



**NORTHERN CALIFORNIA APCO (NAPCO)**

**March 13, 2009**

**MEMORANDUM OF MINUTES**

Location: Motorola, San Jose, Ca  
General Membership Meeting

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The Board of Directors and General Membership of the Northern California APCO (NAPCO) met in regular session in the conference room at Motorola in San Jose, California, on Friday, March 13, 2009 at 9:45 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 Motorola for sponsoring the meeting.

**REPORT OF THE TREASURER**

Treasurer Bernardi gave a general report on current account status.

**REPORT OF THE BUDGET-FINANCE COMMITTEE**

President-Elect Lencioni reported that the 2009 Budget will be posted before May 1, 2009.

**REPORT OF THE SECRETARY COMMITTEE**

Secretary Cruise reported that NAPCO has four new members and welcomed them individually.

MOTION: Made by Vice President Azavedo to accept the December meeting minutes; SECOND by Director Andrews

PASSED: by verbal vote without discussion

**REPORT OF THE EXECUTIVE COUNCIL REPRESENTATIVE**

Representative Calzada reported on the Strategic Governance Initiative to the membership with discussion continuing. Additional report regarding CA POST Training and representation of dispatchers, discussion continued with President Hollingsworth committing to working with Calzada and NENA on this important issue.

**REPORT OF THE COMMERCIAL MEMBER REPRESENTATIVE**

Representative Sage thanked all commercial members and reiterated the narrow banding deadline of 2013.

**REPORT OF THE AWARDS COMMITTEE**

Vice President Azavedo encouraged all members to submit nominations by March 20.

President Hollingsworth presented awards to Director Overaker, Representative Calzada, Olivia Gasca, Cheryl Carpenter for their service to NAPCO.

### **REPORT OF THE BUDGET-FINANCE COMMITTEE**

President-Elect Lencioni reported that the 2009 Budget was making progress and that there were some additional discussions about the costs of the December training event.

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

Vice President Azavedo stated minor typographical errors are being corrected and that those changes were being made.

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

Representative Thomson explained that a citation was made to San Joaquin County for failure to transmit call sign and to give all your equipment a check to ensure compliance.

### **REPORT OF THE MARKETING COMMITTEE**

Director Geddes asked the membership to send articles by first of each month for the NAPCO Newsletter.

### **REPORT OF THE PROGRAMS COMMITTEE**

Director Andrews reiterated guidance on how to host a meeting and that guidelines are posted on the NAPCO website.

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

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

### **REPORT OF THE WIRELINE COMMITTEE**

No report

### **REPORT OF THE TECHNOLOGY COMMITTEE**

Director Geddes gave an update about the PSST relationship with Cyren Call.

### **REPORT OF THE TRAINING COMMITTEE**

No report

### **BREAK 10:40 – 10:50**

### **KEYNOTE SPEAKER PRESENTATION**

Presentation by Motorola on future handheld peripheral devices in public safety

### **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 – 2:30 PM**