



## **OFFICIAL MINUTES**

### **CHAPTER MEETING**

**August 9, 2012**

**Apple Dumplin's Restaurant & Bakery  
38578 Oak Glen Rd  
Oak Glen, CA 92399**

#### **SUMMARY**

**Meeting Host:** Dave Buchanan, County of San Bernardino (retired)  
**Early Bird Sponsor:** Kevin Persing, Axell Wireless USA  
**Secretary's Report:** Minutes from the July 2012 meeting are posted on the CPRA website.  
**Treasurer's Report:** See comments  
**Program:** öBroadband Updateö presented by Dave Buchanan, County of San Bernardino (retired)  
**Attendance:** 37/37

#### **AGENDA**

**Welcome–Opening – Adriana Spirescu.** The meeting was called to order at 10:07 AM. Adriana welcomed everyone and thanked them for attending the August CPRA Meeting at the Apple DumplinøRestaurant.

*Pledge of Allegiance – Mike Rowles*

*Thank you (Host and Early Bird Sponsor)/Acknowledgement:* Thanks were given to Dave Buchanan for hosting our meeting, and Kevin Persing with Axell Wireless for sponsoring our meeting.

*Self Introductions:* Members were welcomed. Everyone in attendance introduced themselves to the group. Additionally, John Wright introduced himself to the group as one of the APCO 2<sup>ND</sup> VP candidates.

#### **2012 Meetings Review – Tim Trager.**

*General Meetings:* Tim gave an update of the next few meetingsølocations. Specifically, he covered Septemberø meeting in Thousand Oaks, when Ontario PD will bring their helicopter for the program. In October, our Tabletop meeting is at Quiet Cannon in Montebello. The November 15<sup>th</sup> meeting is in Downey at Rio Hondo Golf Course. The December Installation Dinner is at Knottø Berry Farm Hotel. The Frequency Coordination Meeting on that day will be at 3:00 PM.

#### **Membership Report – Bill Carpenter.**

*Membership Numbers:* Current membership shows a total of 412 members, including 99 commercial members. Bill advised we have two new members. He also mentioned the new members will receive the requisite complimentary lunch. They included:

*Active:*

- Marta Andrade, Navy Region Southwest, San Diego
- Joseph Belli, Riverside County Sheriff

#### **APCO International Conference & Expo.**

*Jack Daniel Memorial/Tribute-Adriana Spirescu:* Adriana invited everyone attending the conference to join us on Monday, August 20<sup>th</sup>, for the Jack Daniel Memorial/Tribute. Pat Daniel will be on hand, for a time during the day, to greet visitors.

## **Minutes, CPRA Chapter Meeting, August 9, 2012 (cont.)**

### **Treasurer Report – John Wright.**

*Monthly Financial Report:* John provided a report of income and expenses for the previous 30 day period. He stated the total income for the month was \$3,395.83 and the total expenditures were \$3,969.39. Income was noted as CD Interest Income, meeting registrations, and APCO dues. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member's request.

**Regional Director Report – Richard Granado.** There will be a regional teleconference meeting with other Regional Directors on August 15<sup>th</sup>. There is nothing else to report at this time.

**Executive Council Report – Jim Acosta.** Electronic voting is in full swing. Voting will close at 1:45 PM CST, which is 11:45 AM PST. Candidates for APCO 2<sup>nd</sup> VP are John Wright from CPRA and Brent Lee from Nevada. Gigi Smith is running with a "yes" or "no" vote for 1<sup>st</sup> VP. Chapter Membership Awards were issued to: Florida APCO Chapter for Growth Number, Pacific APCO Chapter for Growth Percentage, and Montana APCO Chapter for Membership Density. The current national membership is at 15,661. Jim covered various membership events at the upcoming conference to include: Chapter Leaders Training Course, Sunday the 19<sup>th</sup> at 8:00 AM, New Attendee Orientation, Sunday the 19<sup>th</sup> at 11:00 AM, Chapter Officers Meeting with the Commercial Advisory Council (CAC), Wednesday the 22<sup>nd</sup> at 8:00 AM, and Chapter Officers Workshop, Wednesday the 22<sup>nd</sup> at 9:30 AM. He advised there is a golf tournament on that Sunday for anyone interested. Jim also mentioned there are conference-related receptions, specifically mentioning the 2<sup>nd</sup> VP Reception on Tuesday the 21<sup>st</sup>, 4:45-5:30 PM. Jim let the group know Preston Thompson from Northern California was nominated for an APCO Lifetime Membership.

### **Frequency Coordinator Update.**

*FCC Updates – Gary Gray:* We are trying to get a Frequency Update book out, so please get all updates to Gary so he can complete the book.

*800 MHz Update – Jim Donovan:* Jim asked the group how we want to handle the ITAC repeater. He suggested discussing it at the next SPA meeting.

**Commercial Membership Introductions – Larry Weber.** The various commercial members introduced themselves and spoke briefly of the products they offer.

**Sponsor Presentation – Axell Wireless.** Kevin Persing gave a short presentation about the company and where they are headed, technology-wise. His slide presentation covered specific products offered by Axell Wireless, as well as some of the products' features.

**Door Prizes.** A Talley polo shirt, Black and Decker Power Inverter, and a \$25 Starbucks Gift Card (provided by The Sales Group) were won by lucky members.

**Program Presentation – NPSTC.** Adriana introduced the Program Presenter, Dave Buchanan, to the group. She announced Dave as the recipient of this year's NPSTC Richard DeMello Award. The award is presented to one individual in Public Safety Communications who has demonstrated the highest levels of Personal & Professional conduct and performance in the Local, State, and National Public Safety Communications Arena. Prior to Dave's presentation, he gave the group some information about the Oak Glen area and what it has to offer. Dave then presented a 700 MHz Nationwide Broadband Network Update to the group. He covered H.R. 3630, the Middle Class Tax Relief and Job Creation Act of 2012; where one can find the authorization to create a Nationwide Public Safety Broadband Network (PSBN), and what



## **OFFICIAL MINUTES**

### **Minutes, CPRA Chapter Meeting, August 9, 2012 (cont.)**

specifically is authorized and established in the creation of the network. Dave outlined the US Band Plan versus Asia Pacific Telecommunity (APT) Band Plan and answered questions from the group on the subject.

**Meeting Adjourned.** The meeting adjourned at 11:52 AM.

### **Notes for the Record.**

*Frequency Advisory Committee (FAC).* Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,  
Scott Espindola  
Secretary

