



OFFICIAL MINUTES

CHAPTER MEETING September 20, 2012 Conejo Creek Park 1379 E Janss Rd Thousand Oaks, CA 91362

SUMMARY

Meeting Host: Chuck Taylor, County of Ventura (retired)
Early Bird Sponsor: Craig Basset-Basset Sales, Larry Feige-Talley Communications, and Erik Borg-Chair Pros
Secretary's Report: Minutes from the August 2012 meeting are posted on the CPR A website.
Treasurer's Report: See comments
Program: ðAirborne Video Demonstrationö presented by Ontario Police Department
Attendance: 56/53

AGENDA

Welcome–Opening – Adriana Spirescu. The meeting was called to order at 10:09 AM. Adriana welcomed everyone and thanked them for attending the September CPR A Meeting at Conejo Creek Park.

Pledge of Allegiance – Mike Rowles

Thank you (Host and Early Bird Sponsor)/Acknowledgement: Thanks were given to Charles Taylor for hosting our meeting, and Craig Basset with Basset Sales, Larry Feige with Talley Communications, and Erik Borg from Chair Pros for sponsoring our meeting. Chuck took the microphone and gave a brief history of the event here at Conejo Creek Park. Chuck also gave acknowledgement to each of the meeting sponsors.

Self Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group.

2012 Meetings Review – Tim Trager. Next month is our Tabletop in Montebello, our annual vendor show. All meeting information can be found on the CPR A website. November's meeting will be at the Rio Hondo Golf course, hosted by Jim Acosta. November's meeting will also have this year's last Dispatchers Round Table, facilitated by Scott Espindola. The presentation will be by Motorola. Our Installation Dinner will be on December 6th at Knott's Berry Farm.

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 \$3,268.21 and the total expenditures were \$8,744.73. 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. See John if needed to give a check for the upcoming Tabletop.

Executive Council Report – Jim Acosta. Jim reported the 2012 APCO International Conference had a total estimated attendance of 4,623. He had no further information due to only recently returning from the APCO International Conference.

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C&B Change Report – Gary Gray. Gary handed out sheets containing the proposed new wording to create an Assistant Treasurer position. The concept behind the position is to assist the Treasurer, who has a heavy workload. Additionally, John Wright will need to vacate his position over the next few months. The Assistant Treasurer is good training ground to prepare anyone interested in running for Treasurer when the position opens. He asked anyone interested to contact the Executive Committee.

Frequency Coordinator Update.

FCC Updates – Gary Gray: Gary reported there was no additional information at this time.

800 MHz Update – Jim Donovan and Ray Grimes: Jim spoke briefly and handed the microphone over to Ray, who spoke at length, updating the group on the latest developments on 800 MHz.

Officer Election Speeches. Each of the below candidates spoke to the group regarding the positions they seek.

President-Tim Trager. Tim spoke of his current position with CPRA, and his history with the Chapter as well.

President Elect-Richard Granado. Richard gave his list of qualifications with CPRA and APCO.

Vice President-Don Miller. Ken Shearen spoke for Don, who was out of town.

Sergeant-At-Arms-Ken Mann. Ken spoke of his current position and involvement with CPRA.

Nominations From the Floor – Adriana Spirescu. Adriana asked the group if there were any nominations from the floor. There were no nominations.

Motion – Nominations to be CLOSED. Jim Acosta made a motion to accept and close the nominations as they stand. John Wright seconded the motion. The Chapter voted affirmatively to close the nominations.

Commercial Membership Introductions – Larry Weber. Prior to introductions, Jim Acosta pointed out an infraction to our ñno tiesö meeting. Larry Weber came to the Chapter Meeting wearing a tie. The acting Sergeant-At-Arms, Ken Shearen, addressed the situation by cutting off Larry's tie. The various commercial members introduced themselves and spoke briefly of the products they offer. Ron Lyons was introduced as the newly elected CAC (Commercial Advisory Council) Member.

2013 APCO International Conference – Adriana S. Adriana advised the group the new Co-Chairs of the Conference are Ken Mann and Don Miller. With John Wright's election to APCO as 2nd Vice President, he had to step down from the Chair position.

Program Presentation – Ontario Police Department. Tim introduced Sergeant Eric Weidner from Ontario Police Department, Air Support Unit. Sgt. Weidner outlined Ontario PD's Downlink System, including interoperability with San Bernardino County, as well as bordering counties. This was followed-up with an exciting visual presentation involving their mobile equipment, with assistance from their helicopter flying high above the area.

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

Door Prize Drawings. Prior to the catered lunch arriving, and after everyone enjoyed their meal, numerous door prizes were awarded to many of our lucky Chapter members. Prizes included: Angels tickets and a Starbucks Gift Card from Talley Communications; Starbucks Gift Cards from Wallace & Wallace; bottles of wine from Ron Lyons, Simoco; Starbucks Gift Cards from Tri-Power Group; Jamba Juice and Starbucks Gift Cards from Daytron; a Black & Decker Power Inverter from Axel Wireless; a Golf package from Larry Weber; a gift bag from Eventide; a Best Buy Gift Card from Raytheon; as well as CPRA polo shirts.



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Minutes, CPRA Chapter Meeting, September 20, 2012 (cont.)

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

