

NORTHERN CALIFORNIA APCO (NAPCO)
GENERAL MEETING MINUTES

July 15th, 2005

Office of Emergency Services
Mather, California

HOST

Don Root

- A. Commencement of general meeting at 1015 hours by President Ken Stuber.
- B. Welcome and “what’s up” at OES with a few words about current activities by our host Don Root.
- C. Thank you to our commercial sponsor this month, MOTOROLA, represented by Jeff Blau.
- D. Introductions were made of those in attendance.
- E. Secretary’s report for the April general membership meeting was presented by Marvin Bernardi and was accepted by those in attendance. M/S/P.
 - New members. Director William De Camp introduced to the membership our latest new members from June 2005. They are: Paul Owen, Modesto Police Department, and Jonathan Williams, Sacramento Fire Department. The new members were accepted by the general membership. M/S/P.
- F. Treasurer’s report. Treasurer Marvin Bernardi said that as of 6/30/2005, our checking balance is \$25,037.65, and that our CD balance is \$58,742.25, for an overall total of \$83,779.91.
- G. Training Institute advisory committee report. None.
- H. Executive Council Report. None.
- I. Committee reports.

Awards. Director Cheryl Carpenter will have the information regarding the APCO awards at the next general membership meeting in September 2005. The awards are to be presented at the NAPCO general membership meeting in December 2005.

Commercial Activity. Jeff Blau said that the word is out to commercial vendors about the annual table top show at the December meeting in Pleasanton CA.

Frequency engineering and advisory. Art McDole said that in the spirit of saving time this report be held over for the Frequency Coordination and Region VI NPSPAC meetings after lunch

- J. Other pertinent business. APCO annual conference. President Elect Don Root stated that the goal of NAPCO was to break even at the May state conference held in Concord CA. Even with an approximate loss of \$2,000.00, the conference was a huge success. Again many thanks to all of those who made this conference happen. Further, our May conference captured the eye and interest of an APCO staffer. There is discussion about the annual National conference being held in northern California in the future.

Director William De Camp and Secretary/Treasurer Marvin Bernardi provided information to the membership regarding the acquisition of a multi media projector and a sound system to be utilized as needed at the monthly board and/or general meetings. A multi media projector has been purchased and placed in the care of the Sergeant At Arms, Chris Baker. It is anticipated that a sound system will be acquired within the next 90 days.

- K. Open floor for Comments/Announcements. Director Randy Hagar reported an interoperability grant in the Bay area counties has been appropriated to buy new radios and microwave.

Preston Thomson reported that at the closing banquet at the National conference in Denver CO, the membership awards will be passed out to the winning chapters.

- L. Date and location of next meeting. September 9th 2005, in Salinas CA. Our host will be Lynn Diebold. Keynote presentation coordinator will be Lee Hollingsworth.
- M. A word from our sponsor. Jeff Blau, Motorola, reported on an upcoming exhibit, not about products, rather new technologies, labeled MOTOVision, to be held Thursday September 8th 2005, at the Disneyland Hotel in Anaheim CA. Those wishing to attend can sign up online at www.motorola.com/MOTOVision16, or call 1-800-367-2346x6060. For more information about the exhibit go to www.motorola.com/missioncritical.

- N. Adjournment of General meeting at 1100 hours.
- O. Brief break (time permitting).
- P. Keynote presentation. Dave Buchanan introduced himself as being a team member for the transition administrator with the 800 MHz rebanding project, specifically representing the west coast, wave 1, region 6. He provided further information on the 800 MHz rebanding project and how it will impact 800 Mhz radio systems nation wide.
- Q. Lunch.
- R. Frequency coordination meeting. After lunch.
- S. Region VI PSPAC meeting following the frequency coordination meeting.