

NC APCO Meeting
November 13th, 2015
Rocky Mount, NC

Present

Rick Thomas
Jeryl Anderson
Melanie Neal
Tammy Watson
Judy Capparelli
Herman Weiss
Richard Batchelor
Janet King

President Thomas called the meeting to order at 11 a.m. President Thomas welcomed everyone to Rocky Mount and thanked Allen Moore for hosting us.

President Thomas thanked Motorola for sponsoring lunch.

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. Kelly Palmer seconded the motion. Motion carried.

Treasurer's report:

Main account - \$1721.68
TC Symposium account - \$10,000.00
Scholarship account - \$2,430.00
Money Market account - \$25,569.34

Total - \$39,271.02

We made \$16,000 at the conference which will be deposited. Kelly Palmer made a motion to accept the treasurer's report. Ronnie Barefoot seconded the motion. Motion carried.

Committee Reports:

Historical Committee: No report.

Pro-CHRT: No report.

Inter-agency Communications: No report.

CJIN:

The State CJIN Board met on Thursday November 5th in Raleigh. The primary discussion and presentation was about the State of NC's two factor authentication solution. The State has selected Microsoft as a solution provider for two factor authentication.

There was a concern that the Microsoft solution would require a smart phone to be used to generate a token as the second factor. This would pose a financial burden on police departments if they were required to issue smart phones to officers.

The representative of the State Department of ITS stated that a workshop would be held on the 17th or 18th of November to address any concerns with the Microsoft solution. The next CJIN Board meeting will be held on December 10th in Raleigh.

For additional information about the CJIN Board you can visit the website at www.cjin.nc.gov

911 Board: No report.

Legislative: No report.

Training:

Jeryl Anderson reported the following:

We recently held the TC N'Sanity Retreat at Guilford Metro and a Liability and NextGen 911 class at Burlington PD. Both classes were very successful.

On December 4th-6th there will an APCO CTO class held at Guilford Metro. Registration is still open. The cost is \$150 per student.

On February 26th-28th there will be an APCO Supervisor class at Cary PD. Registration is open. Cost is \$150 per student.

The TC Symposium, sponsored by NC APCO, will be held April 10th-12th in Greensboro at the Doubletree Inn. Registration remains \$125. Call for papers will be out soon. Registration will also open soon.

Any agency wanting to host training or has a training request, please contact Jeryl. The 2016 classes will be posted soon.

Other training

A Victim's Plea: Meeting Expectations provided by Nathan Lee from the Denise Amber Lee Foundation will be held December 15th and 17th at Vance-Granville Community College in Henderson and December 16th at Halifax Community College in Weldon. The fee is \$150 per person and is approved by the 9-1-1 Board for training funds. Registration can be done on-line at: www.deniseamberlee.com

Reminders:

1. NC Sheriff Standards for 2015 are due by December 31st. You can obtain online training through Richmond Community College and Wake Tech.
2. The 2016 TC In-Service CD is available for \$25.
3. Instructors:
 - a. You need to take the test for whatever you teach.
 - b. Testing is mandatory for students.
 - c. If you host a course, you must provide a certificate.
4. Agencies must have an in-service coordinator. Classes are available through the Justice Academy.

APCO International

1. Call for papers for the 2016 APCO International Expo Conference (August 14th-18th in Orlando, FL) closes December 31st.
2. APCO's Public Safety Telecommunicator I 7th Edition launches January 1st.
 - a. Instructors certified in version 6 can do a self-paced online update from January 6, 2016 through December 31, 2017.
 - b. The student updates will have the same timeframe. If a student was certified in 2015, they will be able to update at no cost. Students certified prior to 2015 can update for \$30.
 - c. The book exchange goes through December 31st, 2017. The cost is \$20 per book plus shipping and handling.

- d. Recertification is every 2 years (24 hours per certification year.) The cost is \$30. The cost is only \$15 if submitting multiple certifications at the same time.

3. Important Dates:

- a. Scholarship applications open January 1st.
- b. PSAP Award nominations open January 1st.
- c. Committee sign-ups begin February 1st.

Executive Council: No report.

National APCO: No report.

Critical Incident Stress Management (CISM) Committee:

Connie Gartin with Highway Patrol Communications is working with Wake Tech to have classes. Our goal is to have people CISM certified in each district. We are trying to have teams across the state.

Chapter Recognition Committee

The committee will work on seeing who is eligible for life and senior membership at the state and national level.

Social/Digital Committee: No report.

Activities and Membership: No report.

CCAM:

Derek Duggins reported we are looking for increased partner participation to add value back to the chapter. If you know of any vendors that don't attend meetings please encourage them to do so.

Compassionate Care Committee

Janet King is on the committee to send card/pins to members suffering illness or death in the family/organization. If you know of someone with a death or sickness please let us know.

Janet reported that Beth Smith's (High Point) son was in a serious motorcycle accident in Texas about 2 weeks ago. He suffered serious injuries and it will be a long recovery.

Kenyon Harris gave an update on Anna Curtis from Burlington who has a serious illness.

Regional Reports: Region reports were given in the NENA meeting.

Old business:

For the give back program at this meeting we will be doing a 50/50 raffle for the National APCO Sunshine Fund. Several people in North Carolina have received distributions from this fund. In the future we will either raise money for the Sunshine Fund or for the TLC fund that was created by Guilford Metro.

New business:

We have a new logo that conforms to National APCO standards. We are working on a new website and hope to have it live in January.

Carolina Recording Systems is giving two scholarships for two RPL's.

Two joint APCO/NENA awards were given out at the NENA meeting. Guilford Metro Telecommunicators were recognized for helping locate a 15 year old female who was kidnapped from South Carolina. Person County Telecommunicators were recognized for their quick response in getting aid to a 4 year old who had her foot severed when she fell beside a riding lawnmower. The recipients also received an award from the 911 Board. If you know of any awards that could be given, please see President Thomas.

Several meeting dates had to be changed because of conflicts with 911 Board meetings. Our next meeting will be January 22nd in Greensboro.

911 Goes to Washington is in February. If you are planning to attend through your agency please let President Thomas know.

Two TC Symposium registrations were given out. Both were by people from Raleigh-Wake 911.

Ronnie Barefoot made a motion to adjourn the meeting.

The meeting was adjourned at 11:45.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary