

- 8:30 a.m. Committee Meeting: APCO Executive Board**
- 10:00 a.m. Vendor display: Capitol Electronics, Emergitech, Matrix Public Safety Resources, New World Systems, Sound Communications**
- 12:00 p.m. Lunch provided by General Dynamics IT; presentation on Morgan County pilot project**
- 1:00 p.m. Joint APCO and NENA Business Meeting**
- 2:00 p.m. Presentation: Karen Beavers – Ohio Association of EMS; Joint Training Opportunities**

**Jay Somerville, Ohio APCO President** opened the meeting welcoming attendees and extending his gratitude to committee members for coming in early to attend meetings. Kelley Davidson led in reciting the Pledge of Allegiance.

**Secretary's Report:** Danielle Klavinger; asked for a motion to accept the November minutes as written and posted on the Ohio APCO's website. Lynne Feller motioned to accept, seconded by Mike Banks with no further discussion the motion carried with all in favor.

**Treasurer's Report:** Danielle Klavinger; as of January 31, 2014; **APCO Checking-\$10,573.04, Money Market-\$27,026.24, Gold Star/Conference Checking- \$20,280.44.** Holly Wayt motioned to accept, seconded by Pat Goldschmidt with no further discussion the motion carried with all in favor.

**Ohio APCO Nominating Committee:** (Holly Wayt, Mike Banks and Matt Franke) Recommendations for 2014 Slate of Officers: Jay Somerville-President, Frank Bowen-1<sup>st</sup> VP, Kelley Davidson-2<sup>nd</sup> VP, Danielle Klavinger-Secretary & Treasurer. Anne Barr motioned to accept, seconded by Lynne Feller. With no further nominations from the floor Lynne Feller motioned to close the nominations, seconded by Kim Collinsworth with no one opposed and with no further discussion the motion carried. Officers will be reinstalled at the May meeting.

**Executive Council Report :** Holly Wayt; National Conference August 3<sup>rd</sup> – 6<sup>th</sup>. Flash date for registration savings will be in April offering a \$100.00 discount for those members signing up on line. APCO looking for volunteers at the national level to serve on committees. APCO magazine will no longer have the new membership application in it. It will only be available online at the APCO url.

**Joint Conference Committee:** Rose Chambers; April 12<sup>th</sup> – 15<sup>th</sup>, 2015. The conference will once again be held at Kalahari Resort in Sandusky, Ohio. Presenter requests will be going out soon. Theme/logo needed.

**Gold Star Committee:** Alan Fish; 49 individuals nominated for the 2013 year. 2013 winners will be recognized along with the 2014 winners at the Gold Star Awards Luncheon Banquet in April of 2015. Keep an eye out for the Facebook page currently under construction. Reminder: the award banquet and conference are currently being held as a bi-annual event.

**TERT Committee:** Ken Stewart was not in attendance. Jay Somerville advised attendees that a report will need to be sent to APCO National by May to revive the TERT initiative. Anyone interested in volunteering please contact Jay.

**APCO Committee Reports:** Matt Franke not in attendance.

- **SIEC:** Revisions have been out since the last meeting. The updated plan reflects significant changes. Ohio APCO's website has a link to the updated plan. Be sure to review and update your agencies' plan to reflect any necessary changes.
- **700MHz/800MHz/AFC:** Paul Mayer not in attendance. Jay announced Bob Bill, MARCs has completed the APCO Intl Frequency Advisory Training class. He will now assist Paul Mayer as co-frequency advisor.

**Commercial Advisory:** Chris Zigo thanked exhibitors and luncheon sponsor for their participation in today's event.

**ESINet Steering Committee Update:** Jay Somerville discussed the challenges faced by the committee members and legislators. Funding continues as a major issue to be defined. Keep an eye on the APCO Chapter and ESINet websites for posted information and the proposed RFI. The State still needs to fill the 9-1-1 Administrative position. Many issues

have been put on hold until this position is filled. Unknown when this will happen currently at the HR level. Discussion ensued.

**For the Good of the Order:**

- 5-submissions from Ohio for the APCO Intl awards.
- Presentation: Karen Beavers – Ohio Association of EMS; Joint Training. [ohems.org](http://ohems.org)

Motion to adjourn made by Sue Williams, seconded by Brad Brubaker with no further discussion the meeting adjourned at 2:30 p.m.