APCO Business Meeting

March 4, 2019 – Columbus, GA

12:30 P.M.

Attendance:	**Present (P)**	**Excused (E)**	**Absent (A)**
Lynn Smith - E	Jonathan Jones - P	Steve Usher - P	
Brian Burgamy -E	Drew Allvine – P	John Blalock - P	
Sonya Jackson - P	Trudy McDevitt - P	Daniel Dunlap - P	
Debbie Vance - E	Danny Murray – P	Ralph Bevan – E	

March 4, 2019 – 12:37 p.m. – Jonathan Jones calls the meeting to order. He is filling in for president due to a family emergency.

Steve Usher offers prayer.

Blalock presents Secretary's report. September meeting minutes are posted on PSConnect for review. Sonya makes a motion to accept the minutes. Danny seconds the motion. Motion carries.

Steve Usher presents Treasurer's report. Angie Bowen makes a motion to approve the report. Dustin Buckner seconds the motion. Motion carries.

In the President's absence, Lynn has asked Jonathan to relay that she is working on a retreat for GA APCO Board.

Angie Bowen presents Executive Council Report. She introduces as the Gulf Coast Board of Directors representative for Georgia. Brian Burgamy is unable to attend and asked Angie to give the report.

There are two people running for Second VP for APCO Intl. Kimberly Burdick and Jason Kern are both qualified candidates. Information about them can be obtained by visiting their websites which also contain other contact information.

Rep. Torres has introduced a bill, that has not yet dropped, that would direct OMB to reclassify telecommunicators in the protective service classification. The APCO governmental relations office was instrumental in getting this bill moving.

APCO Intl is doing a lot of work on the technology side in preparation for NextGen, Broadband, and FirstNet.

Jonathan indicates the Frequency Advisor report will be available on PSConnect soon.

Jonathan presents the regional ambassador update. SW Georgia and Middle Georgia are vacant. Please visit the website if interested.

Jonathan presents Committee chair report. More people have been added to the social media team to keep the pages more up-to-date.

Michael Nix presents the TERT report. GECA is trying to grow the CommU program. One piece of legislation pertinent to 911 was introduced on Friday. It involves the ability of PSAPs and Law Enforcement Agencies to ping cellphones without a subpoena. It would include during emergencies involving risk of death or serious physical harm.

Angie Bowen reminds attendees that APCO offers scholarships for training or for attendance at the APCO national conference. CPE scholarships are closed at this time, but all other scholarships are available. Please apply before March 31. Applications are available to be completed online.

Angie indicates that the CPE program has been approved for P.O.S.T. credit.

Angie indicates that "Flash Day" for the national conference is April 1. Volunteer opportunities are also available.

Jonathan discusses the RPL program.

Trudy McDevitt makes a motion to recess. Dustin Bucker seconds the motion. Motion carries.

March 6, 2019 – 6:13 p.m.

Meeting is called back to order by Jonathan Jones.

Motion to adjourn the meeting and begin the awards banquet is made by William Wright. Danny Murray seconds the motion. Motion Carries.

Meeting is adjourned.