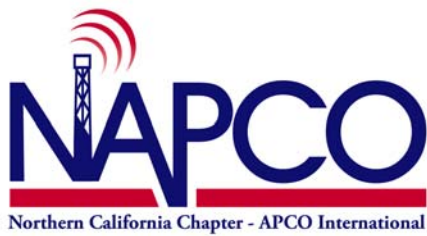


NORTHERN CALIFORNIA APCO (NAPCO) Meeting Minutes
April 18th, 2008



Location
Building 600
McClellan, CA

Host
Olivia Gasca, Sacramento

1. Registration/Sign In
2. Board of Directors Present: Calzada, Lee, Hagar, Andrews, Finster, Azevedo, Stuber, Baker
 - Welcome by President Calzada
 - Introductions - CalChiefs Members, Vendors, General Members and Guests
 - Thank you and information provided by our Vendor Meeting Sponsor; Dan Freeman
 - Vendor 2-minute Info Sharing
 - Introduction by President of the Northern California Communications Division, CalChiefs; Sue Dizmang
 - Treasure Report: Marvin
 - Secretary Report: Motion (Desi) and second (Lee) for the February meeting minutes.
 - New Members Report
 - Executive Council Report: Brent
 - Presentation: Pres Calzada reviewed highlights from the conference call
 - Two Directors have stepped down: Lisa Hoffman due to work commitments and Ken Stuber, retiring.
 - Pres Calzada appointed Terry Betts and Steve Overacker to replace the remaining terms of Lisa and Ken respectfully.
 - NAPCO will be endorsing Gregg Riddle for 2008 APCO Board 2nd Vice President.
 - **Awards:** Awards will be handed out to the NAPCO selected winners. The winners will be submitted at the APCO level. Pres Calzada and Angela will present the plaques at the centers next week.
 - **Budget/Audit:** On the conference call, a balance budget was discussed on the call. Although, there are no handouts available today; a motion was made and seconded to approve a NAPCO balanced budget.
 - **Commercial Activities:** Sage received the \$8000 check from Marvin to secure the San Ramon Marriott in December for the training classrooms and vendor ballroom.

Key Note Speaker: m

- Meeting Adjourned at 12:00pm
 - Frequency Coordination followed lunch
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