



*8a West Virginia Chapter
Association of Public-Safety Communications Officials*

*Brenda Sears
Secretary*

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MINUTES

Date: 9-15-2015

Location: Country Inns and Suites. Beckley WV

Convened: 8:05

Additions to the agenda:

Minutes of Previous meeting

Motion to accept by Zach Caldwell and seconded by Dave Saffel.
Motion passed.

Treasurer's report:

29,633.02 & 10,015.12

The chapter discussed in earlier meetings about combining the two accounts since one account had a considerable bank fee attached.
Treasurer Thomaschek was able to get the bank to remove the fees keeping the two accounts.

Motion to accept by Teresa VanDyke and seconded by Mike Tatum.
Motion passed.

President's Report:

President Rutherford had no planned report. However he stated is proud to be the Chapter President.

Steve commented on the conference. There are 75 attendees. They are full registrations as well as single and partials days. 21 Vendors are registered. So the attendance is up this year is the conference is going well.

Steve would like to have more involvement from the membership. He wants to start planning quarterly meeting, by Phone Bridge, Skype or others means to keep everyone up to date and have more participation.

Steve asked if anyone had experience with websites. We do not have one at this time and get one up and running. Mike Tatum did have information on a website that the chapter could check on that took credit card payments for registrations, this information would be a big help in getting the money exchanged and people registered a lot faster.

Zack Caldwell wanted to make sure information sharing on upcoming classes offered in WV was getting out. Steve suggested using PS Connect. Others mentioned they send out notifications.

2016 WV APCO Conference will be with the WV E-911 Council Conference. The date and location will be decided at later date. There are details that have to be worked out jointly.

Speakers/Guests:

Paul Bock

Conference Committee Reports:

Steve wanted the Members at Large for the conference committee and welcomes any suggestions.

Teresa VanDyke wanted to know how to get to know the candidates better. Dave Saffel stated if you go to the APCO International website there is a rather lengthy Bio of the candidates and their qualifications.

Steve suggested all that can needs to attend a National Conference. There you can meet the candidates in person and get a better idea what goes on. He reported that by volunteering at the National Conference it goes toward the cost of attending the classes.

Training:

Executive Council:

Dave is on the executive finance committee.

Dave Saffel reported on elections at the National Conference. He would like the WV Chapter's endorsement the have an election for the 2nd Vice President even if they are unopposed. There was a lot of discussion on this topic as it stands now on the international level the position is automatic. His stand is there should be an election.

Motion to accept by Joe Schirripa and seconded by Teresa Vandyke
Motion Passed.

Old Business:

New Business:

Good of the Chapter:

Elections were held for Treasurer and Secretary.

Connie Thomaschek was elected Treasurer for another term.
Brenda Sears was elected Secretary for another term.

Motion to accept by Joe Schirripa and seconded by Dave Saffel
Motion Passed.

Next Meeting Date and Time:

To be decided at a later date and time.

Motion to Adjourn:

Motion by Joe Schirripa and seconded by Dave Saffel
Motion Passed and meeting adjourned at: 8:56

Steve Rutherford, President

Brenda Sears, Secretary

Sign-In Sheet

Name

Angela Workman
Teresa VanDyke
Theresa White
Connie Thomaschek
John Bump
Chera Clawges
Justin Norman
Nina Loar
Annette Wright
Chryl Hitt
Thea T. Walker
Angee White
Michael G. Tatum
Paul Bock
James Gum
Dave Saffel
Charles Bickford
Zachary W. S. Caldwell
Roberta Stalnaker
Martha Tatman
Mary C. Kackley
Paula Wilson
Tracy L. Moore
Joe Schirripa

Agency

McDowell County 911
McDowell County 911
WVDESEM
Harrison County 91
MECCA 911
MECCA 911
Harrison County 911
Harrison County 911
Harrison County 911
Harrison County 911
McDowell County 911
Ohio County 911
Cabell County 911
Eaton/Wrightline
Lewis-Gilmer 911
State Police
Nicholas County DHSEM
Morgan County 911
Lewis-Gilmer E-911
Lewis-Gilmer E-911
Berkeley County 9-1-1
Berkeley County 9-1-1
Berkeley County 9-1-1
Intrado