



## **OFFICIAL MINUTES**

### **CHAPTER MEETING**

**October 23, 2014**

**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 2014 meeting are posted on the CPRA website.  
**Treasurer's Report:** See comments  
**Program:** Officer Election Report and Door Prize Drawings  
**Attendance:** 150

### **AGENDA**

**Welcome-Opening Comments – Dick Granado.** The meeting was called to order at 12:47 P.M.  
*Pledge of Allegiance – Dick Granado.*

**APCO Senior Membership – Dick Granado.** Dick presented an APCO Senior Membership Certificate to Mel Samples. Mel was given an enthusiastic round of applause.

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

**Officer Elections - Executive Committee for 2015 – Dick Granado.** Dick announced the election results. The following individuals will serve as elected members of the 2015 CPRA Executive Committee:

President: Don Miller

President-Elect: Ron Wong

Vice-President: Dale Digiambattista

Sgt-at-Arms: Jeff Loveland

Dick asked for a motion from the floor to destroy the ballots. Jim Acosta made the motion. Anna Holmes seconded. No discussion ensued. The motion carried.

**Meeting Adjourned.** The meeting adjourned at 1:20 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

