

NAPCO 9/14/06 Meeting Minutes (as prepared by Ken Stuber) – Monterey, CA

- 0935 – meeting called to order by President Overacker
- Pledge of allegiance
- Welcome by Lynn Diebold – asked for input for next year’s Monterey County meeting; Salinas vs. Monterey.
- Introductions were made by those in attendance
- Quorum of Board was established; present – Overacker, Stuber, Finster, Murray, Calzada, Carpenter.
- No additions or changes to the prepared agenda
- April minutes were not accepted, because they were not posted at the NAPCO web site (it was decided that 10 lashes would be given to Olivia).
- Meeting’s Commercial Sponsor – Talley Communications - provided info on their products and services
- President displayed the APCO Presidential award, which was presented to Allan Burton (Steve O. accepted it for it) at the August APCO Conference. Background discussion on Allan was provided by Art McDole and President Overacker
- No Executive Council Report was available for the meeting
- Budget and Audit committee – no report
- C & B – no report
- Docket committee- no report
- EMS committee – Mary Cook advised that there will be a communications directory in every ambulance, consisting of comm. info., points of contact, etc. for a major disaster event. Goal is to have it done by end of year.
- FEAC – on hold for afternoon’s meeting
- MANC – Stuber asked for discussion on what was posted in the newsletter. No input by the attendees.
- Marketing Committee – Brent Fister requested approval of \$800 to be applied towards developing a logo design for NAPCO. Request was tabled for now, because the City of Roseville offered their services for free. To be continued under new business.
- Web team – Ed provided stats, July 12,327 hits, Aug 9,025 hits on the web site.
- Conference Committee – no report
- Wire-line committee – no report
- Effective September 11th, Jeff Blau resigned as the CAC chair.
- Appointment of acting CAC chair – President Overacker announced that Mike Sage has volunteered for the position. President asked for discussion by the commercial members – none. President requested BOD approval to appoint Mike Sage as acting CAC chair. Stuber, 1st, Carpenter 2nd – motion carried.
- Carolyn Servidio request sending out a flyer to NAPCO members to try and increase the attendance at the December Tabletop show and monthly meetings.
- Mike Sage offered to put out monthly email postings to remind membership of meeting date and location. Further discussion on the subject ensued by the attendees. Carpenter made motion to allot a limit of \$500 for Printing and USPS mailing advertising the December table top show. Desi Calzada 2nd motion. - Motion carried.
- Several attendees advised that they are not getting email notices regarding the Northern Californian or meeting notices.

- There will be a special CAC meeting in November to discuss ideas.
- NAPCO web site improvement – soliciting input from web designers. A suggestion was made to contact Dick Flanagan since he is hosting our current web page. A suggestion was made to interview several designers. A suggestion was made to develop a simple RFQ and post it on the NAPCO web site. A suggestion was made to take advantage of NAPCO's commercial member's web site developers. A working group was established; Lynn Diebold, Ed Tobiasz (chair), Jim Coates, Mike Sage. Goal of committee is to develop a RFQ.
- Logo discussion – funding is needed up front. Brent Finster made motion to allot \$800 for up front funding. Motion carried.
- Comments/Announcements – Brent Finster announced that CALSIEC is getting active again. Provided flyers for upcoming meetings. Urged that local government agencies get involved by attending the meetings. Stuber made motion to support Pres Thomson travel expenses to attend regional CALSIEC meetings. Murray 2nd – Motion carried. Thomson to present travel requests to President Overacker for prior approval.
- Business meeting adjourned at 11:10 by President Overacker