

NORTHERN CALIFORNIA APCO (NAPCO)
MEETING MINUTES
January 12, 2007

LOCATION
Talley Communications
Sacramento, CA

HOST
Ken Stuber

1. Sign In.
2. 9:05 a.m. – Commencement of Chapter Business Meeting.
3. Pledge of Allegiance.
4. Welcome by our host Ken Stuber and Talley Communications
5. Introductions of all members in attendance.
6. Establish quorum of board. Present – Phillips, Baker, Overacker, Stuber, Finster, Cook, Calzada, and Carpenter.
7. Additions / Changes to agenda. None noted.
8. Secretary's report – Update on WRC; still looking for volunteers; please see Olivia to volunteer. December meeting minutes were recently posted on website, please review and comment.
9. Treasury report –

Cash and Bank Accounts	\$65,526.72
Vanguard	\$24,745.37
TOTAL ASSETS	\$90,272.09
10. New Members report – Steve Overacker:
November 2006
 - Ben DuClos, *Alameda County Regional Fire*
 - Fred Miller, *Flytecomm Inc.*
 - Dean B Anderson, *AMR/ REDCOM*
 - Glenn J Swarner, *Sacramento Regional Fire/Ems Communications*
 - Robert Bassett, *Alameda County Communications*
 - David Naasz, *Delta Wireless Inc*
11. Meeting's Commercial Sponsor – DACOM
12. Executive Council Report No new information
13. Key Note Speaker - Raytheon

Committee Reports

- **Website Development and Maintenance** -Ed Tobiasz discussed the upcoming RFP for the redesign and Mock up for the new NAPCO website.
- **Conference** -NAPCO will not be bidding on 2011 Western Regional; instead will be concentrating on providing local benefits to its members by providing formal and informal training curriculums.
- **Operations** - There is an upcoming CALSIEC meeting, please check the latest bulletin for updates.
- **Marketing, Soft Copy (E-Marketing), Hard Copy (Publications), Paraphernalia (Shirts, hats, logos, etc.)** – A review of a NAPCO brochure will be available to review on line for comments; also we are getting closer on final selection of a NAPCO logo!
- **Programs** –Mike and Olivia are on target to develop a quarterly postcard to all members that will include meeting information, date, time, keynote speaker and or training schedule.
- **Historical** –A final draft of NAPCO history is currently under review of board members, for a copy to review please contact Tom Yeager.
- **Membership and Nominating** –2007 dues are due! Please renew your membership prior to February 28th.
- **Commercial Activities** – Mike is searching for a new venue for the December table top. The location will be centrally located, be available up to 4pm to allow more time to review vendor booths and provide larger space for more participation. A change in the meeting structure will now allow any attending vendor to participate in a “2-minute” speaking opportunity to discuss a new product or introduce their business.

10. Other pertinent business

- Due to the focus of 2007 to support CALNENA and APCO members to commingle, the April Meeting has been moved from Napa to Sacramento to encourage CALNENA participating in their April 19th meeting to then attend the NAPCO meeting on April 20th.
- The following vendors a 2-minute speech:
 - DACOM
 - Public Safety Wireless
 - Motorola
 - Northrup Grumman
 - Rackethop
 - CoVan
 - APEX
 - Spectrum Resources
 - Tri Power
 - Raytheon
 - The Sales Group
 - Talley Communications

11. Adjournment of Meeting at 12:00

12. Frequency Coordination & Region VI NPSPAC meeting after lunch