**WASHINGTON APCO-NENA CHAPTER MEETING**

**June 19th, 2019 1700-1900**

**Location TBD**

**Spokane, WA**

**AGENDA**

**CALL TO ORDER AND PRESIDENT’S WELCOME** --President Karl Hatton

(Sign-in sheet will be circulated during the meeting. Please sign in. Meeting will be recorded.)

**OFFICER REPORTS**

* Executive Council Report – Sheryl Mullen
* APCO Treasurer’s report – Richard Kirton

Summary: Review report

* Action Requested: Approve APCO Treasurer’s report
* NENA Treasurer’s report – Bill Peters

Summary: Review report

* Action Requested: Approve NENA Treasurer’s report

Commercial Representative’s Report – Dana Hanford

East Side Ambassador – Jay Atwood

West Side Ambassador – Tim Martindale

Vice-President’s Report – Lora Ueland

Past President’s Report – Jackie Jones

President’s Report – Karl Hatton

**STANDING REPORTS**

* Forums Committee – Richard Kirton
* Awards Committee – Jay Atwood
* Chapter Services Committee – Molly Elliott
* Public / Government Affairs (Legislative Committee) – Keith Flewelling

**SPECIAL REPORTS**

* 911 Advisory Committee Report – Keith Flewelling
* APCO and NENA Committee Member Reports – Various Committee Members

**OLD BUSINESS**

**NEW BUSINESS**

* Upcoming Elections
  + Positions for 2019: Vice President (2 years, then 2 years President, then 2 years as Past President), Executive Council Representative (4 years), East Side Ambassador (2 years), Commercial Representative (2 years)
  + Dates to remember:
    1. Appointment of Nomination Committee – 7/11/2019
    2. Report of Nominating Committee – 8/10/2019
    3. Closing of Additional Nominations – 8/31/2019
    4. Mail in Ballots Distributed – 9/19/2019
    5. Mail in Ballots Received – 10/2/2019
* Audit Committee
  + Katy Myers is Chair, thank you to Della Mauler, Mike Rawlings, Mary Sue Robey, Andy Leneweaver, Julie Buck for participating in the committee! We have met to review the documents, and are drafting our summary report, which should be available in the next few months, and will be reported on in the October Chapter meeting.

**GOOD OF THE ORDER**

**MOTION TO ADJOURN**

**Next Meeting: Public Safety Communications Conference, October 2019**