

NORTHERN CALIFORNIA APCO (NAPCO) Meeting Minutes
JANUARY 11, 2008



Location
Talley Corporation
Sacramento, CA
Host
Ken Stuber

1. Registration/Sign In
2. Board of Directors Present: Lee, Hagar, Andrews, Stuber, Baker, Calzada
 - Welcome / Pledge of Allegiance
 - Introductions - Attendees / Board
 - Thank You to Talley Communications for the Facility
 - Thank you and information provided by our Vendor Meeting Sponsor; Dan Albertson
 - Vendor 2-minute Info Sharing
 - Treasure Report: Currently \$84,254.99 in the accounts. The process to start organization bonding has been started. Marvin is also looking into providing the ability to use credit cards for meeting dues and the December venue.
 - Secretary Report: Motion (Mike) and second (Baker) for the meeting minutes for November and December. The following new members were announced: Laurie Brown, Santa Clara County; Hung Ho, Sacramento County Probation; Keith Jensen, Kern County; Kimberly Perricelli, Tulare County Fire; Melanie Plummer, Sac Police Communications; John Schmidt, Glendora PD.
 - Presentation: Desi Calzada reviewed highlights from the Board Workshop
 - Separation of board meeting and general meeting
 - Discussions not be continued in emails; create conference bridges
 - Conduct board discussions by conference calls the Tuesday before the meeting; no decisions will be made; an invite to general membership to participate will be open
 - A quarterly postcard will continue to members with Monthly meeting dates and locations
 - The board will work from an approved budget that will be presented at the Feb meeting in Hayward
 - The December training event and table top was an overwhelming success and will be repeated this coming Dec. There will be 2 training days for the ability to attract POST classes and technical classes.
 - NAPCO was asked to participate in a joint CPRA/NAPCO training day for May in Santa Ynez. The board made the decision to support CRPA and assist as able, however, due to budget constraints within agencies to prioritize training dollars; members are concerned with the competition with Western Regional, National and the newly created NAPCO training day. The NAPCO training was successful because the location was within 2-3 hours from all core members. The fear is there that agencies will not support the extended time to travel and costs associated with

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- those costs. Consensus was to not have a joint training day. Support CPRA to continue with their program. Consensus to hold a joint CPRA/NAPCO meeting at National was a priority.
- The Western Regional Conference will be held in Albuquerque, New Mexico; March 31st-April 2. Please visit <http://www.nmpsta.org/> for more information!
- The Annual APCO Conference will be in Kansas City, Missouri August 3-7th; visit www.apco2008.org for more information.
- Meeting Adjourned at 12:00pm
- Frequency Coordination followed lunch