

MINUTES

California Public-Safety Radio Association September 16, 2004 Camarillo Grove Park, Camarillo, CA

Meeting Host: Charles Taylor, Ventura County (Retired)

Coffee and Rolls

Sponsors: Larry Feige, Electro-Comm West, Inc.
Judy Kirby, Steel Power
Larry Weber, The Sales Group, Motorola

Secretary's Report: Minutes Filed

Treasurer's Report: Filed

Program: "Telecom Terms For Dummies"
Glen Nash, Dave Buchanan, Charles Taylor

Attendance: 71 (71 paid lunches)

President John Sarkissian called the meeting to order at 8:27 a.m. All Board members present.

1. President John Sarkissian announced that the quarterly Executive Committee meeting will be held November 9, 2004. The location will probably be Riverside.
2. Commercial Committee Vice-Chair Larry Weber reported on progress for the October Table Top meeting. Booth and table rentals are on pace with last year's excellent response.
3. President-Elect Charles Taylor reviewed meeting venues for the remainder of this year and prospective venues for next year. Some possibilities include the

new Long Beach Police/Fire Communications Center, Cal Tech, and the Los Angeles Police Department Museum.

4. Secretary Travis Williams initiated final discussion of the proposed CPRA Awards Policy, which was approved by a unanimous vote. Final changes were made to the proposed CPRA Bert Moore Award, recognizing outstanding contributions and support by a commercial member. The first Bert Moore Award will be presented at the October Table Top meeting.
5. Director Richard Granado presented the slate of candidates for the upcoming election. Anna Holmes of San Diego County is seeking election to Vice-President, and Robert Uribe will seek re-election as Sergeant-at-Arms. Note: following the meeting, Gary Poon withdrew his name as a candidate for Sergeant-at-Arms.
6. Vice-President Ron Wong reported on membership. CPRA now has 519 members.
7. Interim Conference Chair Charles Taylor discussed procedural matters pertaining to the 2007 APCO Western States Regional Conference and Exposition.
8. Secretary Travis Williams reported on the status of the CPRA Awards Video Loan Program. Agencies recently borrowing copies of the 2004 video include the Upland Police Department, Los Angeles County Sheriff's Department, and Los Angeles Park Rangers.

The meeting adjourned at 9:27 a.m.

Minutes by Travis Williams, Secretary

(cpra0904)