

# 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](http://www.cpra.org)

## MINUTES

### CHAPTER MEETING OCTOBER 20, 2011 QUIET CANNON CONFERENCE CENTER MONTEBELLO, CA ANNUAL "TABLE TOP EXPO & LUNCHEON"

#### SUMMARY

**Meeting Host:** Commercial Members  
**Early Bird Sponsor:** Commercial Members  
**Secretary's Report:** Minutes for the September 2011 meeting - posted via CPRA web site  
**Treasurer's Report:** See comments  
**Program:** Officer Election Report and Door Prize Drawings  
**Attendance:** 183/161

#### AGENDA

**Greeting – Ken Shearen.** Ken opened the chapter meeting at 12:50 p.m. He welcomed everyone to the "2011 Table Top Expo & Luncheon" held annually in October. Mike led the Pledge of Allegiance. Ken thanked Jack Daniel and all the Commercial Members for hosting the meeting. All in attendance joined in a round of applause for them.

**Introductions - All.** New members were welcomed. Self introductions were deferred due to the size of the event.

**Recognition – Ken Shearen.** Ken recognized CPRA member Bob Uribe in attendance. Bob is a Chief in the Navy currently on military orders. Ken also welcomed former CPRA member Susan Ronning who is now back on the west coast via a new assignment from her company. Both individuals were acknowledged with a warm round of applause.

**Membership Report – Tim Trager.** Tim reported that we have a total of 446 members. He noted that four new people joined APCO and CPRA. They were as follows:

#### *New Active Member*

- Patrick Mallon, LA Regional Interoperable Communications System (LARICS), Executive Director

#### *New Commercial Members*

- Jeremy Smith, LR Kimball, Consultan
- Rafin Zourfonoun, Commscope, Business Development Manager
- Paul Christin, ESRI, Homeland Security Solutions Manager

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## Minutes, CPRA Chapter Meeting, October 20, 2011 (cont.)

### Meeting Program Review – Adriana Spirescu.

*Upcoming Meeting Review.* Adriana announced that the next meeting would be held on November 17<sup>th</sup> in Downey. All were encouraged to get details for the 2011 and 2012 schedules on the CPRA website.

*December Meeting – Officer Installation Cruise, Friday December 9<sup>th</sup>, 6:00 pm.* Adriana encouraged everyone to get their reservation in for the December Cruise. It will depart from Shoreline Village, Long Beach on Friday evening, December 9<sup>th</sup> at 6:00 pm. The cost is \$25 per person. Music entertainment will be provided by the “CPRA Nautically Naughty Jazz Band” as arranged for and sponsored by Michael Custer, Stancil Corporation.

*APCO 2012 Western Region Conference (WRC) – Tina Jackson.* Tina announced details about the 2012 WRC that will be held in Anchorage, AK Feb 29 – Mar 2, 2012. She emphasized the competitive costs of air fare and lodging. Tina encouraged everyone to take advantage of early bird registration which is now open.

**Regional Director – Richard Granado.** Richard updated the chapter on APCO initiatives to use electronic voting for forthcoming elections. He also provided information about potential changes in the site selection process for future APCO conferences.

### Executive Council Report – Jim Acosta.

*APCO Executive Director Selection.* Jim reported that the APCO Board of Directors had confirmed the appointment of Derek K. Poarch as the new APCO International Executive Director. Jim commented that Derek has more than 30 years of public safety experience including dispatcher, Director of Public Safety at UNC, and most recently Bureau Chief, Public Safety & Homeland Security at the FCC. Derek assumes his new position on November 14, 2011.

*Appointment of APCO 2<sup>nd</sup> Vice-President.* Jim reported that the Board of Directors had ratified the selection made by President Gregg Riddle with concurrence of the Executive Committee to appoint Gigi Smith to the vacancy in the 2<sup>nd</sup> Vice-President Post. Gigi was one of five nominees that applied for the vacancy and she previously served on the Board of Directors as a representative of the Western Region. Jim noted that Gigi would be sworn in on October 21, 2011.

**Emergency Alert System (EAS) Test – Ken Shearen.** Ken alerted everyone to the test of the EAS scheduled for November 9 at 11:00 a.m. pacific time.

**Officer Elections (Executive Committee for 2012) – Ken Shearen.** Ken announced the results of the election. The following individuals will serve as the elected members of the CPRA Executive Committee for 2012:

President: Adriana Spirescu

President-Elect: Tim Trager

Vice-President: Bill Carpenter

Executive Council Delegate: Jim Acosta

Secretary: Scott Espindola

Treasurer: John Wright

Sgt-At-Arms: Don Miller

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## **Minutes, CPRA Chapter Meeting, October 20, 2011 (cont.)**

**Door Prizes Presentations – Chuck Taylor, Jack Daniel.** The dynamic duo conducted the drawings for the door prizes. Big thanks were extended to the vendors for contributing the prizes.

### **Reminders – Ken Shearen.**

*Officer Installation.* December 9, 2011, Evening Cruise

*Western Region Conference.* Feb 29 – Mar 2, 2012, Anchorage, AK

**Meeting Adjourned.** Ken thanked everyone for attending. The meeting was adjourned at 1:45 p.m.

**Notes for the Record.** Following the 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