

# **APCO INTERNATIONAL EXECUTIVE COUNCIL MEETING**

## **February 8 & 9, 2003**

Submitted By Gregg Riddle  
Illinois Executive Council Representative

The Council meeting was held in a two-day format. Xavier Anderson of the New Mexico Chapter was asked to moderate the first day, Saturday. This day was used to discuss key issues that would need action during the official Council meeting that was held on Sunday.

**Roll call:** All chapters were represented, either by their elected Executive Council representative or by proxy, with the exception of the Pacific and Wyoming Chapters. Past President Gallagher was also absent. New Council members from Utah, Nancy McKean and Virginia, Thomas Hanson, were acknowledged and outgoing members, Sandra Waide from Nevada and David Murray from Iowa were thanked for their contributions and leadership over the years.

**Changes to the Agenda:** A request was made, by Gregg Riddle, Illinois, to add the 2005 mid- year Executive Council meeting site location to the agenda; Past President Glen Nash and Chair of the C & B committee, requested to add a discussion regarding dues increase options to the agenda; President Thera Bradshaw requested that an item to accept committee, task forces and project reports be added to the agenda, and to delete “d. iii. Transportation policy”; Executive Director John Ramsey requested to add item “3.a. conference rotation schedule” to the agenda; and Bill Cade, Missouri, and a member of Project LOCATE requested that item “3.b. the future of Project LOCATE” be added to the agenda. A motion was made by Glen Nash to accept the changes to the agenda. Nancy Pollock, Minnesota, offered a second. No discussion. Motion carried.

### **Action Items**

1. **Approval of 2002 Annual Executive Council Meeting Minutes** – A motion by David Murray, Iowa, to approve the minutes of the 2002 Annual Council meeting. Gregg Riddle, Illinois, offered a second. No discussion. Motion carried.
2. **2004 Budget**—A motion to accept the 2004 budget as presented was made by Kent Krueger, Wisconsin and seconded by Ken Keim, Oregon. No discussion. Motion carried.
3. **Budget Restructuring**—A motion by Tom Sorley, Florida, second by Chris Fischer, Washington, was made to break the discussion on the Budget Restructuring proposal into segments. An amendment was offered by Gregg Riddle, Illinois, seconded by Vincent Stile, President Elect, to arrange the order of the five major items as follows: (1) Budget Variance; (2) Association Management System; (3) Institute Revitalization; (4) Legislative/Regulatory Legal Issues Task Force; and (5) Dues Increase Concept for discussion and action.

The amendment was approved and the original motion was approved as amended.

- Budget Variance - motion to accept by Gregg Riddle, Illinois with a second by Wanda McCarley, Texas. Motion carried with one Nay vote.
- Association Management System - motion to accept by Gregg Riddle, Illinois, with a second by Bill Cade, Missouri. Motion carried with one Nay vote.
- Institute Revitalization Plan - motion to accept by Diana Borash, seconded by Peter Thomas, Atlantic. Motion carried.
- Legislative/Regulatory Legal Issues Task Force - President Bradshaw will establish a task force to formulate strategies for the Association's legislative, regulatory and legal focus. Volunteers are to submit names to President Bradshaw who will appoint the Task Force members. Motion carried.
- Dues Increase Concept - motion to accept the concept of a dues increase for all classifications of membership by Javier Anderson, New Mexico, seconded Pat Carriveau, Northern California. Motion carried.

Motion by Glen Nash second by Lloyd Fayling, Michigan, to authorize the \$50,000 expenditure for legal costs with further authorization to the Board to dip into reserves if necessary with extreme caution. Motion carried.

#### **4. Policy Manual Changes**

Policy 7000 related to the mid year Executive Council Meeting. Motion to accept Jenny Hansen, Montana, second by Thomas Hanson of Virginia.

Gregg Riddle, Illinois, moved to amend the motion to extend the selection time frame to a two-year period. Javier Anderson, New Mexico seconded the amendment. Motion carried. The original motion was passed as amended.

Policy 2004 related to Plans (Strategic Plan). Motion to adopt the Plans policy as presented by Nancy Pollock, Minnesota, seconded by Jay Groce, Pennsylvania. No discussion. Motion carried.

**CONFERENCE MANUAL REVISION:** A complete revision of the conference manual was developed by staff and presented to the Council. The changes were extensive and provide for greater controls by the professional conference staff. Based on the amount of discussion on Saturday, Greg Ballentine offered to chair a committee to edit the proposed manual for consideration by the Council at the next meeting.

**STRATEGIC PLAN:** Motion to adopt the Strategic Plan as presented was made by Nancy Pollock, Minnesota, and seconded by Frank Thomason, North Carolina. No discussion. Motion carried.

**2004 & 2005 MID YEAR SITE SELECTION:** The Management Committee recommended the Adams Mark Hotel, Orlando, be the site of the 2004 mid year Executive Committee meeting. A ballot

was issued and submitted. Adams Mark in Orlando approved for the 2004 mid year Council Meeting. Dates to be determined.

The Management Committee recommended the Hotel Coronado, Orlando, on Disney property for the 2005 Executive Committee meeting as well. A ballot was issued and submitted for tabulation. Hotel Coronado, Orlando, was selected as the site for the 2005 mid year Executive Council meeting.

**DUES INCREASE:** A motion to adopt Option 2 as presented for membership dues increase was offered by David Wilson, Mississippi, seconded by Lynn Feller, Ohio. Following significant discussion. Jim Allen, Australia / New Zealand, offered an amendment with a second by Lloyd Fayling, Michigan, to not raise member dues for offshore members (99 members who are registered as International members). Amendment failed. Motion to amend by Lloyd Fayling, Michigan, with a second by William Cade, Missouri, that the increase be held in abeyance for a period of two years for offshore International members. Amendment carried. Vote on the original motion as amended carried.

**REPORT OF COMMITTEES:** Javier Anderson, New Mexico, with a second by Vinnie Stile to accept the reports of staff, committees, projects and task forces and to commend them for their outstanding work. Motion carried.

**DESTROY BALLOTS:** John Gagliardo, Kansas, made a motion to destroy the ballots from the mid-year Council meeting selection process. Javier Anderson, New Mexico, offered a second. Motion carried.

**OTHER BUSINESS:** *Conference Rotation Schedule* – Was presented by staff to the Council. In the past, the rotation got out of sequence for a variety of reasons. The proposal is to get back into rotation with the following:

- 2008 North Central
- 2009 West
- 2010 Gulf
- 2011 East

*Project LOCATE and Homeland Security* - members of the Project and Task Force are looking for direction of the Council on whether or not the Council should seek funding for Project LOCATE and/or Homeland Security from the PSAP Readiness Board or some other funding source. The Council approved this direction.

*Retiring Council Members* - Sandra Waide, Nevada and David Murray from Iowa will be retiring from their seats. Bill Cade representing Missouri will also not be returning.

*Institute* - Institute Chair Peter Thomas thanked the professions in PS Communications who had the vision to approve the Institute revitalization plan.

*Annual Conference* - Don Kottlowski invited all to Indianapolis in August.

**Motion to Adjourn:** Fred Thompson of South Carolina made a motion to adjourn. Frank Thomason of North Carolina offered a second. Motion carried.