

NORTHERN CALIFORNIA APCO (NAPCO)
Board and General meeting MINUTES

June 8th, 2006

LOCATION

Woodland Police Department
Community Meeting Room
1000 Lincoln Avenue
Woodland, CA 95695

HOST

Jana Snowball, Executive Director of YCCESA

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1. President Overacker Welcomed and Commenced the Chapter Business Meeting. The Pledge of Allegiance was conducted.
 2. President Overacker announced our Commercial Sponsor: *Mike Sage, The Sales Group*
 3. President Overacker conducted introductions of all in attendance
 4. President Overacker did not established quorum of Board; only four board members were present. A review of the agenda was conducted and accepted to continue.
 - o 0900 - Chapter Business meeting will be open and all members are encouraged to attend. Chapter business will be discussed, to include the secretary, treasurer and committee reports. A question and answer session will also be facilitated at this time.
 - o 1000 - Commercial Sponsor/Keynote Speaker/Roundtable/Discussion/Presentations
 - o 1200- Lunch Frequency Coordination meeting will immediately follow lunch.
 5. President Overacker introduced Jana Snowball, our host, and Jana conducted a Welcome.
 6. Secretary's Report. Secretary Olivia reported that the minutes for the April 2006 General membership meeting were submitted to the Board for

any exceptions/additions. A motion to accept minutes will be made at the next meeting. Once minutes are approved, they will be posted at www.napco.org.

New members Welcomed and Announced by William DeCamp;

March 2006

Lisa Blackburn
Rebecca Bendel
Victor Garcia
Ken Chappelle
Robert Bassett
Mark Anderson
Weedonette Hannibal

April 2006

Cindee Banwarth
Eric Storey

May 2006

Andrew G Erdman
Roderick C Golphin
Beth Anne Kafer
Kimberly K Murch
Peter Reed
Alton Baxley
Carol Bradanini
Diana Davis
Shannon Duckworth
William F Delaney

A motion to accept the new members will be made at the next meeting

7. Treasurer's Report. Treasurer Marvin Bernardi was not present, Olivia reported that as of *05/27/2006*

Overall Total:	\$ 86,760.35
CD's:	\$ 36,793.92
Vanguard:	\$24,000.00
Checking Balance:	\$ 25,966.43

8. Review of Committee Reports

- **Awards**-Line Supervisor Susan Hall make presentation at APCO
- **Dockets-IWCE**, the western regional had only 45% of members participate. Nomenclature standard is still under discussion. There is also an on-going discussion on CDMA functions.
- **EMS**-The National EMS week events in May was a great success.
- **Frequency Engineering and Advisory**-The frequency freeze is still active. There still appears a breakdown of agencies communicating together on the rebanding process. It is encourage that participants of rebanding join and get help to ensure a smooth transition and that your needs are met. A friendly reminder that when filling out the application for frequencies to use your address in order to directly receive the correspondence directly; verses your boss's boss receiving the paperwork and it sitting on a desk forever. Art is attending a meeting with Nextel next week. If your license expires, please notify the team prior to any other action. If your license expires under the grace period, you are required to act as applying for a new license. He emissions masks are tighter at this time. Visit the Napco.org website for more information.
- **Historical**-The "*Chapter BIO: Northern California*" was distributed for review last meeting. Please forward all comments to tom.yerger@sfgov.org.
- **Marketing**-No update
- **Website Development and Maintenance**-No update
- **Wire-line and Interagency Systems**-No update
- **Programs**-No update
- **Operations**-No update

9. Other Pertinent Business

- 800 MHz Rebanding update - Meeting with TA and Nextel May 25th
Art McDole
- Discussion - National Public Safety Cache and NAPCO's role - Randy Hagar

10. Open floor for Comments/ Announcements

- There is no August NAPCO meeting
- A Word from Our Sponsor; *Mike Sage of The Sales Group*

11. Key Note Presentation- Austin Comerton of Mobile Satellite Ventures

Satellite Ventures is a firm who has developed satellite based 2-way radio communications. MSV has partnered with Boeing to provide communications services as well. Web site is www.msvlp.com

12. Adjournment of June 2006 Meeting 1200

13. Frequency coordination began at 1300

14. Next Meeting particulars.

- Date - July 14th
- Location - Marin Co.
- Host - Shelley Grant