

***Executive Board Meeting  
Hillsborough, NC  
February 9, 2000***

President Michael called meeting to Order

The President discussed the Agenda for today's meeting and went over the order of events.

The President made reference to all the hard work that Frank Thomason had done on the Web Site. He also stated that the site was up to over 600 hits. There were only around 180 when we left the Wilmington Conference.

It was discussed that the Chapter needs to look at adding some people to the lifetime membership status, particularly Geneva Nash. She had worked many years for the Chapter and retired from Union County and the President felt that she and some others needed to be awarded lifetime membership. After discussing this every board member agreed.

Robby Robinson gave an overview of how the committee felt the N. Craig Moser Award should be given. The committee that was formed to implement this award decided that there should be NC Chapter Hall of Fame. In order to inducted into this hall, a member must receive the N. Craig Moser award. It was also agreed that the Board would review membership recommendations for honorees. All Board members would be ineligible to be nominated or to receive this award during the time that they serve on the board.

Advertising of the Chapter and 911 Service Statewide by billboards was determined to be too costly. President Michael had looked into billboard advertisements. It was discussed talking to local television stations during National 911 week to do a special on "Do's and Don't of 911.

Marsha Withrow and David Dodd wrote a mission statement and a vision statement. They read as follow:

**Mission Statement:** The NC Chapter of APCO is to enhance the image of public safety communications. This will be accomplished by actively recruiting new members, and retaining current members. This will be accomplished by encompassing the most current training and technologies available. The Chapter will encourage member participation by seeking qualified persons to hold positions of leadership, and urging active involvement in Chapter activities by all members.

**Vision Statement:** It is the vision of the North Carolina Chapter of APCO to perpetuate the name recognition of APCO, and to carry its mission, name and recognition, and support of the public safety communications profession into the 21st century.

These were voted and adopted to be the mission and vision statements for NC Chapter of APCO unanimously.

Minor Plyler brought up at the Region F Cog meeting about having someone to come to the Fall Conference to speak on records, employment hiring and firing do's and don'ts. This was agreed to be one of the topics at the Fall Conference.

It was discussed by the board about moving the Band to Tuesday Night instead of after the banquet. Everyone agreed with this and the motion was carried.

President Michael gave a brief overview of the rest of the agenda, and the board dismissed into the Chapter Meeting.