

NAPCO Meeting Minutes 6/13/2008

Quorum: nine of ten present

Budget is approved

Margaret Perry – Santa Cruz Ret. Has passed away. Look into sending flowers on behalf of NAPCO. Olivia and Marvin to take care of this.

Dezi looks for motion to establish an 1-800 number for conference calls so that calls do not need to go to Iowa. Marvin will look for a vendor for this.... Cal SIEC has a bridge that NAPCO may use. Dezi will follow up to see about using this service. No 1-800 number needed. Dezi will record subsequent meetings in his dispatch center.

Interoperability – Dezi: Can we (NAPCO) offer opinions?

Brent – Strategic Governance Initiative (SGI): APCO has bylaw issues. A task force was put together and a proposal developed. Version 2 is the latest. Idea is to change the way that APCO does business (2 reps from each region, steering committee, executive council). Glen Nash is the expert on these documents. Brent: it is a good idea but they are looking for a vote by August. Nash: lawyer has concerns about existing C&B. Vacate existing document and substitute a new set of bylaws. Policy Manual greatly goes away. Procedure to make changes has been modified. Amendments may be recommended from the floor. Cannot amend existing C&B to accomplish this. This is not on the electronic ballot and it is only voted in Kansas City. There is no proxy voting. Art: Suggests making a committee to develop a petition to stop the change and tell them to “Stuff it!” Glen: It is unknown who started this process. Heather Fargo had concerns about the governance structure. Art: Executive council is a great way to give all chapters large & small an equal vote. Dezi: Brent & Glen to obtain paper work and discuss in July. Also, allow Brent to represent NAPCO at national. Glen: His recommendation is to reject the resolution.

-Break-

New members accepted

Vendor presentation (Radio Mate)

Submitted by Chuck Schuler