



*Brenda Sears
Secretary*

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MINUTES

Date: April 2, 2013

Location: Blennerhassett House, Parkersburg, WV.

Convened: 1305

Additions to the agenda:

Elections will be held at the fall APCO/NENA Conference. The Offices up for elections are Treasurer, Secretary and Members at Large. Anyone can make a nomination by sending the request to Brenda Sears or can also make a nomination during the conference.

Minutes of Previous meeting

Motion to accept by Kim Heater and seconded by Dave Saffel.
Motion passed.

Treasurer's report:

\$11,300.39 - \$35,820.88.

See Attached:

Motion to accept by Dave Saffel and seconded by Kim Heater.
Motion passed.

President's Report:

Speakers/Guests:

Mark E. Holmes. Senior Consultant, L. R. Kimball.

Cheri Lynn Rockwell. President of California NENA, Director of Butte County 911 and Member of Northern California APCO.

Conference Committee Reports:

The committee is still considering the location to have the fall conference. Locations being considered are Chief Logan State Park and Snow Shoe Ski Resort. The Chapter will be notified when the plans are finalized.

Training:

Executive Council:

Dave Saffel reported APCO International had pushed for membership increased to 20,000. They have not achieved their goal at this time but there was a large increase the amount is over 16K. West Virginia count is 257.

The National Conference is back to the normal time frame as well the Executive Committee.

Old Business:

Motion made to accept by and seconded by
Motion Passed.

New Business:

Motion to accept by and seconded by
Motion Passed.

Good of the Chapter:

Alan Holder questioned the bank fees being substantial from last meeting and the Treasurer was going to check with other Institutions. President Cutright did not have any update on that issue as the Treasurer has been on a leave of absence. Chis will update when he get more information.

Next Meeting Date and Time:

To be announced at a later date and time.

Motion to Adjourn:

Motion by Dave Saffel and seconded by James Gum
Motion Passed and meeting adjourned at: **13:30**

Chris Cutright, President

Brenda Sears, Secretary

SIGN IN SHEET

NAME

Chris Cutright
Dave Saffel
Jim Copinhaver
Robert Hoge
Kim Heater
Mark Holmes
Cheri Lynn Rockwell
Bill Rowan
Randy Lowe
James Gum
Shawn Wolford
Mike Tatum
Sandra Theeler
Steve Lipscomb
Brenda Sears

AGENCY

Harrison Co. 9-1-1
WVSP
Harrison Co. 9-1-1
Mercer Co. 9-1-1
Lewis-Gilmer Co. 9-1-1
L. R. Kimball
Butte Co 9-1-1 California
Lewis-Gilmer Co. 9-1-1
Wood Co. 9-1-1
Lewis-Gilmer Co. 9-1-1
Fayette Co. OEM/9-1-1
Cabell Co. 9-1-1
Intrado
Summers Co. 9-1-1
Summers Co. 9-1-1