



OFFICIAL MINUTES

CHAPTER MEETING
Knotts Berry Farm Hotel
7675 Crescent Avenue
Buena Park, CA 90620
Thursday December 6, 2018

SUMMARY

Meeting Host: CPRA
Early Bird Sponsor: N/A
Secretary's Report: N/A
Treasurer's Report: N/A
Program: Annual Holiday Meeting and 2019 Chapter Officer Installation
Attendance: 29

Meeting Notes: The standard meeting format was suspended for this month's meeting. There were no Secretary, Treasurer or other Committee Reports presented. The Frequency Advisory Committee Monthly Frequency Coordination Meeting was suspended and will resume in January.

A social hour started at 6:00 pm.

AGENDA

Call to Order

Chapter President **Scott Espindola** called the meeting to order at 7:00 pm.

Invocation

Frequency Advisory Committee Chair **Gary Gray** performed the Invocation.

Dinner Served

The staff at the Knott's Berry Farm Hotel provided a pleasant meal of dinner salads, fried chicken, mashed potatoes, a vegetable medley, and dessert.

Award Presentation

Chapter President **Scott Espindola** presented the Chapter Service Award to Operations & Training Committee Chair **Terri Nelson** for her hard work and consistency in arranging and organizing the button development and sales, and the Telecommunicators Award Banquet, down to the very last detail.

Chapter President **Scott Espindola** presented the President's Award to Member-at-Large **Adriana Spirescu** for her assistance throughout the entire year. Adriana has been a tireless contributor of her time in supporting the organization and has surpassed fulfilling her duties as the Member-at-Large.

Photos were taken of both recipients.

Prize Opportunity/Slideshow

CCAM **Larry Weber** and Chapter Member **Chuck Taylor** gifted numerous bottles of wine. Chuck shared an experience of his travels in obtaining one of the wine gifts. Chuck also advised that this may be one of the last Installation Dinners he will be attending.

Member-at-Large **Adriana Spirescu** created a 2018 reflection slide show for the attendees to enjoy while finishing up dessert.

Officer Installation

Having been duly elected by the membership quorum of the Southern California Chapter of APCO-International, the California Public-Safety Radio Association, the following members were sworn into their respective offices for the 2019 calendar year by APCO Past President **Gary David Gray**:

President	Dr. Doug Roberts , San Bernardino County ISD
President-Elect	Howard Newton , County of Riverside
Vice-President	David Duenas , University of California, Los Angeles IT
Secretary	Kathleen Hardin , San Bernardino County Sheriff's Department
Treasurer	John W. Wright , Riverside Police Department (Ret.)
Sergeant-at-Arms	Jeffrey Loveland , City of Riverside Fire Department
CCAM	Larry Weber , The Sales Group

APCO Past President **Gary Gray** congratulated the 2019 Chapter Officers and wished them a successful year.

Presidential Recognition

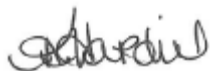
Chapter President **Dr. Doug Roberts** thanked Director **Scott Espindola** on behalf of the Chapter for his service as Chapter President for 2018 and presented him with a plaque in recognition of his presidential year. In turn, Scott presented Doug with his very own gavel. Scott expressed thanks to Director **Dale Digiambattista** and the Board for assisting him this year. Doug humbly expressed appreciation to the Board and thanked his friends and family. Doug advised one of his focuses for the upcoming year will be to engage the Association in the Commercial sector.

Adjourn

The meeting was adjourned by Chapter President **Doug Roberts** at 8:55 pm.

***Meeting Notes:** An online vote was taken on November 23, 2019. Chapter President **Scott Espindola** asked for a motion to adopt the 2019 Calendar of Action Items. Secretary **Kathleen Hardin** made the motion to approve the 2019 Calendar of Action Items. Sergeant-at-Arms **Jeff Loveland** made the second. There was no additional discussion heard and the motion passed by unanimous voice/message vote.*

Minutes prepared by,



Kathleen Hardin
Secretary, California Public-Safety Radio Association