

MINUTES

California Public-Safety Radio Association April 15, 2004 Knott's Radisson Resort, Buena Park, CA

Meeting Host: CPRA Operations Committee

Coffee and Rolls Sponsor: Jack Daniel, TX RX Systems

Secretary's Report: Minutes Filed

Treasurer's Report: John Wright submitted a CPRA Account - Balance Sheet showing Total Liabilities and Equity of \$174,270.93.

Program: Bill Zears, District Director, San Diego office
Federal Communications Commission

Attendance: 53

President John Sarkissian called the meeting to order at 8:15 a.m. All present except Director Ernest Gallo.

1. Chair Richard Granado and members of the Conference Committee provided updates on planning for the California APCO Training Conference and Exposition, being held at the Ontario Convention Center May 12-14, 2004.
2. Operations Chair Lorie Thompson and members of the Banquet Committee provided updates on the annual telecommunicators' banquet to be held that night. The Committee requested authorization to expend \$500 for door prizes. Request approved.

3. Regulatory Review Chair Travis Williams and other members of the Committee discussed the 9-1-1 initiative on the November ballot, the 800 MHz interference proceeding, and the FCC's license renewal e-mail notification system.
4. Chapter officers requesting subsidized travel to the International Conference should submit their requests to John Sarkissian not later than May 1, 2004.
5. Treasurer John Wright requested permission to expend up to \$100 to acquire the financial software protection package. Request approved.
6. Director Ernest Gallo requested authorization to expend up to \$700 for CPRA promotional items. Request approved.

The meeting adjourned at 9:24 a.m.

Minutes by Travis Williams, Secretary

(cpra0304)