NORTHERN CALIFORNIA APCO (NAPCO)
Board and General meeting MINUTES

April 13th, 2006

LOCATION
Senior Center
1191 Cahill Av
Turlock Ca 95380

HOST
Dara Lopes, Turlock Communications Records Manager

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1. President Overacker Welcomed and Commenced the Chapter Business Meeting. Financial and Board update papers were distributed to Board members for review.

2. President Overacker announced our Commercial Sponsor: ***Jeff Blau, Motorola***

3. President Overacker conducted introductions of all in attendance

4. President Overacker established quorum of Board, reviewed agenda and announced that this is the first combined Board and General meeting. All meetings will be conducted as such.

    - 0900 - Chapter Business meeting will be open and all members are encouraged to attend. Chapter business will be discussed, to include the secretary, treasurer and committee reports. A question and answer session will also be facilitated at this time.
    - 1000 – Commercial Sponsor/Keynote Speaker/Roundtable/Discussion/Presentations
    - 1200- Lunch Frequency Coordination meeting will immediately follow lunch.

5. President Overacker introduced Dara Lopes, our host, and Dara conducted a Welcome.

6. Secretary's Report. Secretary Olivia reported that the minutes for the February 2006 General membership meeting were submitted to the Board for any exceptions/additions. A motion to accept minutes was made, seconded, and passed (as posted at www.napco.org).

   New members Welcomed and Announced by Ken Stuber;
   - Gabi G Waldherr , Santa Clara County
   - Paul R Dickey, Moraga Police Department
   - Peter M Janke , Pinole Police Dept

   A motion to accept the new members was made and passed.

7. Treasurer's Report. Treasurer Marvin Bernardi reported that as of 03/28/06, NAPCO has $79,240.33:
   - $54,197.74 in CD's
   - $25,042.59 in checking
   - $6500 was sent to Vanguard to establish a prime money market account. Waiting for that piece to happen.

8. Review of Committee Reports
   - ***Awards***-Currently working on creating communications plan for program. A recommendation and discussion for presenting a plaque and small gift was presented for approval for the work completed by the Conference Chair of the CPRA/APCO conference. Recommendation was motioned and approved to purchase a plaque and small gift for Don Root.
   - ***Dockets***-Update provide
   - ***EMS***-Information was provided on the upcoming National EMS week, May 14-20. An event will be held at the State Capitol/West steps on May 15th from 10-12. Stay tuned to www.napco.org for more information.
   - ***Frequency Engineering and Advisory***-No update
   - ***Historical***-The "*Chapter BIO: Northern California*" was distributed for review last meeting. Please forward all comments to tom.yerger@sfgov.org.
   - ***Marketing***-No update
   - ***Website Development and Maintenance***-The Usage report maintained the most "hits" with over 12,563 for the month of February and 18,486 for the month of March.
   - ***Wire-line and Interagency Systems***-No update
   - ***Programs***-No update
   - ***Operations***-No update

9. Other Pertinent Business

- 800 MHz Rebanding approved by the FCC March 14, 2006. Discussion, Art Dole: effected agencies are concerned about lack of resources from Sprint-Nextel to stay on schedule. Agencies encourage participants and neighboring communities to work together on plans.
- Discussion on FCC's NPRM for 700 MHz led by Bill DeCamp.

10. Open floor for Comments/Announcements
    - A short discussion was conducted by Lisa Hoffman on APCO looking for volunteers. Please review the APCO web site for jobs, specifically dispatchers. There is a shortage of qualified dispatchers.
    - Mary Cook presented the idea that APCO is looking for NAPCO to provide a possible updated logo for NAPCO. If there are volunteers would like to provide ideas for an updated logo, please contact Mary.
    - There is no May NAPCO meeting.

11. "A Word from Our Sponsor" ***–Jeff Blau, Motorola.***

12. Key Note Presentation- ***Lisa Hoffman, Contra Costa Co. Communications Center Director and CALNENA 1st Vice President:*** provided a discussion on 911 goals and focuses and organization cohesive groups.

13. Adjournment of February 2006 Meeting 1200

14. Frequency coordination began at 1300

15. Next Meeting particulars.

    - Date – June 8th, 2006
    - Location – Woodland Police Department, 1000 Lincoln, Woodland CA – The Community Room
    - Host – Jana Snowball, YCCESA Executive Director