

MINUTES

California Public-Safety Radio Association January 16, 2003 Marriott Hotel, Ontario, California

Meeting Host: Dave Buchanan, County of San Bernardino
<dbuchanan@isd.co.san-bernardino.ca.us>

Panel Sponsor: Raytheon <<http://www.raytheon.com/>>
Represented by Larry Weber, The Sales Group
<<http://www.thesalesgroup.com/>>

Raytheon's FirstResponder" mobile interoperability unit was available for inspection by attendees.

Secretary's Report: None

Treasurer's Report: John Wright provided a recap of CPRA's revenues and expenditures for Calendar Year 2002.

Program: "Practical Interoperability" Panel Discussion, moderated by Dave Buchanan.

Attendance: 76 (53 Paid)

1. President Richard Granado called the meeting to order at 7:59 a.m.
2. President-Elect Bryan Hawkins discussed meeting venues for March, April and December.

The March meeting will be held at the California Science Center in Exposition Park, Los Angeles, and will include a showing of the IMAX movie, "Space Station." Commercial sponsorships are available.

The April meeting traditionally carries an Operations theme, coinciding as it does with National Telecommunicators' Week. Bryan suggested the

Operations Committee consider a panel discussion addressing such issues as personnel, staffing, retention and recognition.

For the December Officer Installation Banquet, the Long Beach Aquarium is generally regarded as too expensive, so suggestions of alternative sites are encouraged.

3. APCO Western States Regional Conference travel expenses were approved for Chapter officers Bryan Hawkins, Ralph Blount and Robert Uribe.
4. Jack Daniel, Commercial Committee Chair, provided an update on preparations for next month's APCO Western States Regional Conference in Las Vegas, Nevada.
5. CPRA will make a bid to host the 2007 Western States Regional Conference in Long Beach. The ad hoc Conference Committee consists of Jack Daniel, Ralph Blount, Bryan Hawkins and John Wright. The 2008 APCO – International Conference and Exposition might be held in San Diego.
6. Lorie Thompson, Operations Committee Chair, and John Wright discussed planning status for this year's Telecommunicator Appreciation Banquet.
7. An obsolete personal computer loaned to John Wright was deemed to be fully depreciated and sold to John for the sum of \$1.00.
8. Work on the 2004 North-South conference will begin following next month's Western States Regional Conference.
9. Ralph Blount provided an overview of the agenda for the Winter Meeting of the APCO Executive Council.
10. Director Buchanan presented Treasurer John Wright with a NPSTC grant check in the amount of \$2,500.00 for 700 MHz Regional Planning, and John will track expenditures as a separate category.
11. The meeting adjourned at 9:00 a.m.

The next meeting will be held February 20, 2003 at the new corporate headquarters of Talley Communications in Santa Fe Springs <<http://www.talleycom.com/>>. The scheduled speaker will be Sgt. Dean Zanone, City of Seal Beach Police Department.

Minutes prepared by Travis Williams, Secretary.