



## **OFFICIAL MINUTES**

**CHAPTER MEETING**  
Quiet Cannon Event Center  
901 Via San Clemente  
Montebello, CA  
Thursday October 26, 2017

### **SUMMARY**

**Meeting Host:** CPRA  
**Early Bird Sponsor:** CPRA  
**Secretary's Report:** Suspended  
**Treasurer's Report:** Suspended  
**Program:** Annual Vendor Exhibition and Officer Elections  
**Attendance:** 101 (Guests/Non-Commercial members)  
73 (Commercial members/Exhibitors)

### **AGENDA**

#### **Call to Order**

Chapter President Dale Digiambattista called the meeting to order at 12:30 pm. Dale welcomed everyone to the CPRA Chapter Annual Vendor Exhibition and Chapter Membership meeting.

*NOTE:* As this meeting was the Annual Vendor Exhibition, President **Dale Digiambattista** suspended the normal meeting agenda and Committee Reports were not presented at the General Membership meeting.

#### **Flag Salute**

APCO Past President and Chapter Secretary **John Wright** led those in attendance in the Pledge of Allegiance.

#### **FCC Report**

Chapter Frequency Advisory Committee Vice-Chair David Buchanan reported on the new FCC rules that change how Cellular Companies measure output power. This may cause increased interference to Public Safety users in the 700-800 MHz bands and those agencies need to be aware of it and monitor their systems appropriately.

#### **Officer Elections**

Director **Richard Granado**, Chapter Nominating Committee, announced the results of the voting for the 2018 Chapter Officers. The results were announced as follows:

President **Scott Espindola**  
President-Elect **Doug Roberts**  
Vice-President **Steven Miller**  
Secretary **Kathleen Hardin**  
Treasurer **John Wright**  
Sergeant-at-Arms **Jeffery Loveland**  
APCO Executive Council Delegate **Jim Acosta**

Director **Richard Granado** led those in attendance in congratulating the 2018 Chapter Officers.

Director **Richard Granado** advised that if anyone wants to see the ballots or the final count to see him. Chapter President **Dale Digiambattista** asked for a motion to destroy the ballots. The motion was made and seconded. The motion was passed by unanimous voice vote. President **Dale Digiambattista** directed Director **Richard Granado** to destroy the ballots.

#### **Exhibitor Thank You**

Commercial Advisory Member Chair **Larry Weber** and Commercial Advisory Member Vice-Chair **Ron Lyons** thanked all of the exhibitors and especially the Corporate Partners (event sponsors) for their participation and support that made this year's annual event possible.

#### **Door Prizes**

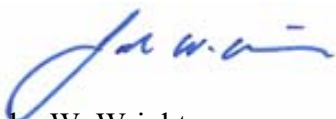
Chapter Commercial Advisory Member Chair **Larry Weber** and Chapter Member-at-Large **Charles Taylor** conducted the door prize drawings.

*NOTE:* All attendees were provided a door prize drawing ticket at no charge and door prizes were donated by the vendors showing at the Annual Vendor Exhibition.

#### **Adjourn**

President **Dale Digiambattista** adjourned the meeting at 1:30 pm.

Minutes prepared by,



John W. Wright  
Past President, APCO International  
Secretary / PIO, California Public-Safety Radio Association