

NORTHERN CALIFORNIA APCO (NAPCO) Meeting Minutes
September 12th, 2008



Location
Sheraton Hotel
Milpitas, CA

Host
Olivia Gasca

1. Registration/Sign In

2. Board of Directors Present: Calzada, Hollingsworth, Hagar, Carpenter, Andrews, Overacker, Betts, Azevedo ; Quorum Established
 - Welcome by President Calzada
 - Introductions - Vendors, General Members and Guests
 - Thank you and information provided by our Vendor Meeting Sponsor; Telepath
 - Vendor 2-minute Info Sharing
 - **Treasure Report:** Marvin
 - New Members Report
 - **Budget:** Membership has increased significantly in the past several months; NAPCO has 387 members. The budget committee believes the travel expenses is high; and will be working on a by-laws/constitution update or a revisit with the travel policy.
 - **Conference:** training schedule and budget were approved; the attending board and
Overall, the goal of the board of the budget for December is a positive net gain.

Key Note Speaker

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