



OFFICIAL MINUTES

CHAPTER MEETING Geezers Restaurant 12120 Telegraph Rd Santa Fe Springs, California January 21, 2015

SUMMARY

Meeting Host:	Jim Acosta, Downey Fire Department (Ret.)
Early Bird Sponsor:	Gary Kimmerle, Dailey-Wells
Secretary's Report:	Minutes from the December 10 meeting are posted on the CPRA website.
Treasurer's Report:	See comments
Program:	Dailey-Wells – "Next Generation LMR/LTE Radios"
Attendance:	53

AGENDA

Call to Order – Ron Wong. The meeting was called to order at 10:00 A.M.

Welcoming Remarks – Ron Wong. Ron W. invited Mike Rowles to lead the Pledge of Allegiance.

November Chapter Meeting Minutes Approval – Ron Wong. Ron asked for a motion to approve last month's Chapter Meeting Minutes. Don M made the motion. Dick G seconded the motion. No discussion ensued. The motion carried.

Self and Commercial Member Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group. The various Commercial Members introduced themselves and spoke briefly of the products and services they offer.

Chapter Officer Reports:

Future Meetings Report-Dale Digiambattista – The February 18th meeting will be at the Rio Hondo Golf Course, with a presentation on earthquake early warning. The meeting for March 17th will be at the Hughes Center in Claremont. For the April 14th meeting at the Knott's Berry Farm Resort, the Riverside County DA's office will be giving a presentation on dispatch recordings as evidence, followed by the Annual Telecommunicators Banquet.

Membership Report – Scott Espindola – Scott reported we have one new member. Jeffrey Nelson from Russ Bassett Corporation is a new Commercial Member. Current total membership includes 181 Full Members, 50 Commercial Members, 100 Online Members and 15 Associate Members.

Treasurers Report – Joe Parrino – Joe reported on the current account balances and expenditures for the last 30 days.

Minutes, CPRA Chapter Meeting, January 21, 2016 (Cont.)

APCO-International Report:

Executive Council Delegate Report – Jim Acosta – Jim provided an APCO-International Executive Council Report. See Attachment #1.

Regulatory Update:

FCC Update Information – Gary Gray. The FCC is taking steps to ensure licensees comply with narrowbanding requirements. In the absence of approved exceptions, the Commission will begin rejecting applications for renewal or modification that list wideband emission designators.

Senior Member Candidate Nomination:

Gary Gray presented the nomination of Adriana Spirescu for Senior Member. Gary outlined her qualifications and advised she meets the requirements for that honor. Dick G made a motion to nominate her, Don M seconded. After no discussion, the motion carried unanimously.

Survey:

Chuck Taylor addressed the survey that was sent out this week. For those that didn't get the survey in email, printed copies were made available at this morning's meeting.

RF & IT Technologist Award Nominations:

Mike Rowles talked about the RF & IT Technologist Awards. Anna will be taking this responsibility starting next year. Mike demonstrated a new "Invitation to Nominate" award recipients. This invitation is intended to identify points of contact for potential nominations. Mike requested members distribute this invitation to anybody who might be in a position to make a nomination. The invitation will be available on the Website.

Program:

Dailey Wells – "Next Generation LMR/LTE Radios"

Dale introduced Gary Kimmerle, who gave a report and demonstration of Harris's newest handheld radio.

Meeting Adjourned. The meeting was adjourned at 11:40 A.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,
Jim Bare, Secretary

1 Attachment:

1 – APCO International Report

**ATTACHMENT 1
CPRA Chapter Meeting
January 21, 2016**

APCO International Report



Executive Council Report – January 21, 2016

Executive Committee and Board Activities

CSRIC

On December 3, First Vice President Cheryl Greathouse continued her service on the Communications, Security, Reliability and Interoperability Council (CSRIC) with participation in its latest quarterly meeting in Washington, DC.

FirstNet PSAC

On December 8-9, Mr. Lee attended the FirstNet Public Safety Advisory Committee (PSAC) meeting in Houston, TX.

International Executive Council Representative

Acting in the capacity as the officers of the International Chapter, the Executive Committee selected and notified Deborah Weiss of Australia on December 10 of her appointment to the post of Executive Council Representative for the International Chapter for calendar years 2016 and 2017. It bears noting that APCO Australasia officially ceased operations in September 2015, so Ms. Weiss is appropriately a member of the International Chapter going forward.

Audit

On December 11, the audit team from Weston & Gregory reviewed its findings with the Executive Committee. The auditors rendered an unmodified opinion (its highest level of opinion) on the FY2015 financials, which is available on the [governance web page](#) under the "Board of Directors" tab.

Important Dates to Remember

- Nominations for APCO President Closed January 15th
- Life member nomination deadline: February 1, 2016
- Committee sign ups begin February 1, 2016 & close April 1st
- Scholarship applications close March 31 at midnight Eastern Time
- PSAP award nominations close April 1 at midnight Eastern Time

Arrangements for Orlando 2016 are well underway:

- Booth sales are ahead of this time last year – 479
- Number of Exhibiting companies 192
- Number of repeat Exhibitors 183
- Keynote Speakers for the Opening Session, Distinguished Achievers Breakfast and Food for Thought Luncheon Keynote have been confirmed. Announcements for these speakers will be made public within the next month or two.
- Speakers are also being secured for the Career Advancement Center.
- Staff is still looking at several places for the Block Party.
- Housing & Registration will open on April 1st.

CEAC is the process of selecting a 2017 Conference Host Committee Chair to recommend to the BoD.

- This year we had three nominees (2 from Colorado and 1 from Arizona)
- Our selection process is ending today and we're hoping to send our recommendation to Derek Poarch by the end of today so that maybe the BoD will have a chance to approve it this weekend.

Membership

Membership renewal invoices are available online at www.myapcointl.org/MyInvoices.

Member Type	12/1/2014	12/1/2015	% of Total
Associate	3,390	3,261	12.64
Full Member	6,388	6,112	23.69
Full Group	3,295	4,252	16.48
Members			
Online Group	8,398	11,136	43.17
Members			
Commercial	1,019	901	3.49
Commercial	0	135	0.52
Group Members			
Total Member	22,490	25,797	
Numbers			
Group Member	563	678	
Agencies			
Commercial	2	20	
Group			