



*West Virginia Chapter
Association of Public-Safety Communications Officials*

*Brenda Sears
Secretary*

451 1st Ave. Suite 101
Hinton, WV 25951

Phone: (304) 466-5613
Fax: (304) 466-7131

MINUTES

Date: April 7, 2014

Location: Lakeview Resort and Spa, Morgantown WV

Convened:

The meeting was called to order by President Cutright at 17:00 hours.

The Pledge of Allegiance was not taken due to the lack of a flag.

Additions to the agenda:

There were no additions to the agenda.

Minutes of Previous meeting

Steve Lipscomb represented Secretary Sears in her absence.

The minutes of the previous meeting were approved with the following addition.

The 2014 Conference Committee was appointed to consist of the current Members at Large.

Treasurer's report:

No Treasurer's report was received due to the absence of the treasurer.

President's Report:

President Cutright thanked Steve Rutherford for his work in creating a Chapter Twitter feed and Facebook page.

Speakers/Guests:

Conference Committee Reports:

Steve Rutherford stated that the Committee will meet after the Chapter meeting.

Training:

Executive Council:

Dave Saffel reported that the Executive Council had taken no action since the last Chapter meeting.

Old Business:

None

New Business:

Elections will be held at the fall meeting. The offices are as followed: President, 1st Vice President and 2nd Vice President.

Good of the Chapter:

Steve Rutherford reported the following
The Chapter now has 247 members.

APCO International is willing to create and host a “micro site” on the web for the Chapter. It will be linked to the APCO site and to PSConnect. It should be online by the end of the month.

Next Meeting Date and Time:

At the fall conference

Motion to Adjourn:

Motion by Mike Tatum and seconded by Dave Saffel.
Motion Passed and meeting adjourned.

Sign-In Sheet

Name

Kevin Heck
Angee White
Denise Ricker
Theresa Russell
Steve Lipscomb
Annette Taylor
Sheena McClung
Charles W. Bickford
Steve Rutherford
Dean Meadows
Al Whitaker
Rodney Evans
Allen Holder
Kim Heater
Bill Rowan
James Gum
Michael G. Tatum
Dave Saffel
Roy McCallister

Agency

Brooke Co. Sheriff's Dept./911
Ohio Co. 911
Ohio Co. 911
Ohio Co. 911
Summers Co. 911
Nicholas Co. 911
Nicholas Co. 911
Fayette Co. 911
Cabell Co. 911
Wyoming Co. 911
Greenbrier Co.911
Greenbrier Co. 911
Lincoln Co. 911
Lewis-Gilmer 911
Lewis-Gilmer 911
Lewis-Gilmer911
Cabell Co. 911
WVSP
WV Dept. of Agriculture