

MINUTES

California Public-Safety Radio Association October 21, 2004 Quiet Cannon, Montebello, CA

Meeting Host: Jack Daniel, Jack Daniel Company

Coffee and Rolls
Sponsors: CPRA Commercial Members and Exhibitors

Secretary's Report: Minutes Filed

Treasurer's Report: Filed

Program: Annual "Tabletop Meeting"

Attendance: 168

President John Sarkissian called the meeting to order at 7:15. All Board members present except John Wright, Treasurer and Lorie Thompson, Operations Committee Chair.

1. Jack Daniel provided a recap of table and booth sales for the annual Tabletop Meeting. 53 vendors will be displaying.
2. Chuck Taylor discussed progress in planning the 2007 Western States Regional Conference. Chuck has received the contract proposal from the Long Beach Convention Center and has reviewed it with Jack Daniel. On the motion by Richard Granado, seconded by John Sarkissian, the Board accepted the contract and payment schedule.
3. Richard Granado discussed the slate of candidates for CPRA offices, with the results to be included in the Minutes. Anna Holmes, Technologist, San Diego County Sheriff's Department, was elected Vice-President. Robert Uribe, City

of Long Beach Wireless Communications Division, was re-elected Sergeant-at-Arms.

4. Chuck Taylor discussed the December Officer Installation Banquet, requesting reservations and entrée selections not later than December 1, 2004. Chuck also discussed possible meeting venues for 2005.
5. Dave Buchanan discussed the 800 MHz rebanding Order and a proposal for resolving the Mexico border challenge. He also discussed the proposal for cellular access from commercial flights. There are concerns that the uplink frequency is adjacent to the NPSPAC spectrum. Dave is working with Robert Gurs and others to address the issue.
6. John Sarkissian discussed the schedule and preparations for the 2005 Telecommunicator Awards Banquet.
7. The quarterly Executive Committee meeting will be held at John Sarkissian's facility in Riverside County on Tuesday, November 9, 2004.
8. Travis Williams distributed an outline for a proposed "Spirit of CPRA" Award, to be discussed at a future meeting. He also reported on the status of the awards video loan program.
9. Jim Acosta discussed the need for a policy on posting links to RFPs in the CommLink and on the CPRA website. Jim requested expenditure of up to \$150.00 for a new fax machine, which was approved by a unanimous vote.
10. Gary Gray discussed the need for a minor change to the Chapter's Constitution and Bylaws to conform with APCO – International's approved change in the nomination process for Senior Membership Grade. On the

motion by Richard Granado, seconded by Robert Uribe, the Board approved the proposed amendment.

11. Ernest Gallo reported that some water damage probably occurred to supplies in the CPRA storeroom during the recent rain. He will ascertain further.
12. Jim Acosta proposed the acquisition of additional electronic components that will interface with the Chapter's public address system. This item was deferred to the quarterly meeting.

The meeting adjourned at 8:30 a.m.

Minutes by Travis Williams, Secretary

(cpra10)