Georgia APCO/NENA Business Meeting

September 5, 2018

The GECC is made up of 4 members from APCO and 4 members of NENA. Recently we had an incident occur regarding bad records management or misappropriation of funds. Right now it is under investigation and pending and as such we are not authorized to discuss details at this time. A new GECC Board has been put together moving forward.

APCO called to order at 12:05.

Lynn Smith - Thanks to the 911 Directors Association for sponsoring the box lunch today.

We will have an electronic survey at the end of the conference and we really ask that you complete it and give us your feedback and ideas.

Secretary Report - Steve Usher

833 members GA APCO. We are not going to vote on the minutes today we will defer that to Friday so the corrections can be viewed on PS Connect and then voted on.

Treasurer Report - Steve Usher

$29,799.44 in checking account

Money Market $15,557.54

CD $15,555.82

Grand total $60,912.80

Brian Burgamy made a motion. Jimmy Williams 2nd and the motion carries.

Executive Council Report - Brian Burgamy

APCO has been selected as the preferred training agency by the U.S. Marine Core.

April 18 out of Washington a Resolution for April 2018 being 911 Education Month.

Text to 911 for limited English proficiency. Text message conference calls.

APCO Record number of CPE applications. 44 Individuals have graduated thus far.

Please take advantage of the APCO Scholarship opportunity.

RPL program is being updated. If you want to attend under the old format attend before January. If you want the new format and content apply starting January 2019.

Be on the lookout for spectrum training webinars starting August 2018 - July 2019.

ASP program has arrived in GA. Alpharetta is the first agency in GA to launch this.

As of the August 1, 2018 National APCO is now the world's largest public safety organization.

CPE Graduate in Georgia Recognized Daniel Dunlap from Augusta class of 04.

Regional Ambassador Report: Jonathan Jones

We have 2 vacancies one for Middle Ga and one for South West. We will be adding 2 new regions also.

Elections: Lynn Smith -

Jonathan Jones running for Vice President -

Steve Usher - Secretary and Treasurer

John Blalock - Board member at large.

Trudy McDevitt - Board member at large.

Lynn Smith - President Lynn addressed by-law changes that we are looking at making and encouraged any ideas.

Motion to recess Wendra Williams. Jimmy Williams 2nd. Motion carried.