

August 15, 2017

**AGENDA**

On-line through Free Conference Call

- Call to Order – Elliott Davis
- Approval of Minutes May 25<sup>th</sup>
- Acknowledgements
- Treasurer Report – Mark Pallans/Donna Holladay
- Executive Council Report – Nonie McCandless
- Update on 2018 Intl Conference – Nonie McCandless and Mark Pallans
  - Volunteers
  - Recommended Locations for Block Party
- Training Initiatives
  - Seeking to have first Webinar by 3<sup>rd</sup> qtr 2017
  - Including Leadership Training
  - Survey to assess what class to do
- TERT Update – Matt Grogan
- Merging NENA with Nevada APCO discussion
- Proposed bylaws changes
  - Travel
  - Replacing Board Member Vacancies
- Upcoming election of 2<sup>nd</sup> VP
- Updating Mailing List
- Website
  - Training Section
    - For PSAPS
    - For members seeking career development
  - History
  - Newsletter
- Membership Drive 2018
- Comments
- Next Chapter Meeting – May 15<sup>th</sup>, 3:30pm
- Adjourn