



*Brenda Sears
Secretary*

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MINUTES

Date: 12-06-2013

Location: Harrison County, 911 Center.

Convened: 13:30

Additions to the agenda:

Minutes of Previous meeting

Motion made to accept by Dave Saffel and seconded by Steve Lipscomb.
Motion Passed.

Treasurer's report:

37,979.88 - 10,448.12 Total: 48,428.12

Motion made to accept by James Gum and seconded by Steve Lipscomb.
Motion Passed.

President's Report:

Speakers/Guests:

Conference Committee Reports:

Chris Cutright apologized for having the fall conference. He could not get the time, location and the meeting together in an appropriate manner. He and Connie Thomaschek felt the meeting should be canceled.

Chris, requested anyone interested in heading the conference planning or assisting to contact him. Steve Lipscomb gave some contacts that were interested.

Training:

Executive Council:

Dave Saffel reported on two day meeting this year at the International APCO Conference. Dave said it was a good meeting. They had a million dollar year for the first time. The emphasis is still on membership increase and getting more people involved. Dave, no longer co-chairs the budget finances committee, due to re-structuring.

Old Business:

Elections were held.

Treasurer- Connie Thomaschek. Secretary- Brenda Sears. Votes were unanimous.

The members at large are as follows Steve Rutherford, Charlie Bickford, Kim Heater, Jim Gum, Gary Glasscock and Mike Wolfe.

Motion made to accept by Mike Tatum and Dave Saffel and seconded by
Motion Passed.

New Business:

Motion to accept by and seconded by
Motion Passed.

Good of the Chapter:

Next Meeting Date and Time:

Lakeview Lodge, Morgantown, at the 911 Council Conference, April 2014.
The time and date will be announced later.

Motion to Adjourn:

Motion made to accept by Gary Glasscock and seconded by Dave Saffel.
Motion Passed. Meeting adjourned at: 14:00

Chris Cutright, President

Brenda Sears, Secretary

SIGN IN SHEET

NAME

Chris Cutright
Dave Saffel
Kim Heater
Steve Rutherford
Bill Rowan
James Gum
Mike Tatum
Steve Lipscomb
Brenda Sears
Mike Wolfe
Gary Glasscock
Charlie Bickford
Connie Thomaschek

AGENCY

Harrison Co. 9-1-1
WVSP
Lewis-Gilmer Co. 9-1-1
Cabell Co. 9-1-1
Lewis-Gilmer Co. 9-1-1
Lewis-Gilmer Co. 9-1-1
Cabell Co. 9-1-1
Summers Co. 9-1-1
Summers Co. 9-1-1
Monongalia Co. 9-1-1
Wetzel Co. 9-1-1
Fayette Co. 9-1-1
Harrison Co. 9-1-1

By Bridge Call: Joe Schrippia