

MINUTES

California Public-Safety Radio Association September 19, 2002 Freedom Park, Oxnard, California

- Meeting Host: Chuck Taylor
County of Ventura (Retired)
siwel@dock.net
- Coffee/Rolls: Larry Feige, Electro-Comm West
<http://www.ecwest.com/>
- Craig Bassett, Bassett Sales
<http://www.bassettsales.com/>
- Chris Lopez, Motorola
<http://www.motorola.com/publicsafety/>
- Jack Daniel, Jack Daniel Company
<http://www.rfsolutions.com/>
- Secretary's Report: Travis Williams gained consensus on the process of obtaining approval of the monthly minutes.
- Treasurer's Report: None
- Program #1: Craig Bassett, Bassett Sales
cbassett@bassettsales.com
(800) 422-1003
- Robert LaRose, JPS Communications
blarose@jps.com
(919) 790-1011, ext. 138
- An overview and demonstration of the ACU-1000 Intelligent Interconnect System for providing Public Safety interoperability.
- Program #2: Brian Miller, District Chief of Staff
Elton Gallegly, Member of Congress, 23rd District, California

brian.miller1@mail.house.gov

(805) 485-2300

<http://www.house.gov/gallegly/>

Mr. Miller provided an overview of legislative activity and Homeland Defense.

Attendance: 81 (Official)

1. The meeting was called to order at 8:21 a.m. by President-Elect Richard Granado. All voting members of the Executive Committee were in attendance with the exceptions of David Buchanan, President, Bryan Hawkins, Vice-President, Ernest Gallo, Director, and John Wright, Treasurer.
2. Jack Daniel, Commercial Chair, provided an update on booth sales for the October Table-top meeting.
3. Jim Acosta provided an update on ticket sales for December's Officer Installation Banquet aboard the yacht "Island Girl" in Newport Harbor
<<http://www.newportyachtcharters.net/images/islandgirl.jpg>>.
4. Jim Acosta discussed ongoing efforts to improve and maintain consistency in the monthly CommLink newsletter
<<http://www.cpra.org/doc/commlink%20sept%202002.pdf>>.
5. Jim Acosta, Annette Allen and Jack Daniel discussed progress toward the 2003 Western States Regional Conference <<http://www.cpra.org/wrc.htm>>. An October 22nd meeting is scheduled in Nevada. The current issue of the APCO Bulletin included no conference notice or Call for Papers. The Conference Committee will extend the Call for Papers deadline to November 1st.
6. The November meeting location has yet to be determined. Also, the June 2003 North/South Meeting hosted by NAPCO might be held in Fresno rather than Sacramento, according to Pres Thomson.
7. Ralph Blount provided the Executive Council report. Items covered included concerns about recent actions taken by the Board of Officers, the proposed realignment of APCO into three regions instead of the present four regions, the status of the APCO office space in Washington, D.C., and the anticipation of receiving twice-monthly reports from APCO Executive Director John Ramsey.
8. Ralph Blount moved that the Chapter donate \$1,000 to the APCO Foundation, and the motion was seconded and carried.
9. The meeting adjourned at 9:31 a.m.

General Membership Meeting:

1. Jim Acosta announced that meeting host Chuck Taylor's membership status had been elevated to APCO Senior Member in recognition of his service and contributions to APCO and CPRA. Chuck's official certificate and pin are forthcoming. Ralph Blount presented certificates and pins to other Senior Members who had previously been nominated and approved.

The next meeting will be held October 17, 2002, at the Quiet Cannon, 901 N. Via San Clemente, Montebello, CA 90640
<http://www.iad-socal.org/map_to_the_quiet_cannon.htm>. As this will be the Chapter's annual Vendor Display & Luncheon, sponsored by CPRA's Commercial Members, there will be no separate program.

Minutes prepared by Travis Williams, Secretary.

(cpra0902)