

NC APCO Meeting
November 3, 2017
Mt. Airy, NC

Present

Brett Wrenn
Grayson Gusa
David Dodd
Tammy Watson
Judy Capparelli
Richard Batchelor
Janet King

Brett Wrenn called the meeting to order at 11 a.m. Brett thanked Carolina Recording Systems for sponsoring lunch. He thanked Surry County for hosting the meeting.

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

Vic Williams made a motion to dispense with the reading of the minutes. Donna Wright seconded the motion. Motion carried.

Treasurer's report:

Main account - \$2,409.55
TC Symposium account - \$3,928.41
Scholarship account - \$1,432.00
Money Market account - \$17,808.32

Total - \$25,578.28

Christine Moore made a motion to accept the treasurer's report. Donna Wright seconded the motion. Motion carried.

Committee Reports:

Historical Committee:

Randy Surratt will try to go to national APCO conferences to keep up the historical display. 2018 is a good year for national senior members, NC lifetime members and national APCO lifetime members. In order to be eligible for the NC APCO lifetime award, you have to be a member for 15 years – 3 members will meet this in 2018. Several people will be the national requirement as well.

Pro-CHRT:

Janet King reported:

From the national committee - the decision has not been reached regarding the classification of telecommunicators.

Inter-agency Communications:

Lewis Cheatham:

Seth Russell, our Statewide Interoperability Coordinator (SWIC) is leaving us. The state will hopefully be filling this position soon.

SIEC is still working on back-up solutions for radios.

Lewis is still serving on the FirstNet state review panel. Please see Lewis if you have any questions/feedback/concerns.

CJIN: No report.

911 Board:

Mike Reitz reported:

At the recent PSAP managers meeting in Greensboro the question was raised if telecommunicators are ready to handle technology that is coming down the line. If you have any feedback/concerns that you like the board to know about, please let Mike know.

Please attend the ESInet meetings – these will be very informative.

Legislative: No report.

Training:

Grayson Gusa reported:

Communications Training Officer Certification will be offered:

November 10-12, 2017 - Wilson County Emergency Services (Wilson, NC)

December 15-17, 2017 - Guilford Metro 911 (Greensboro, NC)

Today is Friday, November 3rd; you have less than two months to finish up the 2017 Telecommunicator In-Service training. Please do not delay. In addition to taking the classes traditionally, you can access them online through Alamance Community College, Richmond Community College and the NC Justice Academy.

Instructors are reminded that they must successfully test out of the class before teaching it. If you host a class for live training, you must give each student a copy of the lesson plan and give those from outside your agency a certificate of satisfactory completion.

The 2018 Telecommunicator Training Symposium will be April 9-11, 2018, hosted at the Embassy Suites in Greensboro. Registration will be opening soon; call for papers are open through December 31, 2017. Please help us continue to make this training event a successful one!

If you would like to host a class, please contact Jeryl Anderson or Crystal McDuffie, they will be glad to work with you on that. Also expect more classes to be posted on our website soon.

Executive Council:

David Dodd reported:

There are vacancies on the Management and Finance and Budget Committees. After conferring with East Coast Board member Frank Thomason, David submitted a request to be considered for the Management Committee position.

Terry Whitham, Track Services Coordinator at Dover International Speedway, expressed an interest to fill the vacancy on the Finance and Budget Committee. The East Coast Region Board of Directors and Executive Council members will hold a conference call in the near future to vote on these appointments, and other business.

An APCO Executive Council conference call was hosted by the Management Committee and chaired by Darin Riney. Some of the topics discussed:

Executive Council Term Limits: Last year one discussion point was minimum term limits for Executive Council was discussed last year. Has been discussed, and the feeling is, this must be addressed at the Chapter level. This cannot be mandated by APCO International. The Atlantic Chapter recently voted to change their EC terms to a 2 year minimum, and a maximum of 8 years.

Text to 911: Iowa is currently running at 90% with text to 911. Indiana is at 100%. This is something

Tennessee is charging a 911 fee of \$1.16, but that does not appear to cover the lost revenue of the decrease in wireline. There has been a suggestion of adding a consumer price index to account for price increases.

Northern California started a TERT program after the national conference. This team has been deployed during the numerous recent wildfires.

Indiana has a big push for minimum training standards.

Missouri is the latest to opt in to FirstNet.

Colorado has a committee building a statewide 40-hour training curriculum for telecommunicators. Class is intended to be free. They have had one class, and it was a success.

National APCO: No report.

Activities and Membership: No report.

CCAM:

Derrick Duggins reported:

From International Commercial Advisory Council (CAC) - We have been very active this year with focus on enhancing relationships and involvement between commercial side and Association. We are feeling a great deal of synergy as a group and are actively involved. Our primary focus as a whole is to identify how best to encourage commercial membership. From the Commercial Advisory Member Committee under the CAC, we are looking to establish guidelines for all CCAM members and Chapter Officers across the Nation. Though, we cannot and will not tell a chapter what to do, we feel that some do not know how to establish an effective CCAM and want to provide assistance in doing so.

Brian Hughes has recently been named the CAC representative to the APCO International Board of Directors. In addition, Brian will continue his work on the Conference and Exposition Committee (CEC) as the Board's representative.

If there are any NC members needing RPL or ENP scholarships for the upcoming year, let Byron or Derrick know and they will inform the companies donating scholarships to give them a heads up for budgeting.

There are 3 available meeting dates for corporate sponsorship for chapter meetings next year. Let Derrick or Byron know if you are interested.

Compassionate Care Committee:

Janet King sent out multiple cards since the conference. Please let Janet know if you are aware of someone who could use support.

Regional Reports: Reported in the NC NENA meeting.

Old business:

No old business.

New Business:

A retirement celebration for Frank will be held November 30th in Rowan County

Janet King made a motion to adjourn the meeting. Donna Wright seconded the motion. Meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary