



**NORTHERN CALIFORNIA APCO (NAPCO)**

**December 19, 2008**

**MEMORANDUM OF MINUTES**

Location: San Ramon Marriott, San Ramon, Ca  
Annual Meeting and Tabletop Display

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The Board of Directors and General Membership of the Northern California APCO (NAPCO) met in regular session in the Ballroom of the San Ramon Marriott, San Ramon, California, on Friday, December 19, 2008, at 1:30 p.m., President Desi Calzada presiding.

**PLEDGE OF ALLEGIANCE**

President Desi Calzada led the Board of Directors and General Membership in the Pledge of Allegiance to the Flag.

**INTRODUCTIONS**

President Calzada thanked the current Board of Directors and gave his sincere appreciate to each Board Member for their commitment to NAPCO. President Calzada noted that CalSCOPE was unable to attend the meeting but he thanks them as well as Mary Marshall of CALNENA.

**REPORT OF THE CONSTITUTION AND BY-LAWS COMMITTEE**

Vice President Hagar and Director Azavedo explained four proposed amendments to the By-Laws and encouraged every member to review and comment back to any member of the Board of Directors as soon as possible. The four proposed amendments are as follows: 2008-01, 2008-02, 2008-03, 2008-04. Vice President Hagar explained that the proposed amendments are to bring the NAPCO By-Laws in line with those of APCO International.

President Calzada thanked the Committee for their report and further explained that the proposed amendments are to encourage accountability and encouraged all members to show up at the January 16, 2009 meeting in Sacramento.

President Calzada opened the floor to any discussion, seeing none, discussion was closed.

Vice President Hagar makes motion to receive all four amendments and to have them go before the full membership on January 16, 2009 for a vote, Director Sage seconds the motion, no opposition and the motion carried.

**REPORT OF THE HISTORICAL COMMITTEE**

Tom Yerger gives a brief history of NAPCO which included comments of the NAPCO chapter previously including Nevada. Tom further explained that the NAPCO membership went up by 43 members during the 2008 calendar year. Tom also expressed condolences for three NAPCO members who passed away during 2008 including Mary McDole and Margaret Perry.

**REPORT OF THE FREQUENCY ENGINEERING AND ADVISORY COMMITTEE**

Art McDole and Preston Thomson encouraged the membership to stay for the Frequency Coordination and NPSAC meetings following the raffle drawing.

**REPORT OF THE WEBSITE DEVELOPMENT AND MAINTENANCE COMMITTEE**

Ed Tobiaz reports no update for the month of December

## **PRESIDENTS MESSAGE**

President Calzada thanked both Marvin Bernardi, Olivia A. Gasca, and Randy Hagar for their hard work and wished them well in their respective retirements from the current NAPCO Board of Directors.

President Calzada made a motion to approve \$300 expenditure for the purchase of plaques to thank those retiring. Motion seconded by Director Sage, no opposition, motion carried.

President Calzada gave his outgoing speech to great applause then turned over the podium to President-Elect Lee Hollingsworth. President Elect Hollingsworth thanked President Calzada for his leadership during 2008 and announced the 2009 Officers and Board of Directors who were called up to take the Oath of Office by outgoing Director Terry Betts.

Terry Betts administered the Oath of Office to the following:

Lee Hollingsworth – President  
Jim Lencioni – President Elect  
Angela Azevedo – Vice President  
David Cruise – Secretary Treasurer  
Chuck Schuler – Sergeant at Arms  
Scott Andrews – Director  
Chris Baker - Director  
Michelle Geddes – Director  
Jeff Blau – Director  
Steve Overacker - Director

President Hollingsworth gave his introduction speech to the Full Membership and thanked all members for attending with closing remarks.

## **RAFFLE DRAWING**

## **ADJOURNMENT**

All business having been concluded, the meeting was adjourned at 2:25 p.m.