

MINUTES

**California Public-Safety Radio Association
July 21, 2005
Orange County Fire Authority
Irvine, CA**

Meeting Host: Jim Donovan Orange County Sheriff's Communications

Coffee and Rolls
Sponsor: Michael Eiseman Executive Communications Systems

Secretary's Report: Filed

Treasurer's Report: Filed

Program: "An Overview of Wireless Technology including EDGE and GPRS" -- Kevin Strom, Cingular Wireless

Attendance: 58 (52 Paid)

President Charles Taylor called the meeting to order at 8:10 a.m. All members present.

1. President-Elect Ron Wong reported that the meeting schedule is set for the remainder of 2005. An exception to the normal meeting day will occur in August, when the San Marcos meeting will be held on the second Thursday (August 11), instead of the third Thursday. This is due to the International APCO Conference being held in Denver beginning August 21. The San Marcos meeting will feature a presentation by Glendale Fire Department Battalion Chief Don Wright, who will provide an overview of the response to the Metrorail train incident earlier this year. The 2006 meeting schedule is almost complete. Commercial Chair Jack Daniel has some 2006 sponsors committed. The September "No Ties" meeting in Camarillo will include a K-9 demonstration.
2. Vice-President Anna Holmes announced that the Chapter had added 8 new members in the prior month; 5 commercial and 3 government. The Committee discussed various ways to present new members to the general membership.
3. Jack Daniel and Larry Peters reported on commercial exhibits for the October Table-Top. Thus far, 14 vendors have committed to 23 booths. Some are committing to more booth space than in prior years. Booth space at the 2006

California APCO Conference in Ontario will be more expensive than in 2004; an increase of approximately 5% is anticipated.

4. Chuck Taylor discussed Chapter Officer attendance and activities at the Denver conference.
5. Jim Acosta discussed acquiring a new CPRA exhibit booth. The new booth will be similar to the old one, but more functional.
6. Chuck Taylor announced that the Quarterly CPRA Executive Committee Meeting will be held next week at Richard Granado's office. The exact date and time have not been determined.
7. Sergeant-at-Arms Robert Uribe reviewed suggested mottos and logos for the 2007 APCO Western States Regional Conference in Long Beach. It was the Committee's unanimous decision that "An Ocean of Opportunity" would serve as the motto. Logo selection is pending.
8. Richard Granado announced that the 2006 contract with the Ontario Convention Center is pending.
9. Director John Sarkissian will chair this year's Nominations Committee for Chapter Officer elections. Almost all offices are vacant or subject to challenge. The make-up of the Nominations Committee was discussed.
10. Ray Grimes of Orange County Sheriff's Communications discussed the status of 4.9 GHz wireless. He is interested in any meetings on the topic.
11. Potential improvements to the CPRA website were discussed.
12. Treasurer John Wright presented the Treasurer's Report and emphasized the need to closely monitor expenditures for meeting lunch subsidies and officer travel.
13. Executive Council Delegate Richard Granado reported on news from APCO Headquarters. Executive Director John Newman has resigned for health reasons. It's believed that the Great Britain affiliate (BAPCO) wishes to sever relationships with APCO – International. The Executive Committee will meet for two days in Denver in advance of the International Conference.

The meeting was adjourned at 9:25 a.m.

Minutes by Travis Williams, Secretary