# Georgia APCO Business Meeting
# GECC Fall Conference 2022
# The Ridges, Hiawassee Georgia

September 7th, 2022 | 12:30 pm

**Call to Order-** Called at 12:37 pm *Jonathan Jones*

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| Jones, Jonathan<br>*President* | P | Murray, Danny<br>*Vice President / EC Rep* | A | Dunlap, Daniel<br>*Treasurer* | P | Rhodes, Danielle<br>*Secretary* | P |
| Buckner, Dustin<br>*Board Officer at Large* | A | Alterio, Melissa<br>*Board Officer at Large* | P | Letson, Amanda<br>*Board Officer at Large* | A | Smith, Lynn<br>*Immediate Past President* | A |
| Whitaker, Greg<br>*Ex-Officio* | A | Allvine, Drew<br>*Commercial Advisor* | A | Bevan, Ralph<br>*Frequency Coordinator* | A | | |

**Business Reports**

At each of our conferences, we have three important goals. The first is that you receive quality training, the second is that you network and make new friendships, and the third is that you're able to unwind, relax, recharge, and go home motivated to continue making a difference. We are going to try to move through our business meeting quickly so you can go back to what we want you to do during this time, which is networking and conversations at your table.
Before I begin, I'd like to recognize those that help organize our conference events. If you are a conference committee or training committee member, a speaker, or a Board Officer for either APCO or NENA, please stand. *Jonathan Jones*

**President's Report**

- The last month has been difficult with the unexpected loss of Lisa's mom. But we have been comforted by everyone reaching out by call and text, and we are supported by everyone's prayers. Thank you!
- At the APCO International Conference in Anaheim, CA, last month, our very own Angela Bowen advanced to the position of President of APCO International. We are blessed and fortunate for her representation on an International level and know she will do great things.
- Our Executive Council Rep, Danny Murray, was again elected to serve on the Management Committee of APCO International.
- I was appointed as an APCO Group Leader with committee oversight for Bylaws, Member and Chapter Services and Editorial.
- Daniel Dunlap and Melissa Alterio serve as Chairs of APCO Committees. Daniel is chair of Bylaws, and Melissa is Chair of Health and Wellness.
- Many of our Chapter Members have completed the APCO RPL Leadership Program. Amy Ramsey recently completed the Certified Public Safety Executive (CPE) program.
- During our last business meeting at GECC, I spoke briefly about revamping our state Chapter committees. We are finalizing leadership roles for each committee and will soon have them sending member selection notifications. If you have not already applied to serve on a state committee, it is not too late - please do so by visiting our website. The following committees are available for application: Bylaws, Compassionate Care, Legislative, Membership, Professional Development, Outreach, Technology, ProCHRT, Historical, Commercial Advisory Committee, Peer Support.
- At the end of last year, our website received a facelift and continues to work well for the Chapter.

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It is easier to update and more user-friendly. We have a new e-mail system so please be sure you subscribe to updates on the website.
• Our PIO, Sabrina Woodall, continues to do a great job updating our social media. She also helps promote GECC events on social media. If your agency has a page, please send a direct message to the GA APCO FB Page so she can begin following your account.
• Last but not least - please VOTE! Our Chapter Officer Nominations opened at 12 noon today and will close tomorrow at 11:59. If you're a voting-eligible APCO member, please cast your ballot. We also have a very important policy manual revision which, if approved, will allow for online voting. Please see any board member if you have any questions.
• Regional Ambassador Report - given on behalf of Melissa Alterio
    o Currently have vacancies and seeking applications for 8 regions. Their role includes serving as a liaison between chapter members and board officers. The role also involves building the community, getting out announcements, helping with conference and training events, etc. Please apply on the website or reach out to Melissa if you are interested.

*Jonathan Jones*

**Treasurer's Report**- Checking account balance is $37,038.07. Checking #2 account balance is $15,566.68. CD/Money Marketing balance is $15,600.04 *Daniel Dunlap*

**Secretary's Report**- As of 0700 September 7th, 2022, the Georgia APCO Chapter currently has 1,050 members.

We have a set of business meeting minutes to approve. They are from the March GECC Conference in Athens on February 28th, 2022. They have been posted to the website and PSConnect. If there is no discussion, I will entertain a motion and a second to approve our last business meeting minutes.

Called for a motion to approve the business meeting minutes. A motion was made, and a second was asked for and made. No discussion. Motion passed for minutes to be approved. *Danielle Rhodes*

**Executive Council Update**-Georgia's Angela Batey (Bowen) assumed the office of President of APCO International. Becky Nugent of Alabama was promoted to First Vice President. Stephen Martini of Tennessee was elected Second Vice President.

From the Gulf Coast Region, Paul McAllister of Tennessee was elected to the Board of Directors as the Region Rep. Captain Jeremy Hill of Texas was elected to Finance and Budget committee to complete Paul's term. Danny Murray was elected to serve, once again, on the Management Committee.

The executive council passed the proposed amendment change to policy 3.3. This allows chapters to post meeting minutes to PSConnect.

No votes were held during the First or Second Business Meeting.

The July APCO Communique Summary has been posted to the Georgia APCO PSConnect. *Danny Murray*

**Regional Ambassador Report**- Was given by Jonathan Jones on behalf of Melissa Alterio in the President's report.
*Melissa Alterio*

**Next Business Meeting – Monday, March 6th, 2023, at the Columbus Trade and Convention Center**

**Other Business / Comments- The meeting will go into recess until tomorrow to review votes and to announce the ballot results of the current election.**

**Jonathan- thanked everyone for being here.**

**Recessed until after voting closes on September 8th at 11:59 am.**

**The meeting was called back to order on September 8th, 2022, at 1:16 pm. Secretary Danielle Rhodes announced the results of the election. Jonathan Jones as President, Danny Murray as Vice President, Daniel Dunlap as**

**Treasurer, and Amanda Letson as Board Officer at Large were all elected, and a policy revision was approved to be revised to allow for online voting.**

**The meeting was adjourned @ 1:17 pm with both motions being made.**

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