



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

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

CHAPTER RECOGNITION

GOOD OF THE ORDER

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

ADJOURN

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

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.