

**NC Chapter of APCO
Executive Board Meeting
Sanford NC**

November 17, 1999 10:00am

Welcome – President Gary Michael

President Michael thanked Johnny for hosting the meeting.

Reading of the Minutes by Secretary Treasurer Robby Robinson.

Motion to accept the minutes made by Marsha Withrow, seconded by Martha Hasty, motion carried.

Treasurers Report by Secretary Treasurer Robby Robinson.

Checking – \$763.27

Savings – \$46, 620.28

CD - \$0

TOTAL – \$47,383.55

The books have been audited and the accounts have been closed out by Marsha Withrow. The Check is in the mail to her from her bank. She will forward this to me as soon as possible. All other Secretary/Treasurer information has been turned over to Robby Robinson.

Executive Council Report – Frank Thomason

Not in attendance

Membership Report – David Dodd/Joey Britt

Current membership is set at over 300. Robby stated that he has the file on active members and will email the exact membership to the Executive Board. President Michael stated he wants to see how we can increase attendance to the meetings and conference. A discussion ensued concerning ideas. Past President Britt stated he had thought that people question exactly what the benefits are from being a member and attending. President Michael stated that maybe we should post the benefits on the web site, maybe mirroring the Nationals list of benefits. A suggestion was made to possible make a phone calls before meetings. Cost was considered to be a factor and a problem. Robby suggested an email sent out a few days prior to the meeting. Marsha suggested that we put this in the newsletter that everyone send their email address to the secretary treasurer. It was suggested that we send out mailings about 1 month ahead, 2 weeks, and 2 days before the scheduled meeting. Past President Britt suggested we place the APCO and the NENA web page addresses on the top of the news letter and that everyone be instructed to send their email address.

Training Report – Johnny Sellers

Johnny stated that the cost of training has become really expensive. He is looking for ways to cut cost for these training sessions, possible through the community college. Johnny stated that some colleges still do not understand the Telecommunicators are exempt. Past President Britt stated that some colleges may not have even run a course since the law was changed. It was suggested that we possible look at training sessions immediately following meetings. It was suggested that we possible rotate the order of the meeting, such as NENA first one meeting and the APCO first the next time. It was suggested by President Michael that we get with NENA and discuss us having some in put into the location of meetings for the year. Marsha Withrow suggested a NENA/APCO Joint Executive Board Meeting at the Conference. It was suggested that we contact Alyce Kemp Dewitt who teaches "STRESS & DESSERTS. She was seen by Marsha Withrow and Martha Hasty at the East Coast Regional in Myrtle Beach, SC and was an outstanding instructor. President Michael advised he would try to get her to see if she was available for the January, or

March meeting date. He would also get with Shirley Needam, NENA President to see if NENA would be interested as well.

Members at Large – Martha Hasty/Johnny Sellers

No Information

Newsletter – Marsha Withrow/Robby Robinson

Articles need to be mailed to me by December 3, 1999.

Installation of New Officers – Gary Michael

Information has been given to National and they should be aware of who the new members.

Discussion of Conference Committee and Voting Members – Gary Michael/Joey Britt

President Michael stated that there are only 3 members from APCO, and 3 members of NENA that are true voting members that make conference decisions. This will be discussed in more detail in this afternoons meeting.

Any other Old Business

No Other Old business.

New Business

President Michael wanted input from the group, that Executive Council Member should be a 2 year term. David Dodd agreed and believes that it should be a voting member. This was pretty much the consensus of the entire group. Both President Michael and Past President Britt suggested that Don Mabe be contacted to see if he would start preparing to make the amendments for Executive Council and Absentee Ballots to the Constitution and Bylaws. This should be prepared and presented by the March meeting if possible.

Marsha suggested that we set some guidelines on spending in the future on travel. She stated so far that everyone has been very reasonable but we need some guidelines to avoid future spending. It was suggested that we get a credit card for travel. Robby suggested that we get an ATM VISA check Card from the bank that the funds are deposited. Three Cards will be obtained and 1 will be given to the President, 1 to the Executive Council, and 1 for the Secretary Treasurer.

Resolution – Executive Council – Move to 2 years

See Above

Resolution – Absentee Ballots

See Above

Newsletter – Discussion

Robby will get more information concerning a 3rd party vendor preparing.

Craig Moser Article – Frank Thomason

There was problems getting the picture to National for the Article. Frank could not get the picture to send. The article was prepared, there was no picture published.

Craig Moser Award – Lisa Kovacs

No contact has been made with Lisa concerning this matter.

New Membership for year 2000 – Gary Michael

President Michael really wants to push this project. He suggests that a lot of information concerning the 2x2x2 Project be posted on the Web Site.

Robby Robinson suggested that we address a "group" membership rate instead of individual. This would increase overall memberships. Robby will write this up and get it the Frank to take to the Executive Council.

Mission Statement and Vision Statement – 3 Person Task force

President Michael want us to establish a mission statement and Vision statement. A lot of agencies are making a move to type of visionary and invative statement to is membership, as a way to communicate its values.

Web Site – Billboards – Public Education

President suggested that we look at purchasing a billboard for advertisement. Marsha suggested that we check on cost and bring it to the next meeting for further discussion. Martha suggested that we look at placing an add in the Sheriff's Magazine, and or other means of advertisements. Robby will contact County Line Magazine for the cost of placing an add.

Dates and Locations of Joint Meetings

January 19, 1999 – Hillsborough
March 15, 1999
May 12 & 13 – Little Switzerland
July 19, 1999 – Edenton

Further Discussion – Executive Council

None

Adjourn and Lunch

Conference Committee Meeting at 1pm
Gary Michael
David Dodd
Marsha Withrow

Next Executive Council Meeting – To be announced by President

Respectfully Submitted by: Robby Robinson, Secretary/Treasurerr
NC Chapter of APCO
November 17, 1999