

NORTHERN CALIFORNIA APCO (NAPCO)  
MEETING MINUTES

July 14<sup>th</sup>, 2006

The Club at McGinnis Park  
350 Smith Ranch Road  
San Rafael, CA 94903

HOST

Shelly Grant  
Marin County Communications Services Manager

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1. Sign In.
2. 9:15 a.m. – Commencement of Chapter Business Meeting.
3. Pledge of Allegiance.
4. Welcome by our host Tim Charlberg, Marin County. Shelly Grant was unable to attend.
5. Thank you to our commercial sponsor – Intergraph
6. Introductions of all members in attendance.
7. Establish quorum of board. Eight (8) board members were present. Absent was vice president Teresa Murray. Board director Chris Baker had advised prior to the meeting that he would be absent today.
8. Additions / Changes to agenda. None noted.
9. Secretary's report – Treasurer Marvin Bernardi reported for Secretary Olivia Gasca (she was unable to attend this meeting). Acceptance of the April and June meeting minutes was conducted. A motion was made to accept both month's minutes. The motion was seconded and approved.
10. Immediate Past President Ken Stuber read the names of our newest members during the period March-June 2006. Our membership has

increased by 21. A motion was made, seconded, and approved to accept these new members into NAPCO.

11. Treasurer's report – Treasurer Marvin Bernardi reported that we have assets totaling \$87,327.19, as of July 11, 2006. \$63,102.82 in 2 CD's, and our checking account, with \$24,227.37 in investments with Vanguard. A motion was made, seconded, and approved to accept the treasurer's report.
12. Cynthia Keehen gave an update on the Training Institute Advisory Committee as well as an Executive Council report. Of interest is that the annual APCO International convention in Orlando, FL in August, 2006, will be another huge success. All the vendor tables (775 plus) have been sold out. Registration for the convention has been such a success that local hotels in the area are opening up more available rooms for attendees.
13. Committee Reports
  - Awards. William DeCamp reported that nominees for the Northern California awards begins in September, 2006, with the awards being presented at our meeting in December, 2006, in Pleasanton
  - Budget and Audit. Cheryl Carpenter. No report.
  - Commercial Activities. Jeff Blau reported that the commercial vendor tables for our annual table top meeting in December, 2006, in Pleasanton, CA, will become available in late September, 2006.
  - Constitution and Bylaws. Teresa Murray. Not present.
  - Dockets. Preston Thomson provided an update.
  - EMS. Mary Cook provided an update.
  - Frequency Engineering and Advisory. Art E. Mc Dole asked that his report be given after lunch at 1:00 p.m.
  - Historical. Tom Yerger provided an update.
  - Membership and Nominating. Ken Stuber asked the members present to consider becoming a 2007 board member.

- Senior Member/Member Recognition. President Overacker suggested that a long time NAPCO member, Alan Burton, from Contra Costa County, be given an award for his years of outstanding service, at the upcoming APCO International convention in August, 2006, at Orland, FL. Due to an illness, Mr. Burton will be unable to attend the annual International convention.
- Marketing, etc. Brent Finster is working on acquiring a NAPCO specific logo that can be printed on shirt, caps, etc. He presented several possibilities for consideration.
- Website. Ed Tobiasz. Ed reported that in the last 12 months we have seen 137,000 inquiries on our NAPCO website. It was suggested to Ed that he clean up our web site by deleting out dated information.
- Conference. Teresa Murray. Not present.
- Wire Line and Interagency Systems. Lisa Hoffman provided an update on the 911 Advisory Board, of which she is a member.
- Programs. Randall Hagar reported that we have commercial vendors waiting in the wings for a chance to make a presentation at our monthly meetings. We should be exploring now how we can best service these vendors in the future.
- Operations. Chris Baker. Not present.

14. Other pertinent business

- 800 MHz rebanding meeting with the TA and Nextel on May 25, 2006. Art E. Mc Dole provided and update.
- CALSIEC. Preston Thomson provided an update. There was a lengthy discussion concerning the viability and future of CALSIEC, wherein they need to recognize, accommodate, and guarantee that local users have a voice in the meetings which will be heard and discussed.
- Discussion – National Public Safety Cache and NAPCO’S role. Conducted by Randall Hagar.

15. Open floor for comments/announcements. William DeCamp gave a report on a business called Cyren Call. A primary thrust for this company is to assist in allocating enough prime spectrums for public safety. Mr. DeCamp said that there would be a region VI 700 MHz, 4.9 GHz meeting on August 22<sup>nd</sup>, 2006.

16. Date and location of next Chapter meeting. September 14<sup>th</sup>, 2006, Monterey County, Lynn Diebold host, Lee Hollingsworth keynote speaker.
17. Adjournment of Meeting at 1050 hours.
18. 11:00 a.m. – 11:20 a.m. A word from our commercial sponsor. – Intergraph (CAD vendor).
19. 11:30 a.m. – 12:25 p.m. Keynote presentation. The City of Hayward and their G.I.S.
20. 12:30 p.m. – 1:30 p.m. Lunch
21. Frequency Coordination & Region VI NPSPAC meeting after lunch