



WASHINGTON APCO-NENA CHAPTER MEETING

Tuesday, October 4, 2022

LOCATION: WA Fall 911 Conference and online

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 217 050 523 989

Passcode: isZL58

AGENDA - DRAFT

CALL TO ORDER AND PRESIDENT'S WELCOME --President Katy Myers

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

APPROVAL OF MEETING MINUTES

- Approval of Minutes for Regular Meetings on August 9, 2022

ANNOUNCEMENTS – Katy Myers

- Chapter T-Shirts – available for purchase online
- Photo Contest – need your pictures for our 2023 Calendar #WAN2022
- Canned Food Drive
- Basket Auction

OLD BUSINESS –

- Election Results.
- **ADMIN Committee** – Sunshine Fund – review and approval of the policy

NEW BUSINESS –

- Telecommunicator Certification Board update, Richard K.

COMMITTEE UPDATES

- **PGAC** – Retirement change work

OFFICER REPORTS

- Treasurers Report
- Membership Report -

Motion to suspend, during Awards Banquet the meeting will be called back to order

Directly following the meeting will be the Chapter Dinner & Activities. Theme is “911 Family BBQ” with great food, fellowship, and fun – plus a cornhole tournament.

SWEARING IN OF OFFICERS

CHAPTER RECOGNITION

SPECIAL REPORTS

GOOD OF THE ORDER

FAREWELLS

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.

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ADJOURN

Next Meeting: During 2023 Spring Forum, April 19, 2023.