Region D:*

Terry Bailey advised Davidson County is looking to upgrade their radio system. They are down one full-time and six part-time positions.

Forsyth County has 4 openings.

Randolph County is currently conducting interviews to fill 4 positions.

Melanie Neal from Guilford Metro reported that Andy Hardy has been promoted in the radio shop. Angela Mitchell was promoted to a supervisor II position. There are flyers on the registration table for a training class in Guilford regarding the Amber Lee case. Training is a one day class and will be held October 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>.

*Region E:*

Marsha Withrow reported Charlotte Fire will be doing promotions for her position, a training position and a telecommunicator position. They currently have one opening.

Tammy Watson with Pineville Police has one full time opening and a few part-time openings.

*Region F:* No report.

Historical Committee:

There are some historical books that were brought to the conference. Please be sure to look through these books. Randy Surratt and Terry Bailey will work on scanning all the photos. We do have the original charter as well, which is great news as we originally thought it was lost.

**Old business:** No old business.

**New business:**

Brent Lee, 1<sup>st</sup> VP of National APCO, spoke to the membership. He discussed the great partnership that APCO and NENA have on the national level. There are several projects they are working on together including TERT, text to 911 and location accuracy. If you are an APCO member please get involved on a local and on a national level.

President Reid requested that Marsha Withrow leave the room. The APCO board would like to see Marsha Withrow as a Life Member of our North Carolina Chapter. Lee Canipe made a motion to make Marsha a Life Member of the chapter. Hal Oakley seconded the motion. Motion carried.

Election Results were announced:

2<sup>nd</sup> Vice President – Jeryl Anderson

Treasurer – Tammy Watson

Secretary – Judy Capparelli

Region B – Richard Batchelor

Region D – Janet King

All officers were sworn in with the exception of Ellis Frazier, the incoming president, who will be inducted at tonight's ceremony.

Rick Thomas recognized Grayson Gusa for his work on the website and our Facebook page. We would like to get to 500 likes on our Facebook page.

Connie Gartin wanted to let everyone know how much she appreciated the USO donations. She is a volunteer at the RDU USO.

Ronnie Barefoot made a motion to suspend the meeting. The meeting was suspended at will re-adjourn at 6 p.m. tonight at the closing banquet.

The meeting was re-adjourned at 6 p.m.

President Reid presented the following awards:

Telecommunicator of the Year - Marilyn Hinson

Line Supervisor of the Year - Kylie Felton

Support Personnel of the Year - Clay Kennedy

Technician of the Year - Lee Stanley

Communications Team of the Year- Fayetteville 9-1-1

Craig Moser Award 2014- Grayson Gusa

Ellis Frazier was sworn in as president. The meeting was adjourned.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary