



**WASHINGTON APCO-NENA CHAPTER MEETING**  
**Tuesday, October 5<sup>th</sup>, 2021**  
**12:30 PM**  
**Virtual Meeting via Zoom**

**Notes**

**Call to Order**

**President's Welcome – Lora**

**Approval of minutes from August 17<sup>th</sup>, 2021 meeting - tabled**

**Election Results & Swearing In of 2022 Officers – President Katy Myers, Vice President – Jason Fritz**

**Board Reports**

Richard Kirton – directors meeting this morning, was part of the forum and so counts as attendance. Limiting to just a couple of sessions at this one, with a coordinator's meeting before the end of this year. No additional charge for events for the rest of the year. Will be back with an in-person event, maybe 2 in person, and a virtual or hybrid event next year.

Kris DeVore - Virtual award ceremony coming this year. Going to look at changing dates for receiving nominations.

Richard Kirton – APCO Treasurer Report – Lobbyist is the big expense for the chapter but is an investment that is well spent. Scholarship 6337.01 fund balance 25,190.05

Andy Leneweaver will provide NENA Treasurer Report next meeting.

**Good of the Order – Report from Any Member**

Karl – legislatively – continue working on certification

Deb - FCC ending the 911 diversion strike team recommendations – will send out the link

- Expands the ability to use 911 funds for radio/LMR

**Mission Statement:**

Join together as public safety communications professionals to lead, learn, and leverage our influence, for the benefit of our profession, the public safety workforce, and ultimately the public we serve.

## Washington A

[Title], [Company]

<https://www.fcc.gov/911strikeforce#:~:text=On%20February%2017%2C%202021%2C%20the%20Federal%20Communications%20Commission,pay%20on%20their%20phone%20bills%20for%20non-911%20purposes>

Sign up for Blog Posts (it replaces our newsletter) - <http://wapconena.org/subscribe-to-our-blog-posts/> for instructions

**Adjourn 12:55pm**