NC APCO Meeting May 13th, 2016 Asheboro, NC

<u>Present</u> Rick Thomas Jeryl Anderson Melanie Neal Frank Thomason Judy Capparelli Richard Batchelor Janet King Ray Gilleland

President Thomas called the meeting to order at 10:00 a.m. Donovan Davis from Randolph County Emergency Services welcomed everyone to the meeting.

President Thomas reported that we are streaming this meeting live on Facebook. He thanked Donovan and Janet King for hosting the meeting.

President Thomas thanked Steve O'Connor from Synergem for sponsoring lunch.

The pledge of allegiance was recited.

President Thomas introduced the executive board. 1st time attendees, past presidents and RPL's were recognized. Anyone who completes their RPL this year will receive free registration to the state conference.

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

Treasurer's report:

Main account - \$3,974.35 TC Symposium account - \$8,096.02 Scholarship account - \$1,432.00 Money Market account - \$39,872.30

Total - \$53,374.67

Grayson Gusa made a motion to accept the treasurer's report. Richard Batchelor seconded the motion. Motion carried.

Tammy Watson thanked everyone for their support in the recent line of duty death in Pineville recently.

Committee Reports:

Historical Committee: No report.

Pro-CHRT: No report.

Inter-agency Communications: No report.

CJIN: No report.

911 Board: No report

Legislative: No report

Training:

Jeryl Anderson reported the following:

The TC Symposium was very successful. She thanked all the sponsors including NC APCO and Carolina Recording Systems (CRS.) The 2017 dates are April 9th-11th at the Embassy Suites in Greensboro. Please plan to support this event.

There will be a CTO class hosted by Cornelius PD July 8th-10th. Slots are still available. Registration is \$175 per student. Remember each student must have a certificate showing successful completion of a forty-hour telecommunicator training.

We have less than seven months in 2016 to complete mandatory sheriff's standards in-service training. It must be complete by 12/31/2016. You can do live training or you can do on-line training through Wake Tech, Richmond Community College or Alamance Community College. If you host a training class you must have an in-service coordinator and supply a certificate for those not with your agency. Be prepared for an audit from Sheriff's Standards.

The TC N'Sanity Retreat will be hosted at Guilford-Metro – dates to be announced.

There will be a diversity training class hosted by Burlington Police – dates to be announced.

APCO International Training News:

Applications for APCO's new Certified Public Safety Executive (CPE) Program are due by May 15th.

APCO 2016 Conference and Expo will be August 14th-17th in Orlando.

APCO Broadband Summit will be May 16th-17th in Washington, D.C.

The NC APCO/NENA 2016 state conference will be September $10^{th} - 14^{th}$. The registration is \$175 for members and \$100 for non-members. Flash days will be June 8th and July 13th for \$25 off.

Executive Council: No report.

National APCO: No report.

Critical Incident Stress Management (CISM) Committee: No report.

Social/Digital Committee: No report.

Activities and Membership: No report.

CCAM:

Derek Duggins thanked all the sponsors that have already registered for this year's conference. If you haven't registered please do so. He also thanked all the sponsors who have provided lunches for this year's meetings.

Compassionate Care Committee:

Cards have gone out to several people. If you know anyone that is affected by anything, please let Janet know.

Regional Reports:

Region A:

Dare County has one opening.

Region B:

Richard Batchelor reported NCSU Police received their re-accreditation from CALEA.

Raleigh-Wake 911 moved into their new building. Richard thanked everyone for their cards and concerns after the recent death of one of their telecommunicators.

Region C: No report.

Region D:

Janet King reported the following:

High Point has two new employees. Angela Servey was named Telecommunicator of the Year.

Christine Moore with Guilford Metro reported all their supervisor positions are staffed but as of next week they will have 11 telecommunicator openings.

Davie County has a new chain of command. Tammy Myers in the assistant director and Grayson Gusa is the training officer. They have five in training.

Randolph County has four in training. Janet thanked everyone for the cards and concerns after the passing of Assistant Fire Marshall Wendell Whatley.

Rick reported that while at 911 goes to Washington Congressman Walker was invited to come and visit Guilford-Metro and he did visit, which was great to see.

Region E:

Ray Gilleland reported the following:

Rowan County has four in training.

Cabarrus County is fully staffed.

Kannapolis PD moved into new building including a new communications center.

Chief Allen Cress with Rowan County reported they have been hit hard with cancer in their center. They are holding a benefit for one of their supervisors with breast cancer on June 11th at the Rowan County Fairgrounds.

Region F: No report.

Old business:

No old business.

New business:

The board has been working on bylaw changes. These changes will be on the website and Facebook for review. At the July meeting there will be a Q&A session regarding the changes. The voting will take place in September during the chapter meeting at the conference.

The following are running for office and introduced themselves:

2nd VP – Brett Wrenn with Roxboro County (unopposed.)

Secretary – Judy Capparelli with Raleigh-Wake 911 and Lori Laughlin with High Point 911.

Treasurer - Tammy Watson with Pineville Police Department (unopposed.)

Region B – Richard Batchelor with Raleigh-Wake 911 and Laurie Piche with Orange County Emergency Services.

Region D – Janet King with Randolph County and Jeremy Smith with Forsyth County.

Region F – Tammy Aldridge with Rutherford County (unopposed.)

Ronnie Barefoot made a motion to adjourn the meeting.

The meeting was adjourned at 10:40

Respectfully submitted,

Judy Capparelli, NC APCO Secretary

Name	Agency / Company	Email Address	Membership	ENP RPL
			Response	Response
Allen Cress	Rowan County 911	allen.cress@rowancountync.gov	Both APCO / NENA	ENP
Beth Smith	High Point 9-1-1	enine11@triad.rr.com	APCO	None
Brad Brawley	Iredell County	bbrawey@co.iredell.nc.us	APCO	None
	Communications			
Brandon Steele	High Point 911	brandon.steele@highpointnc.gov	APCO	None
Brandy Lankford	Charlotte Fire Dept	blankford@charlottenc.gov	Both APCO / NENA	ENP
Brian A Drum	Catawba County 911	badrum@catawbacountync.gov	NENA	None
Bruce williams	Wireless communications	bwilliams@wirelessnc.com	NENA	None
Bruce williams	Wireless communications	bwilliams@wirelessnc.com	NENA	None
Byron Burns	CRS	byron.burns@crsnc.com	Both APCO / NENA	ENP
Candy Strezinski	Iredell County	candy.strezinski@co.iredell.nc.us	Both APCO / NENA	None
Christine Moore	Guilford Metro 911	christine.moore@greensboro-nc.gov	Both APCO / NENA	None
Cindy Norman	Ecom	cindy.norman@co.iredell.nc.us	Not currently a	None
			member	
Corky over	Harris corp	cover@harris.com	Both APCO / NENA	None
David Dodd	NC 911 Board	david.dodd@nc.gov	Not currently a	Both ENP / RPI
			member	
David summers	Iredell 911	desummers@co.iredell.nc.us	Not currently a	None
			member	
Del hall	Stokes county emergency	dhall@co.stokes.nc.us	Both APCO / NENA	None
	communications			
Derrick Duggins	CRS	derrick.duggins@crsnc.com	APCO	None
Donna Wright	Richmond County Emergency	donna.wright@richmondnc.com	NENA	ENP
	Services			
Elizabeth Poole	Durham 911	elizabeth.poole@durhamnc.gov	NENA	
Ellis Frazier	Communications International	efrazier@ask4ci.com	APCO	ENP
Frank Thomason	Rowan County	frank.thomason@rowancountync.gov	Both APCO / NENA	ENP
Grayson Gusa	Davie County Communications	ggusa@daviecountync.gov	APCO	RPL
Greg Hauser	Charlotte Fire Department	ghauser@charlottenc.gov	Both APCO / NENA	ENP
Herb Swaim	Forsyth County 911	swaimhh@forsyth.cc	APCO	None
Herman Weiss	Gates County 911	hweiss@gatescountync.gov	Both APCO / NENA	None
Janet King	Randolph County 9-1-1	janet.king@randolphcountync.gov	APCO	None

Jeff Holshouser	Airbus DS Communications	jeff.holshouser@airbus-dscomm.com	Both APCO / NENA	None
Jeremy Smith	Forsyth County Emergency Services	smithji@forsyth.cc	APCO	None
Jeryl Anderson	Orange Co Emergency Services	janderson@orangecountync.gov	Both APCO / NENA	Both ENP / RPI
Jody D Sherrill	Iredell County ECOM	jsherrill@co.iredell.nc.us	Not currently a member	None
Johnny horn	Charlotte fire	jhorn@charlottenc.gov	APCO	ENP
Judy Capparelli	Raleigh-Wake 911	judy.capparelli@raleighnc.gov	Both APCO / NENA	ENP
Judy Jenkins	Cornelius police	jjenkins@corneliuspd.org	Both APCO / NENA	None
Karen L. McDaniel	Stanly County 911	kmcdaniel@stanlycountync.gov	Both APCO / NENA	ENP
Kelly Palmer	Raleigh-Wake 911	kelly.palmer@raleighnc.gov	Both APCO / NENA	ENP
Kenyon harris	Burlington police	kharris@ci.burlington.nc.us	Both APCO / NENA	ENP
Lewis Cheatham	Guilford Metro 911	lewis.cheatham@greensboro-nc.gov	APCO	
Lisa Reid	Fayetteville 911	lreid@ci.fay.nc.us	Both APCO / NENA	ENP
Lonnie owens	Rowan county 911	lonnie.owens@rowancountync.gov	Both APCO / NENA	None
Marsha witrow	Retired	justmarsha15@gmail.com	APCO	ENP
Melanie Neal	Guilford Metro 911	melanie.neal@greensboro-nc.gov	Both APCO / NENA	None
Nancy Williams	High Point 911	nancy.williams@highpointnc.gov	APCO	None
Nicole Sain	Hickory Police Department	nsain@hickorync.gov	Not currently a member	None
Pam Collins	Pasquotank County	collinsp@co.pasquotank.nc.us	Both APCO / NENA	None
Philip Penny	MCP	philippenny@mcp911.com	NENA	ENP
Randy Surratt	Retired - High Point 9-1-1	sur31255@hotmail.com	APCO	None
Ray Gilleland	Cabarets County Sheriffs Office	JRGilleland@cabarruscounty.us	APCO	
Richard	Raleigh-Wake 911	richard.batchelor@raleighnc.gov	Both APCO / NENA	ENP
Rick Thomas	Apex PD	rfthomasjr@gmail.com	Both APCO / NENA	Both ENP / RP
Rob Robinson	CenturyLink	rob.robinson@centurylink.com	Both APCO / NENA	None
Rodney Pierce	Davie County 911	rpierce@daviecountync.gov	Not currently a member	None
Ron Adams	Southern Software	radams@southernsoftware.com	NENA	None
Ronnie Barefoot	Pasquotank County Sheriffs Office	barefootr@co.pasquotank.nc.us	Both APCO / NENA	ENP
Ryan Hargreaves	Cary 911	ryan.hargreaves@townofcary.org	APCO	None
Sandy Land	Guilford Metro 911	sandy.land@greensboro-nc.gov	Both APCO / NENA	None

Seth Russell	NCEM	Seth.Russell@ncdps.gov	Not currently a member	None
Shelley Davis	Hickory Police Dept	sdavis@hickorync.gov	Not currently a member	None
Sonja Floyd	Gaston County Communications	sfloyd@gcps.org	Both APCO / NENA	None
Susan Hall	Retired	sjhall1313@gmail.com		None
Tammy Myers	Davie County 911	twmyers@daviecountync.gov	Not currently a member	None
Terry Buff	City of Salisbury	tbuff@salisburync.gov	APCO	None
Tina Bone	NC 911 Board	tina.bone@nc.gov	Both APCO / NENA	None
Tom Farnitano	Motorola / Emergency CallWorks	tom.farnitano@motorolasolutions.com	Both APCO / NENA	None
Tonya Pearce	Durham Emergency Communications Center	tonya.pearce@durhamnc.gov	Both APCO / NENA	
Tracey Thomas	High Point 911	tracey.thomas@highpointnc.gov	APCO	None
Tracy Trogdon	City of Fayetteville 911	ttrogdon@ci.fay.nc.us	APCO	None
Vic Williams	Beaufort County Sheriffs Office	vwilliams@co.beaufort.nc.us	Both APCO / NENA	None
Wes Hutchens	Forsyth County Emergency Services	hutchewc@forsyth.cc	APCO	None