Georgia APCO Board Meeting Minutes **Date: 9/5/2017**
Call to order: 9:50 am **Location: Brasstown Valley Resort**
Recorded by: Jonathan Jones

Roll Call / Attendance

Member		Member	
P	Lynn Smith, President	P	John Blalock, Board Officer
E	Brian Burgamy, Vice President	P	Ashlee Zahn, Board Officer
P	Jonathan Jones, Secretary	P	Debbie Vance, Past President
P	Steve Usher, Treasurer	P	Ralph Bevan, Frequency Advisor
E	Angela Bowen, Exec. Council Rep.	P	Drew Allvine, CCAM
E	Gail Lane-Seabolt, Board Officer		

P = Present E = Excused A = Absent without notification

I. Welcome and Call to Order
   a. Meeting called to order at 9:50 AM
II. Secretary's Report
   a. 797 Chapter members as of 9/5/17 at 10:00 a.m.
   b. Need to approve minutes from GECC in March and conference calls
III. Treasurer's Report (see attached)
   a. Steve Usher presented the Treasurer's Report and outlined items which receipts were needed
IV. President's Report
   a. Lynn Smith spoke about Michael Nix, Director of the new Local 911 Authority.
V. Executive Council Report
   a. Saudi Arabia was approved as a new Chapter
VI. Frequency Advisor Report (see attached)
VII. Regional Ambassador Report
   a. Middle Georgia vacancy; all other positions have been filled.
   b. Jonathan will send instructions this week on updating PSAP info for each region
VIII. Committee Chair Reports
   a. Training
   b. Member and Chapter Services
   c. Website/Social Media

Old Business

- Conference – APCO/NENA Overview
  - Tamika Kendrick will be sworn in as President of Georgia NENA at the Fall Workshop

APPROVED

    - John suggested rotating training chair every 2 years between APCO and NENA
    - Assign Regional Ambassadors to assist with conferences and training agenda
    - Create line item budget for Conference
    - Update MOU to assign direct responsibilities to board members of each organization
    - Need to consider another location for GECC; possibly moving it throughout the state each year.
    - Have an APCO event or function each year at the conference (ex. live band)
- Elections / Vacancies - Combining the Secretary and Treasurer Position
    - Discuss temporarily combining the positions of Secretary and Treasurer as we don't have qualified board members to move to Executive Board.
    - Steve will hold combined position of Secretary and Treasurer
    - Jonathan to be appointed to position of Vice President
    - Sonya Jackson running for Gail Lane-Seabolts vacated position
    - Ashlee Zahn's position vacant; will need appointment (Trudy McDevitt has expressed interest)
    - Angie gave overview of duties of Executive Council position
- Bylaws
    - Bylaws will be voted on at Fall Workshop this week
- Retreat
    - The board still needs to review dates and venues for a 2-3 day retreat
- TERT
    - Jonathan Jones is now Deputy State Coordinator
    - Russ Palmer is Logistics Coordinator
    - State is broken up into regions
    - Website is ready to go live
    - Amy Ivey requested the board look at line item budget for TERT
    - Angie offered GPSTC for training
- Other
    - Set expectations for those attending National APCO conferences

New Business

- Discuss changing bylaws to reflect one board member from each agency
- "How do get involved?" section on website
- Updated brochure for Chapter for Ambassadors to use

Meeting recessed at 12:20 PM

Joint meeting with NENA at 3:00 PM

APPROVED