

## MINUTES

### **California Public-Safety Radio Association March 17, 2005 The Petroleum Club, Bakersfield, CA**

Meeting Host: Bakersfield Area CPRA Members

Coffee and Rolls  
Sponsor: Paul Poor, Communications Enterprises, Inc

Secretary's Report: Filed

Treasurer's Report: Filed

Program: "Digital vs. Analog Interoperability Solutions"  
Mike Sage, The Sales Group

Attendance: 62 (51 Paid)

President Charles Taylor called the meeting to order at 8:17 a.m. All present except Sergeant at Arms Robert Uribe, Director John Sarkissian, Webmaster Ernest Gallo, Operations Committee Chair Isabel Gallo.

1. President Chuck Taylor recognized David Buchanan on the occasion of his retirement from the County of San Bernardino. David has been an APCO/CPRA member for more than 25 years, and was presented with the President's Award.
2. President-Elect Ron Wong discussed upcoming meeting venues, including Santa Barbara in November where the Carpenteria Fire Department will review the response to the La Conchita landslide. The July meeting is still available, and Ron is seeking a location, program and sponsor.

3. Vice-President Anna Holmes announced that the Chapter had received five new members during the past month.
4. Secretary Travis Williams
5. Treasurer John Wright will soon be securing new Certificates of Deposit. The bank signature card is being circulated among designated officers.
6. Executive Council Delegate Richard Granado discussed the upcoming increase in APCO dues.
7. Commercial Chair Jack Daniel discussed the need to lock in our committee assignments for both the 2006 Statewide Conference and 2007 Western States Regional. He also proposed using our booth at the International Conference in Denver this August to promote the 2006 Statewide Conference. Richard Granado will chair the 2006 Statewide Conference, and Robert Uribe will chair the 2007 Western States Regional.
8. Chuck Taylor discussed his attendance at the NAPCO meeting at the Alameda County EOC on March 11.
9. Don Root, President-Elect of NAPCO and Statewide Conference Chair for 2005, discussed some of the sessions on the schedule for May. Included with be a session with Bob Gurss, APCO's Director of Legislative & Government Affairs, 800 MHz rebanding, technician training, an excellent keynote speaker, attendance by both candidates for APCO Second Vice President, and the affiliated Radio Club of America dinner, at which Joe Hanna will be the speaker.

10. The contract for the 2006 Statewide Conference has been signed. The event will be held at the Ontario Convention Center, May 2 - 5, 2006.
11. On the motion of John Wright and second of Anna Holmes, the Board agreed to the dates of February 26 through March 1 for the 2007 APCO Western States Regional Conference in Long Beach, subject to approval by the APCO Board of Officers.
12. John Wright, Jim Acosta and others discussed the upcoming Telecommunicator Awards Banquet and door prizes.
13. David Buchanan deferred discussion of CommLink publishing costs to the next quarterly Board meeting, which was set for 9:00 a.m., April 21, at Richard Granado's office.
14. John Wright discussed nominations and the selection process for the Technician of the Year award.
15. Travis Williams discussed the process of submitting nominations for APCO's Telecommunicator and Supervisor of the year, and the reasons this should be the responsibility of the nominating agency, rather than CPRA. The Los Angeles Police Department and Ventura County Sheriff's Department will be made aware of the correct process.
16. Jim Acosta discussed the December Officer Installation Banquet, to be held Friday, December 2, 2005. On the motion of Richard Granado, seconded by John Wright, Jim was authorized to proceed with arrangements for rental of a 120-foot yacht at Newport Harbor.

The meeting adjourned at 9:20 a.m.

Minutes by Travis Williams, Secretary

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