



*Brenda Sears
Secretary*

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MINUTES

Date: 04-14-2017

Location: Canaan Valley Resort

Convened: 9:06 am

Pledge of Allegiance lead by Dave Saffel

Additions to the agenda:

Approval of Minutes of Previous meeting

Motion to accept by Mike Tatum and seconded by Dave Saffel.
Motion Passed.

Treasurer's report:

67,759.89.

Motion to accept by Charlie Bickford and seconded by James Gum.
Motion Passed.

Presidents Report

Steve introduced the chapter officers to the attendees.

He still wants quarterly meeting and is working on the by-laws.

Steve also wants to invest the membership dues back to the membership by hosting low cost or possibly free training. He would like to offer new instructor and PST classes. Some of the centers have training rooms with adequate space that could be utilized. Vendors could also assist with this endeavor.

Steve talked about the scholarships. There were 15 people that applied this year. 2 people will go the International conference. John and Kimbra came to the state conference. Hopefully more people will apply next year.

Steve also accepted the resignation of Mike Wolf as 1st Vice President. He cannot serve that office as he accepted the position with Frontier Communications. James Gum also resigned as 2nd Vice President as he is President of NENA. They will both still be associated with APCO in different areas.

Charlie Bickford was elected as 1st Vice President. Chera Clawges was elected as 2nd Vice President. They were sworn in by Dave Saffel, APCO's East Coast Board of Directors.

The motion to pass and accept was unanimous.

Speakers/Guests:

Conference Committee Reports:

Reported attendees were down. Vendors were down but the money was higher. There were four new vendors. Electronic Pay was a huge success this year.

Training:

Executive Council:

Steve Rutherford reported the Call to Action for reclassification of dispatchers to be a protected service as Fire, Police and EMS. He urged everyone to go on line and add their signature.

Mike Tatum reported on SIRN and the Legislature. He will work with Jimmy Gianato. Tatum said the 911 Council appreciates the work APCO does.

Old Business:

Motion made to accept by and seconded by
Motion Passed.

New Business:

President Rutherford requested election for Members at Large. Some seats were left vacant. Members chosen were James Gum, Kimbra Wachob, Paula Wilson, Angela Ferris, and Doyle Cutright.

Motion to accept by Steve and seconded by Connie.
Motion Passed.

Good of the Chapter:

Next Meeting Date and Time:

The next meeting will be the first week in April 2017. The location and other details will be decided at a later time.

Motion to Adjourn:

10:15 am.

Motion to accept by Mike Tatum and seconded by Connie Thomaschek.

Motion Passed.

Steve Rutherford, President

Brenda Sears, Secretary

SIGN IN SHEET

NAME

AGENCY

Dave Saffel	
Scott Himrod	Ohio County 911
Chera Clawges	Mecca 911
Jacob Morgan	Mecca 911
Brenda Sears	Summers County 911
Donna Gaus	Ohio County 911
James Gum	Lewis-Gilmer
Connie Thomaschek	Harrison County 911
John Zilinski	Raleigh County 911
Ethan Bailey	Mecca 911
William Willis	Wayne 911
Angela Phares	Nicholas 911
Doyle R. Cutright II	Upshur County 911
Kimbra Wachob	Upshur County 911
Charles Bickford	Nicholas Co. 911
Melissa Perry	McDowell Co. 911
Eugenia D. Wishnevsky	McDowell Co. 911
Shawntee' M Baker	McDowell Co. 911
Kayla Riggs	McDowell Co. 911
Steve Rutherford	Cabell Co. 911
Kimberly Barrett	Berkeley Co. 911
Paula Wilson	Berkeley Co. 911
Crystal Milik	Berkeley Co. 911
Michael G. Tatum	Cabell Co. 911
Donald (Donnie) Gaus	Ohio Co. 911