

MINUTES

California Public-Safety Radio Association June 17, 2004 March Air Reserve Base, CA

Meeting Host: John Sarkissian, County of Riverside

Coffee and Rolls Sponsor: Talley Communications / Transcript

Secretary's Report: Minutes Filed

Treasurer's Report: Report Filed

Program: Homeland Security Tour of the Air & Marine Operations Center

Attendance: 57 (52 paid lunches)

President John Sarkissian called the meeting to order at 8:17 a.m. All present except Vice President Ron Wong, Commercial Chair Jack Daniel.

1. Richard Granado and Jim Acosta provided a financial recap of the California APCO Statewide Training Conference and Exposition. A more comprehensive recap is expected at the July meeting.
2. The CPRA Quarterly Executive Committee meeting will be held July 7, 2004 at John Sarkissian's office, beginning at 9:00 a.m.
3. David Buchanan discussed Ron Wong's need for a laptop computer in order to perform frequency coordination duties. The best practice is to acquire the laptop from APCO, so that it is properly configured for the task. On motion and second,

the Board voted to follow this course of action and reimburse APCO for the cost of the laptop.

4. Chuck Taylor provided an update on planning for the 2007 Western States Regional APCO Conference and Exposition at the Long Beach Convention Center. The contract with the Convention Center has not been signed yet, but the conference dates will be March 12-15, 2007.
5. The topic of allowing member agencies to sell used equipment via the CPRA website was discussed. It was generally agreed that the practice should be permitted, but with certain restrictions to protect the interests of the Chapter's commercial members. This is to be discussed further at the Quarterly Executive Committee meeting on July 7.
6. Webmaster Ernest Gallo announced that Gary Poon has offered to assist him as Alternate Webmaster.
7. The calendar of Chapter meetings for 2005 will be set at the Quarterly Executive Committee meeting on July 7.
8. The recent passing of three prominent members of APCO's international community was discussed, and a motion was made and seconded to donate \$1,000 to the Silent Key Foundation in the memory of Gareth Wilkinson (BAPCO), Jim Allen (NZ APCO) and John Smith (APCO Canada). The motion carried.
9. Travis Williams discussed the presentation planned for the July meeting, and will attempt to secure a head count of those planning to attend in order to better accommodate the needs of the venue and caterer.

10. Travis Williams discussed making available for loan to interested member agencies a library copy of the Telecommunicator Awards video. It was agreed that this would be an acceptable practice intended to better publicize the awards program. The Chapter will absorb minimal shipping and postage expenses.

The meeting adjourned at 9:36 a.m.

Minutes by Travis Williams, Secretary

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