

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 1181, RIVERSIDE, CA 92502 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.
www.cpra.org

MINUTES

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION (CPRA) CHAPTER MEETING DECEMBER 10, 2009 THE LOS ANGELES POLICE ACADEMY LOS ANGELES, CA

SUMMARY

Meeting Host: Ken Mann, City of Los Angeles
Sponsor: Dailey Wells Corporation and Harris Corporation
Secretary's Report: November 2008 minutes are posted on the CPRA web site.
Treasurer's Report: No report this meeting
Program: Installation of Officers for 2010
Attendance: 34

AGENDA

Greeting – Ken Mann. Ken opened the Chapter meeting at 11:10 a.m. He welcomed everyone to the December meeting and thanked the sponsors for their very generous support. Mike led the Pledge of Allegiance.

Introductions - All. New members were welcomed. Everyone in attendance was asked to introduce themselves.

Award Recognition. Ken presented Presidential Service awards. He recognized Jim Acosta for his many years of outstanding service as Editor of the CommLink. Ken presented an award to Chuck Taylor for his mentoring and support during this past year. Next Ken recognized and thanked Jack Daniel for his guidance and support plus his ongoing work as the Commercial Chair. Finally, Ken presented an award to Dawn Lopez for her superb service as Telecommunicator's Banquet Chair, and innovative support of the chapter meetings and the upcoming WRC.

Introduction of the CPRA Officers for 2010. Ken introduced the officers to serve the Chapter for 2010. They are as follows:

President – Gary Poon

President-Elect – Dawn Lopez

Vice-President Ken Shearan

Executive Council Delegate – Jim Acosta

Sergeant-at-Arms – Howard Newton

Treasurer – John Wright

Secretary – Mike Rowles

Installation of the Officers – Gary Gray. Gary administered the oath of office to the 2010 CPRA Executive Committee Officers on behalf of CPRA, the southern California chapter of the Association of Public-Safety Communications Officials –International, Inc. (APCO). Each officer, as identified above, acknowledged acceptance of his/her respective duties and responsibilities by stating "I do."

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Minutes, CPRA Chapter Meeting, December 10, 2009 (cont.)

Recognition Presentations – Ken Mann. Ken presented a variety of gift to the outgoing and incoming Executive Committee members. Each individual was invited to choose from array packages. He thanked everyone for their past and upcoming services.

Outgoing President Comments. Ken thanked everyone for their support and participation in the 2009 Chapter events. He noted the many technical and management topics programs provided through the year, membership growth in CPRA, and preparation for a bid to host the 2014 WRC.

Presentation of the Gavel. Ken introduced Gary Poon who will serve as the CPRA President for 2010. Ken presented him with the official gavel for use in the upcoming year. Thus the transfer of responsibilities was duly accomplished.

New President Comments – Gary Poon. Gary presented an award of appreciation to Ken for his superb service to the Chapter as the 2009 president. Those in attendance responded with a resounding applause in appreciation for Ken's outstanding leadership and proven commitment to CPRA. Gary noted the interesting meetings and events planned for the coming year. There was strong consensus among those in attendance that 2010 should be great year for CPRA.

WRC Director – Richard Granado. Richard reported on his visit to the NAPCO November chapter meeting. He indicated that he was warmly welcomed and that in his view the relationship with NAPCO is as strong as ever. Richard noted that the NAPCO meetings will be scheduled for the second Thursday of the month. This will preclude a conflict with the CPRA schedule of holding meetings on the third Thursday. There was discussion about annually sending a chapter officer to a NAPCO meeting and inviting a NAPCO officer to attend one of our meetings. Richard commented about the Western Region Conference coming up in January. He encouraged everyone to attend.

Luncheon and Entertainment. The luncheon was nicely prepared and served. Entertainment during the luncheon was provided by the Christmas Winds from Saugus High School. Two groups performed. There was a brass quintet and a woodwind octet. Each ensemble performed a nice repertoire of Christmas carols. The presentation was under the direction of Mr. Robert Gibson, Directory of Bands.

Meeting Adjourned. The meeting was adjourned at 12:15 p.m.

Notes – Rebanding. The December Rebanding Notes are posted on the CPRA web site.

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

Respectfully submitted,
Mike Rowles
Secretary