

## MINUTES

### **California Public-Safety Radio Association June 16, 2005 City of Glendale Fire Department**

Meeting Host: Battalion Chief Don Wright  
Glendale Fire Department

Coffee and Rolls

Sponsor: Ron Lyons, Catalyst Communications Technologies

Secretary's Report: Filed

Treasurer's Report: Filed

Program: "Interoperability and Communications"  
Battalion Chief Don Wright, Glendale Fire Department

Attendance: 58 (52 Lunches)

President Charles Taylor called the meeting to order at 8:09 a.m. All officers present.

1. President-Elect Ron Wong updated the meeting schedule for the remainder of this year and all of 2006.
2. Secretary Travis Williams relayed correspondence received from Cindy Keehen, communications supervisor, San Jose Fire Department and NAPCO Executive Council Delegate, thanking CPRA for sharing the 2005 Dispatcher Awards video, which she pronounced "awesome."
3. Treasurer John Wright reviewed the Chapter's financial standing and provided a report on income and expenses associated with this year's Telecommunicator Awards Banquet.

4. The CPRA Executive Board verified its commitment to Dave Buchanan to participate in NPSTC as the Chapter's representative.
5. Executive Council Delegate Richard Granado will continue circulating via e-mail communiqués received from APCO – International. Granado reported that the International Conference in Denver this August is shaping up well.
6. Commercial Chair Jack Daniel provided an update on this October's Table Top meeting in Montebello. He also distributed copies of the Commercial Membership Information, which provides guidance for "Early Bird" Refreshment Sponsorship.
7. Richard Granado provided an update on the 2006 California APCO Conference and Exhibition at the Ontario Convention Center. He will serve as Conference Chair (shadowed by Robert Uribe), and has appointed committee chairs as follows:

Program: Anna Holmes

Exhibits: Jack Daniel

Registration: Jim Acosta

Media/Publicity: Travis Williams

I.T. & Website: Ernest Gallo

Committee Chairs are encouraged to solicit the assistance of other Chapter members to provide back-up and assist them in carrying out their assigned responsibilities.

8. Denver travel funding requests were approved for Anna Holmes, Joe Parrino, Ron Wong and Charles Taylor. A separate request was approved for Ron Wong to attend an 800 MHz meeting in Yuma, Arizona.
9. The Board authorized the expenditure of up to \$2,500 for a new laptop and software for use by Jim Acosta, CommLink Editor.
10. Chuck Taylor presented an outline for a Technical Services Committee, to provide advice and direction to local agencies. It was decided that such a function could be performed as a subcommittee of the existing Engineering and Research Committee.
11. Jack Daniel discussed the APCO Scholarship Fund, a project of the Commercial Advisory Committee. He encouraged the submission of scholarship applications from CPRA members.
12. Robert Uribe solicited help in selecting a theme for the 2007 Western Regional Conference and Exhibition in Long Beach.
13. Ernest Gallo reported on the contents of the exhaustive collection of old APCO Bulletins harvested from Gary Gray's old office and now residing in the CPRA storage facility. Ernest is still in the process of organizing the archive, and has found Bulletins dating back to 1967 (the year Frank Sinatra won the Record of the Year Grammy for "Strangers in the Night").
14. APCO's subsidy of the CPRA CommLink has effectively ended, and the new means of distribution was discussed. General consensus was that a Chapter meeting notification card will be mailed to the membership each month, and

an electronic version of the CommLink will continue to be posted on the CPRA website (<http://www.cpra.org>).

15. Jim Acosta will complete final minor changes to the revised Meeting Host Guide and Checklist before Ernest posts it on the Website.
16. On the motion of Richard Granado, seconded by Travis Williams, the Board unanimously voted to seek the Chapter's support of Richard Mirgon's candidacy for 2<sup>nd</sup> Vice-President of APCO – International. (Note: During the subsequent Business Meeting, the CPRA general membership formally endorsed Mirgon's candidacy)
17. Repair or replacement options for the CPRA display booth were discussed.
18. APCO's contest to see which chapter sends the most members to the Denver conference was discussed.

The meeting adjourned at 9:39 a.m.

Minutes by Travis Williams, Secretary

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