



OFFICIAL MINUTES

CHAPTER MEETING

October 17, 2013

Quiet Cannon Conference Center

901 Via San Clemente

Montebello, CA 90640

Annual "Table Top Expo & Luncheon"

SUMMARY

Meeting Host: Commercial Members
Early Bird Sponsor: Commercial Members
Secretary's Report: Minutes from the September 2013 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: Officer Election Report and Door Prize Drawings
Attendance: 138

AGENDA

Call to Order – Tim Trager. The meeting was called to order at 12:27 P.M.

Pledge of Allegiance – Mike Rowles:

Welcoming Remarks – Tim Trager: Tim welcomed everyone and thanked them for attending the October 2013 Table Top Expo & Luncheon. He expressed his appreciation to Larry Weber, who organized today's event. Tim also thanked the vendors who helped make today a success. They were given a hardy round of applause.

C&B Update – Gary Gray. Gary covered the changes/updates to the C&B. Gary covered some wording changes (or "housekeeping"), regarding to Life Membership. He also quickly reviewed clarification and changes to the duties of the Secretary, which include sending a copy of monthly Chapter Meeting Minutes to APCO. An additional change includes the Secretary becoming the Chair of the Resolutions and Bylaws Committee.

Officer Elections (Executive Committee for 2014) – Tim Trager. Tim announced the results of the election by confirmation. The following individuals will serve as the elected members of the CPRA Executive Committee for 2014:

President: Richard Granado

President-Elect: Don Miller

Vice-President: Ken Mann

Secretary: Scott Espindola

Treasurer: Joe Parrino

Sgt.-at-Arms: Jeff Loveland

APCO Executive Council Delegate: Jim Acosta

Tim asked for a motion from the floor to destroy the ballots. Bill Carpenter made the motion. Keith Jensen seconded. No discussion ensued. The motion carried.

Minutes, CPRA Chapter Meeting, October 17, 2013 (cont.)

Door Prizes Presentations – Larry Weber and Tim Trager. Larry and Tim conducted the drawings for the door prizes bestowed upon many lucky winners. Big thanks were extended to the vendors for contributing the prizes.

Meeting Adjourned. The meeting adjourned at 1:12 P.M.

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

