

APCO Business Meeting Agenda at Wichita Fall Conference

October 19th, 2016

Opening meeting at 12:10 by President Josh Michaelis.

- Minutes Lance Royer makes motion to approve minutes. 2nd by Elora Forshee. Motion Carried.
- Treasurers Report given by Becky Snook --\$14,416.87 The Bank and \$30,103.72 Central National Bank and CD \$10,828. Past President's audit report given by Lance Royer. The Bank checking account will be closed and moved to Central National Bank. Motion made by Elora Forshee to accept the Treasurers report. 2nd made by Tim McQuade. Motion carried.
- Presidents Report.--Spring conference will be in Overland Park April 11th and 12th. Fall Conference will be in October co-hosted with APCO Board and 911 Coordinating Council. Location to be determined.
- 1st Vice Presidents Report- Elora has nothing to report.
- 2nd Vice Presidents Report—Start thinking about nominations for Spring Conference. Sub-committee to be formed for updating Policy and Procedures.
- Executive Committee Person/Vendor Liaison Report—LaDeana Gillock had nothing to report.
- Executive Council Rep. Report—Michele Abbott --Remind about PS Connect use and email filters to check. Update on Reclassification going on nationally for 911 Communications Officers. Information on Illumination program starting in January 2017. Update with the SEIC group. 4 new task force starting internationally.
- Commercial Advisor Report given by Stuart Peters.
- New Business
Voting of 2nd Vice and Treasurer. Lance Royer makes nomination to accept the candidates Lori Alexander for Treasurer, and Laura Myers and Mary Eitel for 2nd Vice President.
Bill 2nd. Kathy Kuentstler makes motion of nominations to stop. Motion carried. Ballots passed out for voting. Two Past Presidents Kathy Kuentstler and Wayne Pruitt will count ballots.
Election results Lori Alexander to be Treasurer. Mary Eitel elected as 2nd Vice President. Kathy made motion to destroy ballots and 2nd by Lance. Motion carried.

Josh Michaelis gave report of the International Conference attendees. Attended Chapter Leader workshops by all that went from the Board. Michele Abbott made comment of possible New Attendee Orientation.

Kathy Kuentstler made motion to adjourn. 2nd by Mary Eitel. Motion Carried.