NC APCO Meeting May 12, 2017 Apex, NC

Present	P	r	e	S	e	n	t
---------	---	---	---	---	---	---	---

Jeryl Anderson

Melanie Neal

Brett Wrenn

Rick Thomas

Frank Thomason

Tammy Watson

Richard Batchelor

Janet King

Ray Gilleland

Tammy Aldridge

Tracy Trogdon

Herman Weiss

Derrick Duggins

Past President Thomas called the meeting to order at 10 a.m. He thanked Apex for hosting the meeting. The Apex Town Manager welcomed everyone to Apex.

President Anderson thanked Eric from Nice Recording for sponsoring lunch.

The pledge of allegiance was recited.

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. Ray Gilleland seconded the motion. Motion carried.

Treasurer's report:

Main account - \$2800

TC Symposium account - \$4818.09

Scholarship account - \$1,432.00

Money Market account - \$30,910.73

Total - \$39,961.57

Del Hall made a motion to accept the report. Vic Williams seconded the motion.

Committee Reports:

<u>Historical Committee</u>: No report.

Pro-CHRT:

Janet King reported waiting for count on petition for reclassification. Hopefully everyone signed as it is so important.

Chapter Recognition: No report.

<u>Inter-agency Communications</u>: Lewis Cheatham reporting seeking ways to increase interoperability

CJIN: No Report

911 Board: No Report

<u>Legislative</u>: No report.

Training:

President Anderson reported the following:

In service requirements for sheriff's standards must be submitted by Dec 31st. In service can be obtained through Wake Tech, Richmond CC and Alamance CC so please register your staff unless you are doing it live at your agency or sending TCs to an agency that is doing it. Instructors remember to test out.

Call for papers still open for state conference. There was an issue with the link this morning that will be corrected.

CTO course hosted by UNC Greensboro will be held on June 23-25, 2017. People can register online.

Executive Council:

Frank Thomason reported changes in microwave frequency availability. Recommend that affected parties follow on the FCC website.

National APCO: No report.

Activities and Membership: No report.

CCAM:

Derrick Duggins thanked NICE for lunch sponsorship. There are several upcoming sponsorships especially with the new location of the state conference. Derrick reminded vendors to join NC APCO at the corporate level. Group memberships are available. Some commercial partners have gone to other ventures. Derrick encouraged everyone to participate. CCAC breakfast will now be called Chapter Officers breakfast with 3 attendees from each agency. Derrick is seeking ideas for the breakfast. NC is model for this idea.

Compassionate Care Committee:

Janet reported multiple cards have been sent. She thanked everyone for support during her personal issues over recent months.

Regional Reports:

Region A:

Herman Weiss reported the following:

Gates getting ready to hire to 1 full time 1 part time. They just hired 2 part-time employees. They are going live with EMD July 1.

Beaufort going live soon with EMD and Vesta phone. They will be going live with EFD in July. They are hiring 2 TCs and a new Deputy Director.

Dare County went live April 3rd with their new center.

Pasquotank County hired a new director, Jerry Newell. They also hired a new training officer and assistant director – Callie Felton. They are fully staffed.

Martin County broke ground on new center.

Pamlico County had a phone line cut this week. They were able to transfer everything to Craven County.

Region B:					
Richard Batchelor reported the following:					
UNC PD went live with text to 911 and Airbus Vesta phone.					
Apex is hiring two telecommunicators. They went like with Vesta. David Boggs is retiring. Apex PD just had a successful CALEA on site.					
Raleigh Wake - Craig Schulz went to Mission Critical.					
Durham has 23 openings and they are actively training 18 new employees.					
Region C: No report.					
Region D:					
Janet King reported:					
High Point is implementing their back up center at Guilford-Metro. They are upgrading to Vista. Multiple employees received recognition					
Guilford-Metro currently has six vacancies. They expect to be P25 compliant by December					
Forsythe County construction is nearly complete. They have two vacancies.					
Randolph County new headquarters will be complete by May. They have upcoming retirement for a 30 year employee. Several employees recognized for assistance with homicide cases. Amanda Honeycutt recognized helping subject seek safety during a breaking and entering in progress.					
Region E:					
Ray Gilleland reported:					
Rowan County has two new ENPs – Lonnie Owens and Phil York					
Cabarrus County will finish updating their phone system next week. They are fully staffed.					

