



*Brenda Sears
Secretary*

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MINUTES

Date: September 9, 2016

Location: Canaan Valley Resort

Convened: 3:00 pm

Pledge of allegiance was led by Al Whitaker, followed by a moment of silence and remembering the victims the September 11th attack.

Additions to the agenda:

None

Minutes of Previous meeting

Motion made to accept by Dave Saffel and seconded by Teresa Van Dyke.

Motion Passed.

Treasurer's report:

55,491.99

President's Report:

President Steve Rutherford introduced the chapter officers to all those in the meeting. He wants to start having quarterly meetings. This will be either by phone or web based. He told the members a way of getting involved with the chapter is being a member at large.

Steve Rutherford introduced Dave Saffel. Dave served as executive council at the national level. He was elected at the Apco National conference in Orlando Florida to East Coast Board of Directors.

Steve Rutherford will now serve as Executive Council. Dave Saffel recommended him for the position. Dave thinks he will do a good job.

The President's award was presented to Dave Posey for his dedication to the chapter. Dave serves as our commercial member in APCO.

Speakers/Guests:

Cathy Frye. Cathy is retired from Upshur County 911. She was active in the WV APCO Chapter and served as Apco historian.

Conference Reports:

President Steve Rutherford commented on the conference. This year electronic payments were an option. This enabled getting the money collected faster and also helped the offices getting their people registered in an efficient manner.

He also reported the attendance was up this year for the attendees. Vendors were down some from last conference. Money amount was up for their registration.

He wanted to thank the 911 Council for their financial donation for the conference.

He also looks for the conference to make money this year and will be able to invest back in chapter, membership and state.

Conference Committee Reports

President Rutherford made these changes for the next conference. Training will be taken care of by Connie Thomaschek and Charley Bickford. Steve Rutherford will take care of the vendors. Mike Wolfe will be the chair person. Members at large will run the social events and registrations. James Gum will take care of the awards.

Training:

President Rutherford spoke to the new members about WV chapter having scholarships that could be applied for. He told them the steps they need to take to apply.

Executive Council:

Dave Saffel spoke on the issue that was on a lot of people's mind at the conference this year to have dispatchers reclassified as protective professionals such as police fire and ems. Apco international also sent out a call to action out to the members. He advised to go to the website and compose a letter that will go out to the Senators, Congressmen and Representatives.

Dave also spoke on proxies. This involves the executive council not being able to attend a meeting to vote, a proxy could be sent. This will be revisited at a later time. The WV Chapter had not needed a proxy as Dave was always able to attend the meetings.

Old Business:

None

New Business:

None

Good of the Chapter:

The WV APCO conference presented APCO 101 class to introduce new members to what APCO offers, such as training, scholarships, and how volunteering at the National Conferences can assist in paying for classes. They were also given information on how the dues are used.

Elections were held:

Dave Saffel made a motion to keep, President, 1st Vice President, and 2nd Vice President, for an additional term.

Ballots were taken for the three members at large positions. The new members are as followed, Charley Bickford, Chera Clawges and Sara Stalnaker.

Votes were unanimous. Motion Passed.

Next Meeting Date and Time:

Canaan Valley Resort, April 2017. Date and Time to be determined later when details completed.

Motion to Adjourn: 4:35 pm

Motion made to accept by Connie Thomaschek and seconded by Charley Bickford.
Motion Passed.

Steve Rutherford, President

Brenda Sears, Secretary

SIGN IN SHEET

NAME

James Gum
Charley Bickford
Steve Lipscomb
Steve Rutherford
Dave Saffel
Michael Tatum
Al Whitaker
Connie Thomaschek
Teresa Van Dyke
Ryan Lester
Thea Walker
Shawntee' Baker
Dave Posey
Mike Wolfe
Gary Renner
Ethan Bailey
Jessica Eldred
Mike Bowen
Angie Inskeep
Chera Clawges
John Hunt
Cathy Collins Frye
Sara Stalnaker
Martha Tatman
Roberta Stalnaker
Doyle Cutright II
Kimbra Wachob
Mary Kackley
Zachary Caldwell
Brenda Sears

AGENCY

Lewis/Gilmer Co. 911
Nicholas Co. 911
Summers Co. 911
Cabell Co. 911
WVSP Communications
Cabell Co. 911
Greenbrier Co. 911
Harrison/Taylor Co. 911
McDowell Co. 911
McDowell Co. 911
McDowell Co. 911
McDowell Co. 911
CRS LLC
Frontier Communications
Mecca 911
Mecca 911
Mecca 911
Mecca 911
Mecca 911
Mecca 911
Mecca 911
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Wood Co. 911
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Berkeley Co. 911
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