



OFFICIAL MINUTES

CHAPTER MEETING

December 10, 2015

The Reef

880 Harbor Scenic Drive

Long Beach, CA 90802

SUMMARY

Meeting Host: Donald Miller, County of Long Beach (Ret.)
Secretary's Report: Minutes from the November 2015 meeting are posted on the CPRA website.
Program: Officer Installation Dinner
Attendance: 34

AGENDA

Call to Order – Don Miller. The meeting was called to order at 7:00 P.M.

Invocation – Mike Rowles.

Dinner Served. Don thanked everyone for coming and advised them to enjoy their dinners, which would soon be served. The Reef restaurant staff provided a delicious dinner of salads, chicken or beef entrees, with delicious sides, and dessert. The selection was a crowd pleaser.

Slideshow-CPRA's 2015 In Review – Adriana Spirescu. Adriana provided a slideshow of pictures, with accompanying music, of CPRA members at Chapter events throughout the year.

President's Awards Presentation – Don Miller. Don presented three recipients with the President's Award. They included Charles (Chuck) Taylor, Adriana Spirescu, and Mike Rowles. Don presented these individuals with their awards for the assistance they provided him throughout his year as President. Each award recipient received enthusiastic applause from attendees.

Installation of Officers – Gary Gray. Gary Gray administered the oath of office to the 2016 CPRA Executive Committee Officers on behalf of CPRA, the Southern California Chapter of the Association of Public-Safety Communications Officials International, Inc. (APCO). Each officer, as identified below, acknowledged acceptance of his respective duties and responsibilities by stating "I do."

CPRA Officers for 2016. The following individuals were installed as officers to serve the Chapter for 2015. A warm round of applause was given for:

President – Ron Wong

President-Elect – Dale Digiambattista

Vice-President – Scott Espindola

Secretary – Jim Bare

Treasurer – Joe Parrino

Sergeant-at-Arms – Jeff Loveland

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Executive Council Delegate – Jim Acosta

Director – Don Miller

Director – Dick Granado

Director – Tim Trager

Presentation of the Gavel – Don Miller. Don asked Ron to come forward. As noted, Ron will serve as the CPRA President for 2016. Don presented Ron with the official gavel for his use in the upcoming year. The transfer of responsibilities was duly accomplished.

Recognition Award for Outgoing President – Ron Wong. Ron presented Don with an engraved plaque in recognition for his service to the Chapter. On behalf of the Chapter membership, he thanked Don for his service as CPRA President for 2015.

Meeting Adjourned. Ron thanked everyone for attending and, with a swing of his new gavel, proclaimed the meeting adjourned at 8:45 P.M.

Notes for the Record.

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

Respectfully submitted,

Jim Bare

Secretary

