

# MINUTES

## CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION (CPRA) CHAPTER MEETING DECEMBER 6, 2007 TOWN AND COUNTRY RESORT & CONVENTION CENTER SAN DIEGO, CA

### SUMMARY

**Meeting Host:** Anna Holmes, County of San Diego  
**Sponsor:** MCM Technologies  
**Secretary's Report:** Minutes from the November 2007 meeting are posted on the CPRA web site.  
**Program:** Installation of Officers  
**Attendance:** 40

### AGENDA

**Greeting – Anna Holmes.** Anna opened the chapter meeting at 11:30 a.m. She welcomed everyone to the December meeting. Mike led the Pledge of Allegiance. Gary Gray presented the Invocation. Anna thanked MCM Technologies for serving as the meeting sponsor.

**Introductions – All.** It was noted that new members are always welcome. The self-introductions were deferred for this meeting.

**Luncheon – All.** An excellent luncheon buffet was served by the Town and Country. The Capri Strings Trio provided a delightful selection of classical and Christmas music during the meal time.

**Thank You Remarks – Anna Holmes.** Anna presented a brief recap of CPRA activities and meetings held in 2007. This included hosting the Western Region Conference and holding a very successful Table Top meeting. Anna noted that we now have new services to support the chapter that include credit card billing and digital voice mail/fax. Finally she announced that initial planning had been completed for holding a North-South Training Conference as an upcoming event scheduled for May 2008. She thanked all the Board and chapter members for their contributions to the success of the chapter. Special recognition and thanks goes to Ernest Gallo, Webmaster for his extensive research, application of on-line technologies, and creative thinking for our website. Finally Anna expressed appreciation to all the Commercial Members for strongly supporting CPRA this past year. She noted that they are of critical importance in keeping the Chapter moving forward.

**Presidential Service Award Announcement – Anna Holmes.** Anna announced that Travis Williams had been selected to receive the CPRA Presidential Service Award. Travis was unable to attend the Installation Luncheon. His award will be formally presented to him at a forthcoming meeting.

**Introduction of the New Board of Officers.** Anna introduced the officers to serve the Chapter for 2008. The are as follows: **President**-Bob Uribe, **President-Elect** – Ken Mann, **Vice-President** – Chris Hinshaw, **Executive Council Delegate** – Richard Granado, **Sergeant-at-Arms** – Gary Poon, **Treasurer** – John Wright, and **Secretary** – Mike Rowles.

## **Minutes, CPRA Chapter Meeting, December 6, 2007 (cont.)**

**Installation of the Officers – Glen Nash.** Glenn Nash administered the oath of office to the 2008 CPRA Executive Committee (Board) on behalf of the Association of Public-Safety Communications Officers International (APCO). Each officer, as identified above, acknowledged acceptance of his respective duties and responsibilities by stating “I do.”

**Door Prize and Recognition Presentations.** Anna and Bob then presented a variety of door prizes to the members in attendance. Anna also presented a “thank you” gift to a number of members for their service to the Chapter this past year. This included Gary Gray, Adriana Spirescu, Brenda Gray (MCM Technologies), Terri Nelson, Dawn Lopez, Chris Hinshaw, and also the members of the 2007 Board.

**New President Comments – Bob Uribe.** Bob thanked everyone for attending the Installation Luncheon. He commented about plans for the upcoming year. He noted that excellent planning has been completed and the outlook is for a very successful 2008. Bob invited everyone to attend each of the monthly meetings and also the APCO conferences.

**Gavel Award Presentation – Bob Uribe.** Bob presented a gavel plague award to Anna in appreciation for her outstanding service to the CPRA Chapter as President for 2007. Everyone stood and gave Anna a standing ovation in recognition of her innovation and leadership that she provided to the Chapter during her term as President.

**Meeting Adjourned.** The meeting was then adjourned.

**Notes for the Record.** Prior to the luncheon, Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,  
Mike Rowles  
Secretary