



## OFFICIAL CHAPTER MINUTES

Chapter Zoom Video Conferencing Meeting  
Thursday, November 19, 2020

### SUMMARY

**Meeting Host:** CPRA Commercial Members  
**Meeting Moderator:** John Wright  
**Early Bird Sponsor:** None  
**Secretary:** Terri Nelson  
**Banner Sponsor:** The Sales Group  
**Program:** None  
**Attendance:** 42

### CALL TO ORDER

Chapter President **Howard Newton** called the meeting of the Southern California Chapter of APCO International to order at 1000 hours.

**Howard** advised all this will be a short meeting as we prepare for this afternoon's Virtual Award Presentation.

Chapter Zoom Moderator **John Wright** provided instructions and housekeeping rules.

### PRESIDENT REMARKS

Chapter President **Howard Newton** commented on how well we are doing with video conferencing. The Technical staff is getting efficient in this area.

Chapter President **Howard Newton** asked for a motion to approve the October 2020 Meeting Minutes. **Ron Dunn** made the motion to approve as is. **John Wright** made the second. No objections were heard and the Minutes were approved as is.

Chapter President **Howard Newton** mentioned the resounding success of the October Joint Vendor Expo. He called on **John Wright** to share the statistics.

**John** shared the summary of the event and the total earned. The figures showed CPRA and NAPCO equal shares.

Chapter President **Howard Newton** introduced the 2021 Chapter Officers.

President David Duenas (Moving up from President-Elect)  
President-Elect Tim Buchfeller  
Vice-President Ron Dunn  
Sergeant-at-Arms Jeff Loveland

The installation of officers is planned for the next meeting.



## OFFICIAL CHAPTER MINUTES

### FUTURE MEETINGS REPORT

President-Elect **David Duenas** advised the following.

January – Vendor Training is Cradlepoint, and the Program is CSI Telecommunications

February – Vendor Training and Program to be determined.

**David** will pass on this task on to **Tim Buchfeller** to continue planning the future meetings.

### MEMBERSHIP REPORT

Chapter Vice-President **Tim Buchfeller** provided an update on Membership as of 11/19/20.

#### Total Current Chapter Membership: 472

Full Members	250
Associate	16
Online	158
Commercial	48

### APCO BUSINESS

EC Delegate **Ernest Gallo** advised APCO is monitoring the status of the Idaho Western Regional Conference. The Chair is considering options and should hear back by next month.

APCO is moving forward with the August event in San Antonio. **Ernest** will get updates and report back.

### INTRODUCTIONS

CCAM **Larry Weber** asked Commercial Members to introduce themselves. He suggested that any Vendor who did not receive the Attendee List contact him for the information.

### REGULATORY UPDATE

Frequency Advisory Committee Co-Chair **David Buchanan** reports that the FCC announced that the licensing process from this point forward is to be submitted electronically. FCC will no longer accept manual applications.

In regards to the 4.9 GHz band, the FCC has made a decision on rules and are asking for comments. Surprisingly, each State will be issued one license and the State can lease the Spectrum out. They must grandfather in the existing Public Licenses and place a freeze on new licenses.

**David** will share the report in order to get feedback. He suggested that we post this report on the Website. Chapter President **Howard Newton** approved the posting. The **Membership** suggested to get a copy of the report and get comments in as the item has not published yet and there is time for replies.

### AWARDS

Chapter President **Howard Newton** announced the Awards Presentation scheduled for today and encouraged all to participate as we recognize our official “First Responders.”



## OFFICIAL CHAPTER MINUTES

Chapter President **Howard Newton** opened the floor for anyone with comments.

Chapter Treasurer **John Wright** advised the Telecommunicators Week Buttons have been ordered. This is our annual Chapter fundraiser and he will begin promoting the sale.

Chapter President **Howard Newton** asked the Membership for feedback on what they want to gain from the General Meetings. He asked that feedback be sent to him via electronic mail.

### ADJOURN

Chapter President **Howard Newton** adjourned this meeting at 1040 hours. Blessings to all.

Chapter President **Howard Newton** announced a five (5) minute break before the Frequency Coordination Meeting.

### FREQUENCY COORDINATION

Participants will continue on this Virtual Zoom Meeting.

Minutes prepared by,

Terri Nelson  
Secretary, California Public-Safety Radio Association

---