

NORTHERN CALIFORNIA APCO (NAPCO)
GENERAL MEETING MINUTES

November 10th, 2005

The Club at McGinnis Park
San Rafael, CA

HOST

Shelly Grant
County of Marin

- A. Commencement of general meeting began at 1015 hours by Immediate Past-President William De Camp.
- B. Welcome and “what’s up” in the County of Marin. Shelly Grant gave an update on the new trunked radio system in the County of Marin.
- C. Thank you to our commercial sponsor this month, Mr. Michael Custer of the Stancil Corporation.
- D. Introductions were made of those in attendance.
- E. Secretary’s Report. Secretary Marvin Bernardi reported that the minutes for the October 2005 General membership meeting were submitted to the Board and no exceptions were noted. The minutes were approved by all those in attendance. M/S/P.
- New members. None reported.
- F. Treasurer’s report. Treasurer Marvin Bernardi said that as of 11/08/2005, our checking balance is \$16,946.90, and that our CD balance is \$59,630.71, for an overall worth of \$76,577.61.
- G. Executive Council Report. Cynthia Keehen provided the general membership with an update. That update is attached to these minutes.
- H. Committee reports.

Commercial Activity. Jeff Blau said that 29 vendors have filled the 38 tables available for the annual tabletop exhibition at the December meeting in Pleasanton CA.

Conference. Secretary/Treasurer Bernardi provided to the general membership the final report for the state conference held in May, 2005, at Concord, CA. NAPCO sustained a loss of \$5,105.03

Frequency Engineering and Advisory. Art McDole said that in the spirit of saving time his report should be held over for the Frequency Coordination and Region VI NPSPAC meetings after lunch

Historical. Tom Yerger presented another draft for the NAPCO biography he is working on. He stated he would make a presentation at the December meeting.

Membership and Nominating. Director William De Camp reported that there were nominees for all vacated Board positions for the year 2006. Voting will take place from 0900 to 1230 hours at the December 2005 annual meeting.

- I. Other pertinent business. The Immediate Past-President asked if there were any nominations from the floor for the open vice-president and director positions. There were none.

Director Randall Hagar gave an update on the recent contract signing for a P25 system in a joint venture with Contra Costa County and Alameda County, named the East Bay Regional Communications System.

Immediate Past-President William De Camp provided information that the U.S House Committee on Energy and Commerce approved bipartisan legislation that on January 1, 2009, America will go to all digital TV broadcasting, ending the analog era of broadcasting since the birth of television.

Immediate Past-President William De Camp reminded those in attendance of
APCO

the importance in keeping your profile information current with

International. That web site is,

<http://apcointl.org/membership/memberfind.html>

Secretary/Treasurer Bernardi reminded all in attendance that the Northern Californian for December 2005 will be the last month that it is mailed as a hardcopy to the membership. Beginning with January

2006, the Northern Californian will be available only on our website, www.napco.org.

- J. Open floor for Comments/Announcements. Member Brent Finster announced that in April 2006, there will be a five day class for Incident Communications Technician's training co-sponsored by Contra Costa County Fire and the California Fire Chief's Association. Scholarships will be offered as well.
- K. Date and location of next meeting. December 9th 2005 in Pleasanton, CA. Our host will be Mr. Jeff Blau of Motorola. This yearly meeting has long provided a unique opportunity for public safety users to review the latest telecommunications-related offerings via the commercial vendor's tabletop exhibits on display and the associated subject matter experts on hand to address public safety communications needs.
- L. A word from our commercial sponsor, Mr. Michael Custer of the Stancil Corporation.
- M. Adjournment of General meeting at 1105 hours.
- N. Brief break (time permitting).
- O. Keynote presentation was performed by Mr. Peter Burnside of the Futurecom Systems Group.
- P. Lunch.
- Q. Frequency coordination meeting was held after lunch.
- R. Region VI NPSPAC meeting followed the frequency coordination meeting.