

Board of Directors Qualifications/Interest
Lynne Feller, Executive Council Rep. Ohio APCO

I have been a member of APCO since 1981 and have had the privilege of serving both the Ohio Chapter and the Association in many capacities. I progressed through the Ohio Chapter Officer chairs from 1987- 1992 and have worked on both Regional and State Conference Committees and Gold Star Award banquets. In addition to working with the Chapter's legislative committee, I currently serve as the Ohio APCO representative on the State of Ohio 9-1-1 Council. As the chapter's Executive Council representative since 1991 I have attended every meeting, carefully reviewing the agenda material prior to each meeting; I actively participate in discussions on the important issues facing our Association, and provide a unique report back to the Ohio Chapter. In addition to membership on special committees, I have chaired the Institute Advisory Committee, Project 37, and the Professional Development Events Committee. In 2008 I was honored with Life Member status. Most recently I have represented the North Central Region of Executive Council representatives on the Strategic Governance Initiative/Implementation Task Force.

It is difficult to describe the personal and professional benefits from not only being an APCO member, but being an actively involved APCO member. The time and effort required is nothing compared to the value received from the friendships, contacts, and knowledge that results from that participation. Over the years APCO has faced both change and challenges, but to the credit of all persons involved then and now, continues to evolve as a well respected standards and regulatory advocate, education provider, technical knowledge powerhouse, and member-driving-mission Association that benefits everyone touched by public safety communications.

I am ready, willing, and able to serve the Association as one of the North Central Regional Representatives to the Board of Directors.

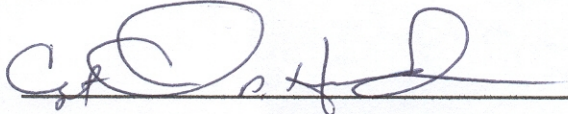
APPENDIX II
EMPLOYER'S CONCURRENCE OF CANDIDACY
Regional Representative to the APCO Board of Directors
[Note: This requirement is waived for a retired member.]

Lynne Feller has discussed the desire to seek election as Regional Representative to the Board of Directors of the Association of Public-Safety Communications Officials-International, Inc. (APCO). During our discussion, we reviewed the Expectations of Service and understand the support the employer may be required to provide from time to time to support this candidate's effective service as a Regional Representative to the APCO Board of Directors.

As the candidate's employer, I recognize the mutual benefits of service to one's profession and pledge my support of the candidate's Board service, which may include, but may not be limited to, the following:

1. Service for typically a two-year term with the option for one renewal term.
2. Attendance at minimally four meetings per fiscal year of typically one day's duration for which two or more may require out-of-state travel that is fully reimbursable by APCO. Such meetings are typically scheduled months in advance, though special meetings may be called on shorter notice. The opportunity to participate in any meeting by web conference or through toll-free phone access will always be an option, though when scheduled as a face-to-face gathering, attendance at the meeting in person is preferable.
3. Investment of modest amounts of time on an ongoing basis to stay current with APCO activities and to communicate with representatives of APCO chapters in the region.
4. Access to email, telephone, facsimile, mail and Internet services at the workplace during normal work hours with APCO prepared to reimburse any use for Association business as needed.
5. Access to an e-mail account during normal work hours that allows for incoming messages with attachments to be delivered to the candidate individually.
6. During Board deliberations, the candidate is obliged to put the professional interests of APCO first and represent all chapters of the region equally well and to show appropriate loyalty and fidelity to decisions arrived at by the Board without regard to employer views or interests.
7. Notwithstanding the commitments noted above, APCO understands that certain responsibilities of the candidate to his/her employer may need to take precedence and APCO will provide reasonable assistance in supporting such arrangements.

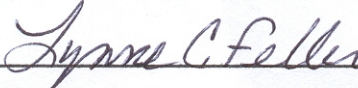
I hereby agree to provide the above support of my employee if elected to serve as a member of the Board of Directors of the Association of Public-Safety Communications Officials-International, Inc.

SIGNED:  DATE: 6/25/09
PRINTED NAME OF SUPERVISOR: Captain Charles D. Harman
EMPLOYER NAME: Wayne County Justice Center

APPENDIX I
EXPECTATIONS OF SERVICE TO THE APCO BOARD OF DIRECTORS

I, the undersigned, as a Regional Representative to the APCO Board of Directors will:

1. Secure the written approval of my employer (see Appendix II) to enable me to faithfully discharge my responsibilities [Note: This requirement is waived for a retired member.];
2. Commit to carry out my full term of service and participate in all scheduled meetings, either in person or by teleconference;
3. Schedule routine teleconferences to discuss concerns/issues with individual Chapter representatives in my Region;
4. Develop a communications strategy to solicit the views of the Chapters in my Region prior to Board meetings and to push information back out to the Chapters following Board action;
5. Give strong deference to each and every Chapter of my Region as the conduit on the Board to all Chapters in my Region, not just my own, and represent those Chapters and their issues as appropriate; and in concert with what is best for APCO International;
6. Be intellectually flexible enough to take a stand for my Region during deliberations, but ultimately support the consensus of the Board so as not to undermine the Association's position or create needless confusion;
7. Pay special heed to carry forward the concerns of individual Chapters in my Region that convey a disparate impact over a matter before the Board;
8. Review all supporting documents in advance so as to be well informed and actively engaged in Board meetings;
9. Handle sensitive issues/discussions as confidential and/or proprietary to not violate the Board's trust; and
10. Be a fully active and engaged participant of the Board of Directors and so committed as to assert that more than one unexcused absence from a scheduled Board meeting during the year is grounds for my removal.



Signature of Nominee

6-29-09
Date