

**PENNSYLVANIA CHAPTER APCO
BOARD OF DIRECTORS MEETING AGENDA
MAY 15, 2019**

MEMBERS PRESENT ON CONFERENCE CALL: Scott Krater, Joe Klapatch, JJ McFarland, Rob Hoff, Ron Linville, Lisa Matt on call. Joe Klapatch handling minutes

CALL TO ORDER/APPROVAL OF MINUTES: Meeting called to order at 11:02/ JJ McFarland pointed out a correction to the minutes of previous meeting that Alan Pugh was appointed new commercial representative at the last meeting. JJ McFarland moved that minutes accepted as amended and Lisa Matt seconded, Motion passed.

PRESIDENT: No report

PRESIDENT ELECT: No report

VICE PRESIDENT:

PAST PRESIDENT: Reported on website and included under that committee

SECRETARY: Not on call

TREASURER: report emailed/ I have an appointment tomorrow and will miss the meeting. I've attached the Financial Report from the conference (finally received the last check) Also at the present time we have \$31,992.97 in our checking and \$42,030.84 in our savings.

Bernie also included a conference summary that should be attached.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE: JJ McFarland reminded that the APCO Dinner is next Tuesday in Alexandria, VA. There will be a board of directors meeting of national on the same day. There is still a question about APCO/NENA combination groups. JJ will gather a list of those attending the dinner and email prior to the dinner.

DIRECTORS AT LARGE

KLAPATCH: No report

MATT: no report

HANNON: Not on call

WIKER: Not on call

COMMITTEES

911/LEGISLATIVE: No report

COMMERCIAL: Question as to whether Alan Pugh has been added to the email chain. Scott will check.

CONFERENCE 2019/2020: No report

WEBSITE: The website has been back online, but was down today. Ron looking into it. We have gone with Network Solutions. There is a question about it being transferred to "Wick". Windstream will be coming to an end and cost of the new service will be \$30/month. New contract was signed for 2 years. Scott received a bill from "Domain Listings", believed to be fraudulent.

MEMBERSHIP: Was emailed: Morning All,

You should all have gotten the membership report in the previous email I sent yesterday. Now that I have gotten in and spent some time navigating around to find the data , thanks to Mikey for his help, I will start sending out letters, pin and pen to these folks as we discussed before.

I had something crop up already this morning and will not be able to get in on the call this morning.

Any questions for me please email or call.

Thanks Dave '717-587-2768

TRAINING: No report

ACCREDITATION: No Report

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

GOOD OF THE ORDER: Nothing

ADJOURNMENT: JJ McFarland moved to adjournment with Lisa Matt seconding. Unanimous vote. Meeting adjourned at 11:11.

NOTE- Following the meeting, Ron Linville sent the following email: Also wanted to mention that everyone should go to the conference page and sign up so I can test and configure the registration process.

Thanks