

NORTHERN CALIFORNIA APCO (NAPCO) Meeting Minutes
July 10th, 2008



Location
Alameda County OES
Dublin, CA

Host
Randy Hagar

1. Registration/Sign In

2. Board of Directors Present: Calzada, Hagar, Carpenter, Andrews, Overacker, NO Quorum
 - Welcome by President Calzada
 - Introductions – Vendors, General Members and Guests
 - Thank you and information provided by our Vendor Meeting Sponsor; Dan Seitz with Procomm Marketing and discussed the company.
 - Vendor 2-minute Info Sharing
 - **Treasure Report:** Marvin
 - New Members Report
 - **Awards:** Start in October, create radio tech mailing list to attract participation
 - **Budget:** Membership has increased significantly in the past several months; NAPCO has 387 members. The budget committee believes the travel expenses is high;
 - **Conference:** a draft training schedule and budget were presented; the attending board and members agreed to move forward due to the time constraints to secure speakers and venue. Overall, the budget for December will be at break even or net gain.
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 - **Key Note Speaker:** Tom Stroup, Squareloop, www.squareloop.com
 - Meeting Adjourned at 12:00pm
 - Frequency Coordination followed lunch

Vendors in Attendance:

Wireless Works, TriPower, The Sales Group, Macro