

NC APCO Board Meeting
January 28, 2010
Greensboro, NC

Old Business:

Christy Shearin has agreed to continue to chair the operational/technology committee.

If you need a picture taken for the website please see Jeryl.

E-mail Jeryl or Tammy if you need shirts with the new logo on them. The ambassadors will be getting new name badges using Beth's vendor.

Jeryl provided a copy of the budget to everyone. Susan Waddell has been added as a lifetime member. The merchandise procurement was removed. We added more money to office supplies/mailings. Jeryl talked to Dinah about CISM training and will get the rest of the training. We received \$14,000 from the state conference in September.

New Business:

We will have a guest speaker tomorrow at the meeting. They will be given a maximum of 20 minutes. They will be right before the treasurer's report.

Our membership numbers are down. We need ideas on how to increase membership.

Randy and Marsha will be attending 911 Goes to Washington. Jeryl may attend depending on her schedule. She would room with Marshal.

Please review the constitution and bylaws and we will meet again about those.

Jeryl passed out a copy of the new ambassador program document – please review this.

The NC APCO retreat was extremely successful. Thank you to Ed for hosting. Please review the minutes from the retreat.

Ed will spearhead site visits to comm. centers in each region.