

LOCATION

Wedgewood Conference Center
222 Golf Club Road
Pittsburg, CA

HOST

Terry Betts
Contra Costa County

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

- *Pledge of Allegiance*
- *Quorum establish: Cheryl Carpenter, Desi Calzada, Lee Hollingsworth, Steve Overacker, Ken Stuber, Mary Cook, and Laura Phillips*
- *Updates or changes to agenda-*
 - i. Appointment of New Sergeant of Arms: Randy Hagar
 - ii. Motion and second to purchase an APCO brick for \$200 in memory of Harry Engstrom, Life APCO member, who passed away last month.
 - iii. Motion and second to sponsor a child at the First Baptist Church of Elk Grove Summer Camp program in memory of Andrea Bowler, 12 year old daughter of APCO member Lynn Bowler, who passed away May 11th.
- *Treasurer report* – Olivia Gasca

Financial status:

Accounts as of 5/30/2007

Citibank CD 24Mo 3.39%	31,732.63
Wells Fargo Checking Account	27,096.24
TOTAL Cash and Bank Accounts	58,828.87
TOTAL Vanguard Investments	26,611.87
TOTAL ASSETS and INVESTMENTS	85,440.74

- *Secretary report* – Olivia Gasca
 - A Motion to approve May meeting minutes by Yeager, seconded by Mary.
 - An announcement was made concerning the upcoming APCO Intl. conference being held in Baltimore, Maryland August 5-9. BE A VOLUNTEER!

- ***New Members-***

- 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

- April New Member

- Dave Constant, Sacramento County Probation

- ***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. ***Executive Council:*** New report is available on the website, www.napco.org
 - v. ***Dockets:*** FCC is asking for feedback on 07-85. Please be advised to keep current on your existing licensees. Please do not let them expire; bring the unneeded license to this forum to offer to others on the team, verse vendors applying for them to “shelf” them to sell them later.
 - vi. ***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
 - vii. ***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.
 - viii. ***Historical*** (Chapter Bio); was sent to APCO Intl for official recognition.
 - ix. ***Website*** updates; new website is on-line and FABULOUS. Any updates, news etc. please contact Ed, Great Job Ed for coordinating this successful effort!
 - x. ***Marketing / Logo*** Updates: Final logo accepted and will be displayed on website. Marketing material ideas were passed around for input.
 - xi. ***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.
 - xii. ***Wire line;*** Meeting w/ State 911 to discuss VOIP

- ***Welcome conducted by Terry Betts; Contra Costa County***

- ***Meeting Sponsor: Jeff Reeve, Raytheon, JPS Communications.***

- ***2-minute Vendor Introductions***

- ***Keynote Speaker:***

- Terry Betts/Randy Hagar: EBRCS
 - Laura Phillips: Bay Area Interop / Interoperability Workshop

- ***Meeting Adjourn***