

NC APCO Meeting
September 14, 2016
Sunset Beach, NC

Present

Rick Thomas
Jeryl Anderson
Melanie Neal
Frank Thomason
Tammy Watson
Judy Capparelli
Richard Batchelor
Tracy Trogdon
Janet King
Ray Gilleland
Stephanie Wiseman

President Thomas called the meeting to order at 1 p.m. He welcomed everyone to Sea Trail and the conference.

The pledge of allegiance was recited.

President Thomas announced the death of Officer Tim Brackeen with the Shelby Police Department. A moment of silence was observed. The suspect was arrested this morning in Rhode Island.

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

Ray Gilleland made a motion to dispense with the reading of the minutes. Dinah Jeffries seconded the motion. Motion carried.

Treasurer's report:

Main account - \$1,127.82
TC Symposium account - \$7,590.50
Scholarship account - \$1,432.00
Money Market account - \$31,445.91

Total - \$41,596.23

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

Committee Reports:

Training:

Jeryl Anderson reported the following:

2016 Telecommunicator In-Service ends December 31st. If you are an in-service instructor, you must test out of the blocks you teach.

The TC N'Sanity Retreat will be held Friday October 28th at Guilford Metro. The cost is \$75 per person.

APCO CTO will be held October 14th-16th at Guildford Metro. Slots are still available. The cost is \$150 per person. Students must have a 40 hour certificate of telecommunicator training to take this class.

The 2017 TC Training Symposium will be held April 9th-11th at the Embassy Suites in Greensboro. Call for papers and registration will open soon.

Jeryl and Crystal are working on the 2016-2017 training schedule; it will be posted soon. If you would like to host a class, please reach out to either Jeryl or Crystal.

Jeryl thanked President Thomas and the membership for allowing Crystal and her to serve the Chapter as training chairs.

Executive Council:

Frank Thomason gave an Executive Council update. See attached.

National APCO:

President Thomas welcomed Richard Boettcher, the National APCO East Coast Region Representative. He thanked the Chapter for allowing him to be here this week. APCO's master plan contains five major elements and is part of the strategic plan. It is reviewed every year. Training is always a major issue. APCO is very involved with training. We have the APCO Institute, the RPL program, and the new CPE program that is the next level up from RPL. APCO reviewed its financial stability. APCO International finished in the black but was not as profitable as hoped. A \$100,000 investment was made. Initially there was a loss in the first quarter but the second quarter netted a \$63,000 profit. APCO International is

always looking to increase membership. They are looking at including on-line members for conference discounts to help increase membership.

Emerging technologies – technology is changing every day. He discussed Project 43 which is an initiative by APCO International that looks at how all the new technology will affect the 9-1-1 centers.

It is often said that people in communications do not communicate well. APCO International provides weekly newsletters, magazines, membership minutes, APCO website and PSConnect to try and keep people updated with any issues. APCO International has an annual conference every year. This annual conference, the state annual conference and the chapter meetings that North Carolina has is a great way to communicate and network.

Richard talked about the reclassification by the Department of Labor for the Standardization Occupational Classification (SOC). They have initially denied the request to treat telecommunicators as public safety. The federal government did not do their homework. They did not learn what our jobs are. We all need to voice our objection to not being reclassified.

Old business:

Bylaws have been posted since July. Dinah Jeffries made a motion to approve the bylaws as posted. Connie Garten seconded the motion. Motion carried.

New Business:

Wesley Reid, David Dodd, Jeryl Anderson and Dinah Jeffries have met the requirements to become NC APCO Lifetime Members. The four members were asked to leave the room so the membership could vote. President Thomas asked for any objections. Laurie Piche made a motion for all four members to become lifetime members. Richard Taylor seconded the motion. Motion carried.

The following were sworn into office by Richard Boettcher:

2nd VP – Brett Wrenn

1st VP- Melanie Neal

Secretary – Judy Capparelli

Treasurer – Tammy Watson

Region B – Richard Batchelor

Region D – Janet King

Region F – Tammy Aldridge

Ronnie Barefoot made a motion to suspend the meeting until after the banquet. The meeting was suspended at 2 p.m.

The meeting was re-adjourned at 6:30 p.m.

The following awards were given:

Telecommunicator of the Year – Lucas Bullard (Richmond County Emergency Services)

Line Supervisor of the Year – Mary Mendoza (Charlotte-Mecklenburg Police Department)

Radio Technician of the Year – Chris Haggett (Gately Communications)

Trainer of the Year – LaShundra Young (Raleigh-Wake Emergency Communications)

Center Director of the Year – Mary Beth Newns (Currituck County Communications)

Shift/Team of the Year – A-Squad Guilford Metro 911

Information Technologist of the Year – Kenyon Harris (Burlington Police Department)

Craig Moser Award – Janet King (Randolph County Emergency Services)

President's Award – Byron Burns and Derrick Duggins (Carolina Recording Systems)

President Jeryl Anderson was sworn in by Crystal McDuffie.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary