



OFFICIAL MINUTES

CHAPTER MEETING March 15, 2012 Spaghetti Factory 111 N. Twin Oaks Valley Rd. San Marcos, CA 92069

SUMMARY

Meeting Host: Anna Holmes, San Diego County Sheriff's Department
Early Bird Sponsor: Kim Caplan, Motorola
Secretary's Report: Minutes from the February 2012 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "The Three Keys to Mobilizing Public Safety" presented by Mel Samples from AT&T
"Southwest Border Communications" presented by Assistant Chief Patrol Agent James T. Parker, U.S. Customs and Border Protection Agency
Attendance: 54/51

AGENDA

Welcome–Opening – Adriana Spirescu. The meeting in honor of Jack Daniel, who passed away on March 2nd, was called to order at 10:04 AM. We're happy to have Pat and her daughter, Michaelleen Malobovich, in attendance at the meeting today.

Pledge of Allegiance - Mike Rowles

Moment of Silence – Mike Rowles: In honor of Jack Daniel.

Thank you (Host and Early Bird Sponsor): Thanks given to Anna Holmes for hosting and Kim at Motorola for their sponsorship.

Self Introductions: Members were welcomed. The microphone was passed around the room for everyone in attendance to introduce themselves to the group. Larry Weber advised the second round of introductions for the commercial members will be dispensed of today. Pat told the group Jack had been on dialysis since 2005, so in addition to making donations to the APCO Scholarship, donation can be made to the Kidney Foundation in Jack's honor.

Membership Report – Adriana.

Membership Numbers: Adriana advised we have three new members since the February report. She also mentioned the new members will receive the requisite complimentary lunch. Adriana asked if any of our new members were in attendance. None were. They included:

Commercial:

-Sheri Pender, Hitech Systems

-Joseph Requelme, Hitech Systems

-Dallas Neville, Nevillewood Group

Renew APCO/CPRA membership: We have 306 Chapter members, 218 Active members and 88 Commercial members.

Minutes, CPRA Chapter Meeting, March 15, 2012 (cont.)

Treasurer's Report – Adriana.

Monthly Financial Report: Adriana provided a report of income and expenses for the previous 30 day period. She stated the total income for the month was \$1092.92 and the total expenditures were \$3572.79.

2012 Meetings & Programs Review – Adriana. Next month's meeting will be at Quiet Cannon in Montebello on April 12th, followed by the Telecommunications Banquet.

Senior Membership – Adriana. Adriana advised the group Robert Uribe qualifies for Senior Membership. A motion was made by Ken Shearen to award Senior Membership for Robert. Jim Acosta seconded the motion. A vote was called. The motion carried.

Frequency Coordinator Update – Dave Buchanan.

FCC Updates: Dave updated the group regarding the latest from National Public Safety Telecommunications Council (NPSTC). Additionally, the FCC indefinitely suspended LightSquared's effort to build a national wireless broadband network; determining LightSquared's interference with other devices, including GPS devices, was unavoidable.

Executive Council Report – Jim Acosta. Jim advised APCO is doing great.

Meeting Presentation – AT&T. Mel Samples welcomed the group and introduced co-presenters, Sam Hamood with AT&T and Mary Ellen Cantrell with NetMotion. Sam thanked the group for coming then turned the presentation over to Mary Ellen. Mary Ellen presented NetMotion wireless products and services to the group.

Meeting Presentation – US Border Patrol. James T. Parker outlined the magnitude and scope of the US Border Patrol's jurisdiction. He went on to convey how communications and interoperability play into the U.S. Border Patrol's mission, particularly with regard to the expansion of their jurisdiction and how they must communicate with other agencies.

Meeting Adjourned. Adriana adjourned the meeting at 11:53 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

