

MINUTES

California Public-Safety Radio Association November 18, 2004 Pomona Valley Mining Company, Pomona, CA

Meeting Host: Frank Westphal, City of Pomona

Coffee and Rolls
Sponsor: Mel Samples, CADSTAR, Inc.

Secretary's Report: Minutes Filed

Treasurer's Report: Filed

Program: Captain Jeff Loveland, Riverside Fire Department
Urban Search & Rescue, Florida Hurricanes

Attendance: Pending

President John Sarkissian called the meeting to order at 8:11. All Board members present except Dave Buchanan and Ernest Gallo, Directors, and Lorie Thompson, Operations Committee Chair.

1. Executive Council Delegate Richard Granado reported on news from APCO Headquarters. It appears likely that Glen Nash will be appointed to the Board of Officers as Acting Second Vice-President, replacing Diana Borash, who resigned as President-Elect. Glen will serve until a new Second Vice-President is elected in 2005. At present, there are two announced candidates for Second Vice-President in 2005. Richard also announced that APCO is still issuing its "800 MHz Alerts" pertaining to the FCC's rebanding order.
2. President-Elect Chuck Taylor announced that subject to location confirmation, CPRA's next quarterly Executive Committee meeting will be held January 12,

2005 at the Downey Fire Department. Chuck announced that the contract with the Long Beach Convention Center for the 2007 Regional Conference has been signed. The Westin Hotel has expressed interest in serving as the conference headquarters hotel, and their proposal will be reviewed when submitted. Chuck also reviewed CPRA meeting venues for 2005, beginning with Long Beach in January, Santa Fe Springs in February, and Bakersfield in March.

3. Treasurer John Wright provided the monthly financial report and a recap of the October Table Top meeting.
4. Gary Gray initiated final action to amend the Chapter's Constitution and Bylaws to reflect APCO's change in the nomination process for Senior membership grade. A PDF version of the Constitution and Bylaws is being prepared for posting on the CPRA website. Gary also initiated the process of ordering CPRA pocket calendars for 2005.
5. Secretary and Regulatory Review Chair Travis Williams reported on the defeat of Proposition 67 in the November general election, anticipation of publication in the Federal Register of the FCC's 800 MHz Report & Order, and APCO's recently-announced legislative advocacy program. Travis also outlined the scope and purpose of a proposed "Spirit of CPRA Award" intended to recognize exceptionally meritorious service and/or exemplary action or dedication to duty performed by CPRA members, regardless of membership categories. This proposal has been submitted to the Executive Committee for consideration and further action.

6. Chuck Taylor briefly reviewed planning for the April 2005 Telecommunicators' Banquet. An advertisement for button sales will appear in the APCO Bulletin

The meeting adjourned at 9:04 a.m.

Minutes by Travis Williams, Secretary

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