



NORTHERN CALIFORNIA APCO (NAPCO)

February 20, 2009

MEMORANDUM OF MINUTES

Location: Centennial Hall, Hayward, Ca
General Membership Meeting

The Board of Directors and General Membership of the Northern California APCO (NAPCO) met in regular session at Centennial Hall in Hayward, California, on Friday, February 20, 2009 at 9:00 a.m, President Lee Hollingsworth presiding.

PLEDGE OF ALLEGIANCE

President Lee Hollingsworth led the Board of Directors and General Membership in the Pledge of Allegiance to the Flag.

INTRODUCTIONS

President Hollingsworth welcomes all members for attending and extended a warm welcome to Procomm Marketing for sponsoring the meeting.

REPORT OF THE AWARDS COMMITTEE

Vice President Azavedo explained the procedure for submission of nominees and reported that only one nomination had been received. President Hollingsworth encouraged all members to submit nominations.

REPORT OF THE BUDGET-FINANCE COMMITTEE

President Hollingsworth explained that this committee will be handed off to President-Elect Lencioni.

REPORT OF THE CONFERENCE COMMITTEE

No report

REPORT OF THE CONSTITUTION AND BY-LAWS COMMITTEE

Vice President Azavedo stated no developments to report.

REPORT OF THE FREQUENCY ENGINEERING AND ADVISORY COMMITTEE

Discussion on FCC "Jamming" devices and a recent STA was denied as a result of the filing not submitted properly. Further discussion on a recent NPSTC filing of a petition to relax restrictions on power output.

REPORT OF THE WEBSITE DEVELOPMENT AND MAINTENANCE COMMITTEE

Ed Tobiaz reports on two new updates to the website, Resources and Training.

REPORT OF THE EMS COMMITTEE

No report

REPORT OF THE HISTORICAL COMMITTEE

No report

REPORT OF THE MARKETING COMMITTEE

Director Geddes asked the membership to send input on current projects for the NAPCO Newsletter.

REPORT OF THE OPERATIONS COMMITTEE

No report

REPORT OF THE PROGRAMS COMMITTEE

No report

REPORT OF THE EXECUTIVE COUNCIL REPRESENTATIVE

Representative Calzada reported on the Strategic Governance Initiative to the membership with discussion continuing.

BREAK 11:00 – 11:15

KEYNOTE SPEAKER PRESENTATION

Keynote given by John Eagler of MACRO Corporation – Future of Mass Transit operating on Public Safety Networks

LUNCH 12:00 Noon – 12:45 PM

RAFFLE

ADJOURNMENT

All business having been concluded, the meeting was adjourned at 12:45 p.m.

FREQUENCY COORDINATION 1:00 – 1:25 PM

REGION VI NPSPAC 1:25 – 2:15 PM

REGION VI 700MHz RPC 2:15 – 2:45