

LOCATION

Turlock Senior Center
1191 Cahill Avenue
Turlock, CA

HOST

Lani Smith
Turlock Police Department
209-668-1200

9:15 AM- 10:15 AM - Commencement of Chapter Board Business Meeting

- *Pledge of Allegiance*
- *Updates or changes to agenda- None*
- **Treasurer report** – A new account was opened in response to the fraud that occurred last month. All new debit card and checks have been issued. Wells Fargo is continuing with their investigation into the fraud. An invoice was submitted for service provided back in 2005. After further investigation, it is related to the commitment NAPCO made for providing training to three dispatchers during the North / South conference in 2005. This bill has been paid. The invoice for the “save the date” postcards was submitted and paid.

Financial status:

Accounts as of 4/29/2007

Citibank CD 24Mo 3.39%	31,644.34
Wells Fargo Checking Account	27,593.39
TOTAL Cash and Bank Accounts	59,237.73
TOTAL Vanguard Investments	26,514.93
TOTAL ASSETS and INVESTMENTS	85,752.66

- **Secretary report** –

March New Members

Dueane J Williams, Santa Clara County
Eric W Dutton, Sac Regional Fire Communications Center
Lola Crain, Santa Cruz Comms
Kevin Fink, Santa Cruz Comms
Dennis Kidd, Santa Cruz Comms
Jim Lencioni, Placer County

A motion to accept the meeting minutes for April was made by Carpenter and seconded by Yeager.

- **Committee reports**
 - i. **Awards:** They will be reviewing life and senior membership nominations
 - ii. **Budget and Audit:** Budget for 2008 is currently being developed
 - iii. **Policy:** Updates will be provided next meeting
 - iv. **Dockets:** FCC is asking for feedback by May 23rd regarding broadband / voice channel / narrowband process; check FCC website for further details.
 - v. **EMS:** Mary is no longer working for EMS and requested to be removed from committee; Bill DeCamp remains primary; a current project with San Diego, Imperial County to further have Interop capabilities within hospitals
 - vi. **Frequency;** a request to approve the expenditures of the Tim Graves to participate in the National Conference. Motion to accept by Yeager, second by Chris. Tim will submit the appropriate travel request documents to Cheryl and Marvin.
 - vii. **Historical** (Chapter Bio); Final bulletin completed, will be included on the website.
 - viii. **Website** updates; new website will go on-line this month. Any updates, news etc. please contact Ed.
 - ix. **Marketing** / Logo Updates: Final logo accepted and will be displayed on website. Marketing material ideas were passed around for input.
 - x. **Programs;** Olivia and Chris are working on training program in conjunction with the December venue. If you have ideas, or content, please see Olivia or Chris.
 - xi. **Wire line;** Meeting w/ State 911 to discuss VOIP
- **Welcome conducted by Lani Smith; Turlock Police Department**
- **Meeting Sponsor, Brenda Gray; MCM Technology:** MCM Technology is committed to providing enterprise software solutions tailored to meet the needs for both the government and private sectors. Our standard products and services are best categorized into four groups: Comprehensive Asset Management, Communication Asset Management, Forensic and Evidence Management, and Emergency/Disaster Response Management. All products are modular in nature and scalable to fit the needs from small private companies to large state and federal agencies.
- **2-minute Vendor Introductions:**
 - a. Brenda Gray, MCM Technology
 - b. Steve Smith, L3 Communications
 - c. Trish Antognini, ADCOM/BHS
 - d. Kevin Persing, Tri-Power Group
 - e. Clement Ng, Motorola
 - f. Tom Noonan, The Sales Group, inc.
 - g. Jeff Johnson, Wireless Works
 - h. Erik Borg, Chair Pros
- **Keynote Speaker:** Raul Garcia; Turlock Police Department
- **Meeting Adjourn**