

MINUTES

California Public-Safety Radio Association February 17, 2005 Maggie's Pub, Santa Fe Springs, CA

Meeting Host: Jim Acosta, Downey Fire Department

Coffee and Rolls
Sponsor: Robert Hartley, Ecutel Systems, Inc.

Secretary's Report: Filed

Treasurer's Report: Filed

Program: Sgt. Al Ortega, Los Angeles County Sheriff's Department
Los Angeles Regional Tactical Communications (LARTC) System

Attendance: 62 (51 Paid)

President Charles Taylor called the meeting to order at 8:05. All present except Gary Gray, Frequency Advisory Committee Chair.

1. President Chuck Taylor discussed correspondence received from a London-based consulting firm requesting our assistance on an interoperability study. The request was handed off to Richard Granado for action.
2. President-Elect Ron Wong provided an overview of meeting venues and programs for the remainder of 2005. Hosts are sought for the July and November meetings.
3. Vice-President Anna Holmes discussed APCO multiple membership procedures, in which a member of one chapter also wants to hold membership in one or more other chapters. An effort will be made to make this

information available on CPRA's website, as well as APCO's. Glen Nash reported that APCO is making changes to improve the multiple membership process.

4. Treasurer John Wright reported on work in progress to update signature cards at Union Bank of California and to provide the bank with an updated list of chapter officers.
5. Executive Council Delegate Richard Granado has received amateur radio repeater bids from Motorola and M/A-COM.
6. Richard Mirgon, Executive Council Delegate from Nevada APCO and candidate for 2nd Vice-President of APCO – International, solicited the support of the CPRA Board and membership for his candidacy. He also sought support for a partnership between CPRA and the Nevada Chapter in hosting the 2009 International Conference & Exposition.
7. Commercial Chair Jack Daniel is serving as a CPRA “shadow” on NAPCO's preparations for the 2005 Statewide Training Conference in Concord, and asked that others wishing to “shadow” send him an e-mail. The Conference Committee meets each Monday via teleconference. Chuck Taylor reported that this year's conference would include five training tracks, technician training, table top exhibits, a rebanding seminar, and appearances by Bob Gurs and Ron Haraseth of APCO. The Hilton Hotel is offering an \$84 rate. The Radio Club of America will host a meeting and banquet in conjunction with the event.

8. Members of the Telecommunicator Awards Banquet Committee reported on progress. Tickets are now available, and a sell-out is anticipated.
9. John Wright reported that Technician Award nomination forms have been mailed and are also available at CPRA meetings.
10. Director David Buchanan is still involved in discussions with APCO concerning CommLink publishing costs.
11. Director Ernest Gallo has made significant changes to the “News Center” page of the CPRA website <<http://www.cpra.org>>. The job listings are very popular, and the membership survey is still available online.
12. The Board discussed CPRA’s commitment to host the 2006 Statewide Training Conference, scheduled for May 2 – 4, 2006. Planning for this event could conflict with next year’s Telecommunicator Awards Banquet, which will be held approximately three weeks prior, on April 13. Active participation by more CPRA members will be required to support both events.
13. Between meetings, the Board approved a travel request submitted by Chuck Taylor to attend the March 11 meeting of NAPCO in Dublin, California.

The meeting adjourned at 9:07 a.m.

Minutes by Travis Williams, Secretary