



*Brenda Sears  
Secretary*

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## MINUTES

**Date: 10-27-2014**

**Location: Oglebay Resort**

**Convened: 7:00 pm**

**Additions to the agenda:**

None

**Minutes of Previous meeting**

Motion made to accept by Steve Lipscomb, with the exception of omitting the Treasurer's report, and seconded by Larry Newell.  
Motion Passed.

**Treasurer's report:**

Account: 6925 – 35,870.53

Account: 9430 – 10,203.12

Motion made to accept by Larry Newell and Motion seconded by Mike.  
Motion Passed.

**President's Report:**

Bill Rowan wanted to thank Steve Rutherford, Mike Wolf and the Committee for taking the task at hand and planning the conference the way they did.

**Speakers/Guests:**

None

### **Conference Committee Reports:**

Steve Rutherford reported on the Conference and advised everything was falling into place. He will be sending our electronic surveys for feedback. He wants suggestions and thoughts on improvements for the next Conference.

He was able to have Inky Johnson a motivational speaker and was able to get his price down considerably.

He was also able to have the 1<sup>st</sup> Annual Mobile Communication Vehicle Rally.

He utilized social media, facebook and twitter.

Steve also thanked the chapter, director, and the committee for all their help. He advised without the help of the directors sending the people and the membership involvement the chapter will not grow. He wants to see return back to the members.

Mike Davis wanted to add that he witnessed first - hand how hard Steve Rutherford worked on getting the conference together.

Theresa Russell spoke as a director she thought the classes were new and refreshing. The cost was also a factor in her wanting to send her employees.

Mike Wolf spoke on the APCO website having a lot of information on training. There is also emerging technology, with text to 911. The membership is up, as of Nov.1, 2014 there are 22,231 members.

### **Training:**

The chapter always wants feed-back on any new ideas on classes they would like to have at the next conference. Anyone with ideas should make their ideas known Kim Heater or by electronic feed-back at the end of the conference.

### **Executive Council:**

Dave Saffel reported on Lifetime membership being by Point System. Nominations will be made by the Executive Committee. He advised the information is on APCO's website in the By-laws.

Ann Russo has resigned her position with Apco Membership.

### **Old Business:**

Kim Heater inquired if the bank account, which had been charging a service fee, had been moved yet. It was discussed to combine the accounts.

Motion made to accept by Al Whitaker and seconded by Steve Rutherford.  
Motion Passed.

### **New Business:**

Chris Cutright resigned his position as President earlier. Margaret Agee has retired from the business. Her position was 1st Vice President. Bill Rowan was acting President at the meeting. He also resigned his position due to health reasons.

A motion was made to fore - go the by-laws and have an election. Motion passed.  
Steve Lipscomb and Al Whitaker counted the ballots.

President: Steve Rutherford

1<sup>st</sup> Vice President: Mike Wolf

2<sup>nd</sup> vice President: James Gum

Steve Lipscomb and Al Whitaker counted the votes.

Three new Members at Large: Al Whitaker, Teresa Van Dyke, and Zachary Caldwell.

Motion to accept by Larry Newell and seconded by Dave Saffel.

Motion Passed.

Motion to accept by Larry Newell and seconded by Al Whitaker.

Motion Passed.

**Good of the Chapter:**

Mike Davis asked the APCO Chapter for written endorsement on Legislation for Retirement for Telecommunicators. This was orally given to Steve Rutherford.

Steve Rutherford asked for members input on combining APCO/NENA chapters. Nothing was agreed on in meeting but was going to be considered after more inquires and discussions in the future.

Steve Rutherford made a motion to redo the By-Laws and seconded by Larry Newell.

Motion Passed.

**Next Meeting Date and Time:**

Emergency Management Council Meeting.

Date and time will be discussed later.

**Motion to Adjourn:** 8:30 pm

Motion to accept by Mike Davis and seconded by Connie Thomaschek.

Motion Passed.

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Steve Rutherford, President

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Brenda Sears, Secretary

## Sign-In Sheet

Zachary W. S. Caldwell  
John S Zilinski  
Steve Lipscomb  
James Gum  
Steve Rutherford  
Michael Wolf  
Connie Thomaschek  
Thea Walker  
Teresa Van Dyke  
Margaret J. McLaughlin  
Amy L. Plumley  
David Saffel  
Bill Rowan  
Brenda Sears  
Mike Davis  
Dave Posey  
Larry Newell  
Teresa Russell  
Al Whitaker  
Doyle R Cutright II  
Martha Tatman  
Roberta Stalnaker  
Kim Heater

Morgan Co. E-911  
Raleigh Co. E-911  
Summers Co. E-911  
Lewis- Gilmer Co. E-911  
Cabell Co. E-911  
Mon Co. E-911  
Harrison Co. E-911  
McDowell Co. E-911  
McDowell Co. E-911  
Summers Co. E-911  
Summers Co. E-911  
State Police Communications  
Lewis-Gilmer E-911  
Summers Co. E-911  
Cabell Co. E-911  
CRS LLC  
Marshall Co. E-911  
Ohio Co. E-911  
Greenbrier Co. E-911  
Barbour Co. E-911  
Lewis-Gilmer Co. E-911  
Lewis-Gilmer Co. E-911  
Lewis-Gilmer Co. E-911