APCO Business Meeting

March 9, 2020 – Columbus, GA

12:30 P.M.

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

March 9, 2020 12:28 p.m. – Lynn Smith calls Georgia APCO business meeting to order.

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

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

Danny Murray presents Executive Council Report. He discusses committee sign-up deadline of April 1, Scholarship application deadline of March 31 for RPL, and that the national conference is scheduled for Aug. 2-5. Danny indicates that Flash Day is April 1 and reminds that volunteer applications will be taken in mid-April Danny encourages everyone to vote in the upcoming elections and speaks in support of Angela Bowen for 2nd Vice President.

Angela Bowen addresses the attendees. Angela provides a personal introduction and the highlights of her platform – people, interoperability, true location accuracy, engagement, involvement, and

harnessing the knowledge and history from our outgoing 911 professionals. She encourages everyone to vote.

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

Jonathan presents the regional ambassador update. No report.

Old Business – Lynn appoints Dustin Buckner to vacant Board member at Large position. Barry makes a motion to accept. Angela and Ed second the motion. Motion carries.

Lynn discusses upcoming elections – President, Vice President, Treasurer, and 2 Board members at large. Watch PSConnect for postings and there will be a 30-day application period upon posting. Past presidents will verify qualifications, and elections will be held in September.

Michael Nix presents the TERT report. There are currently approximately 75 members. He encourages involvement and encourages 911 Directors to support and allow their employees to participate. Information is available at gatert.org . There will be a GECA board meeting tomorrow morning at 9 a.m. Directors will meet from 1-5 p.m. tomorrow.

New Business – 911 Saves Act – It is on the Senate's consent agenda.

Lynn recognizes first time attendees.

Lynn recognizes those who have earned ENP, RPL, and CPE.

Lynn recognizes Ed Marsden for his 50-year career.

Angela Bowen makes a motion to change Chapter Life Member policy to only apply to those who become life members on or after April 1, 2020 in regards to payment of dues. Barry seconds. Motion carries.

12:53 p.m. Lynn puts the meeting in recess until it will reconvene at the banquet.