

NORTHERN CALIFORNIA APCO (NAPCO)  
GENERAL MEETING MINUTES

October 13<sup>th</sup>, 2005

Woodcreek Oaks Golf Course  
Roseville, CA

HOST

Chris Baker  
City of Roseville

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- A. Commencement of general meeting began at 1015 hours by President Ken Stuber.
- B. Welcome and “what’s up” in the City of Roseville. Police Chief Joel Neves spoke and presented statistics about the growth and expansion of the City of Roseville as well as the Roseville Police Department.
- C. Thank you to our commercial sponsor this month, Mr. Dan Freeman.
- D. Introductions were made of those in attendance.
- E. Secretary’s Report. Secretary Marvin Bernardi reported that the minutes for the September 2005 General membership meeting were submitted to the Board and no exceptions were noted. The minutes were approved by all those in attendance. M/S/P.
  - New members. Director William De Camp introduced to the membership our latest new members from September 2005. They are: Suzanne Rivera and Lynn Russell, both from the Folsom Police Department. The new members were accepted by the General membership. M/S/P.
- F. Treasurer’s report. Treasurer Marvin Bernardi said that as of 10/10/2005, our checking balance is \$13,868.36, and that our CD balance is \$58,742.26, for an overall worth of \$72,610.62.
- G. Training Institute advisory committee report. None.
- H. Executive Council Report. The report was read by President Ken Stuber.

I. Committee reports.

Awards. Director Cheryl Carpenter stated that the upcoming NAPCO award information will be posted in the next Northern Californian and also be available on the NAPCO web site. The awards are to be presented at the NAPCO General Membership meeting in December 2005.

Commercial Activity. Jeff Blau said that the registration packets are available to any and all commercial vendors interested in participating at the annual table top exhibition at the December meeting in Pleasanton CA. So far 17 vendors have purchased 24 of the 38 tables available.

Frequency Engineering and Advisory. Art McDole said that in the spirit of saving time his report should be held over for the Frequency Coordination and Region VI NPSPAC meetings after lunch

Emergency Medical Services. Mary Cook provided an update as well as information about a disaster preparedness drill upcoming before the end of the year.

Historical. Tom Yerger presented a draft on the NAPCO biography he is working on.

Membership and Nominating. Director William De Camp reported that Board positions will need to be filled for the year 2006. October and November will be the months for the General membership to submit their nominations. At the December 2005 General membership meeting there will be the voting process to fill all vacancies

Web Team. Web master Ed Tobiasz reported that the web pages have job postings with links for those positions with Washoe County, Nevada, and Mariposa County, Arizona.

J. Other pertinent business. President Stuber reminded those in attendance of

the importance in keeping your profile information current with  
APCO

International. That web site is,

<http://apcointl.org/membership/memberfind.html>

Lisa Hoffman, Contra Costa County Sheriff's Office, provided a report from the first meeting of the newly formed state 911 advisory board.

It was reported by a member that APCO International is experiencing difficulty with their membership invoices. Until they can clear their database problems you can renew your membership online.

- K. Open floor for Comments/Announcements. None.
- L. Date and location of next meeting. October 10th 2005, in Marin County. Our host will be Shelly Grant. Keynote presentation coordinator will be Director Kent Eldridge. The commercial sponsor will be Michael Custer of the Stancil Corporation.
- M. A word from our commercial sponsor, Mr. Dan Freeman.
- N. Adjournment of General meeting at 1107 hours.
- O. Brief break (time permitting).
- P. Keynote presentation was done by Mr. Bill Gallagher, V.P. Sales, Sky Pilot Networks.
- Q. Lunch.
- R. Frequency coordination meeting was held after lunch.
- S. Region VI NPSPAC meeting followed the frequency coordination meeting.