

NC APCO Meeting
March 24, 2016
Fayetteville, NC

Present

Jeryl Anderson
Melanie Neal
Brett Wrenn
Rick Thomas
Frank Thomason
Tammy Watson
Judy Capparelli
Herman Weiss
Richard Batchelor
Ray Gilleland
Tammy Aldridge
Derrick Duggins

President Anderson called the meeting to order at 11:15 a.m. She thanked Lisa Reid and Fayetteville Communications for hosting the meeting.

President Anderson thanked from Rob Robinson and Century Link Group for sponsoring lunch.

President Anderson introduced the executive board. 1st time attendees, past presidents and RPLs were recognized.

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

Treasurer's report:

Main account - \$5, 432.18
TC Symposium account - \$9, 534.17
Scholarship account - \$1,432.00
Money Market account - \$31,981.43

Total - \$48,379.78

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

Committee Reports:

Historical Committee: No report.

Pro-CHRT:

President Anderson reported for Janet King. The committee members have been confirmed.

On a national level, the last conference call spoke about OMB wanting some breakdown information in order to make a decision on reclassification before making a decision to ensure public safety telecommunicators get the recognition we deserve.

Also on the national level, a survey has been sent out to chapter presidents in order to collect information needed regarding different states.

Chapter Recognition: No report.

Inter-agency Communications:

Lewis Cheatham reported the SIEC formed a subgroup regarding NexGen911 and radios regarding the backing up on PSAP's on the radio side. Phones and CAD will be capable but we need to have a solution for radios as well. Let Lewis know if any feedback you have.

CJIN:

The CJIN Board met on January 26, 2017 in Raleigh. Presentations were made by the North Carolina National Guard Counterdrug Program and the Conover Police Department regarding protective orders.

A copy of the meeting agenda is available on the CJIN website at www.cjin.nc.gov.

The CJIN Board is also seeking a new Executive Director, filling the position created by the retirement of Gene Vardeman. The position was posted on the state website and closes on March 31, 2017; starting salary is between \$82,485 and \$90,000.

<http://www.oshr.nc.gov/jobs/index.htm>

The next CJIN Board meeting is scheduled for March 30th in Raleigh at the North Carolina Judicial Center.

911 Board:

The meeting next Friday is the meeting is where they will vote on increasing the surcharge. Please try to attend. You need to e-mail the 911 board if you will be in attendance

Legislative: Reported in NENA.

Training:

President Anderson reported the following:

You can get your 2017 in-service on-line through Wake Tech, Richmond Community College and Alamance Community College. Please register your staff unless you are holding training live at your agency or sending people to an agency that is holding the training. Instructors, remember you must take the tests for any blocks that you teach to show proficiency.

NC Chapter of APCO is proud to provide the following training opportunities:

- April 9-11 – Telecommunicator Training Symposium, hosted at the Embassy Suites in Greensboro. Registration is still open.
- April 28-30 – APCO CTO hosted by Gaston County 911.

Both of these classes can be registered for online. You can pay registration for the CTO course through PayPal. For the Symposium, please mail in the registration form; payment can follow once you receive it back from your agency's revenue office.

Remember: If you have a training request or need, please do not hesitate to contact Jeryl Anderson or Crystal McDuffie. If you would like to host training, please let us know.

National APCO is accepting scholarship applications through March 31.

Executive Council: No Report

National APCO:

Rick Thomas congratulated Raleigh-Wake and Charlotte Fire obtaining recertification in APCO Training Certification. He congratulated Charlotte-Mecklenburg for their initial certification.

Frank Thomason reported APCO International is in August in Denver this year. Flash Day is April 3rd to save on registration.

At the end of last month APCO hosted the Emerging Technologies in Raleigh. It was a great session and we were very fortunate to have it in our state.

There is pending legislation issues involving NextGen 911. There are significant budget cuts to public safety proposed in the President's budget. It would cripple some of the grant programs that all of us use. Be prepared to reach out to your representatives.

The Broadband Summit is a two day event in Washington, D.C. May 16-17, 2017. There are some great sessions and you are encouraged to attend.

If you are interested in being on a national committee – the application process closes on March 31. If you are currently on a committee, you have to re-apply to remain on that committee.

Activities and Membership:

There was a conference call this week and we are going to try to reach out to agencies not involved in the chapter.

CCAM: No report.

Compassionate Care Committee:

Several cards were sent out including ones to people in Rutherford County, Davidson County and the Durham County Sheriff's Office.

Regional Reports: Reported in the NC NENA meeting.

Old business:

Sunshine fund can always use donations. North Carolina has been the recipient of this several times. NC APCO cups are available for \$20 and the proceeds will go to the fund.

Several NC APCO members attended 911 Goes to Washington with NC NENA. Thanks to Donna Wright who worked very hard to get everything together. It was a great trip.

New Business:

Nominations are being accepted for the following positions: 2nd Vice President, Executive Council, Regional Ambassador Regions A, C and E. Nominations close March 31st.

Ray Gilleland made a motion to adjourn the meeting. Vic Williams seconded the motion. Meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary