Location
Castlewood Country Club
707 Country Club Circle
Pleasanton, CA 94566-9743

Host
Carolyn Servideo
RadioMate
&
Mike Sage
The Sales Group

A. **Registration 9 AM – 12 PM**
- Vendor Table Top Exhibits
- Election of Commercial Activities Coordinator

B. **12:00 PM - Commencement of Modified Chapter Business Meeting**

C. **Pledge of Allegiance**

D. **Welcome** – by the President

E. **Thank You to ALL of our Commercial Sponsor –** Recognize Carolyn Servideo and Mike Sage

F. **Introductions**

G. **Give preview of modified meeting and break for LUNCH.**
- Door prizes, special presentations, election results and swearing

H. **Board Meeting Quorum was established**

I. **Secretary's Report** – *Olivia Gasca*
- Acceptance of November General Meeting minutes; motioned by Ken Stuber, seconded by Tom Yeager.

J. **New Members announcement –** *Ken Stuber*
October 2006
Byron Baptiste; *Richmond PD*
Dave French; *City and County of San Fran*
Thomas Noonan; *The Sales Group Inc*
Bob Simmons; *Bearing Point*
Alan Harris; *Nortel*
Felipe Landa; *Exalt Communications*

K. **Treasurer's Report –** *Marvin Bernardi*

- 0 ***FINANCIAL REPORT AS OF 11/30/2006***

o Checking	$20,928.66
o 60 Month CD	$ 6,275.39
o 24 Month CD	$31,203.66
o Vanguard	$24,642.31
o **Total**	**$83,050.02**

L. **John Powell – National Interoperability Update**

M. **Jack Daniel – Western Regional Conference Update (February 26 – March 1**); CPRA is looking for volunteers for this event, please visit www.cpra.org to sign up!

N. **Lynn Diebold – Presentation of DVD on Art McDole, Dan White Producer/Director**

O. **Bill DeCamp – Presentation of Awards for:**

- Line Supervisor of the Year – *SR9-1-1, selected **Russ Oversteet**, Communications Shift Manager*
- Technician of the Year- *County of Monterey, selected **Chuck Brooks**, Communications Technician II*
- Telecommunicator of the Year- *Stanislaus Regional 9-1-1 (SR9-1-1), selected **Alan McFadon**, Communications Training Officer*
- Four Honorable Mentions-**Amy Rivera**, Emergency Dispatch Supervisor and **Phyllis Comfort**, Emergency Dispatcher, both at Alameda County Regional Emergency Communications Center. **Mark Lockwood**, Technical Services Coordinator for SR 9-1-1, and **Rick Archuleta**, Communications Technician III for the County of Monterey.

P. **Steve Overacker – Special plaque presentation for Jeff Blau, our past Commercial Chair for an outstanding job and service to NAPCO. Thank you Jeff!**

Q. **Steve Overacker – Final comments as El Presidente**

R. **Carolyn Servideo Announced Mike Sage as our Election winner as Commercial Activities Coordinator for 2007. Congratulations Mike!**

S. **Swearing in of 2007 Officers**
President Elect-**Desi Calzada**
Vice President-**Lee Hollingsworth**
Executive Council Representative-B**rent Finster**
Directors: **Mary Cook, Lisa Hoffman, Ken Stuber, Laura Phillips (1-year term)**

T. **Steve Overacker - Presentation of Gavel to Cheryl Carpenter**

U. **Cheryl Carpenter – Acceptance speech and vision for 2007**

V. **Date and Location of Next Meeting**
January – Friday the 12th – Sacramento – Ken Stuber

W. Adjourn Meeting