

NORTHERN CALIFORNIA APCO (NAPCO)
MEETING MINUTES
February 8th, 2007

LOCATION
Hayward, CA

HOST
Desi Calzada

1. Sign In.
2. 9:05 a.m. - Commencement of Chapter Business Meeting.
3. Pledge of Allegiance.
4. Welcome by our host Desi Calzada
5. Introductions of all members in attendance.
6. Establish quorum of board. Present - Hollingsworth, Hoffman, Phillips, Baker, Overacker, Stuber, 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. A motion was made to accept Dec 06 meeting minutes by Cheryl and seconded by Mike. A motion was made to accept Jan 07 meeting minutes by Mike and seconded by Dezi.

9. Treasury report -

ASSETS, Cash and Bank Accounts

<i>Citibank CD 24Mo</i>	31,380.94
<i>Citibank CD 60Mo</i>	6,328.13
<i>Wells Fargo Checking Account</i>	29,501.27
TOTAL Cash and Bank Accounts	67,210.34

INVESTMENTS

<i>Vanguard</i>	24,852.84
TOTAL Investments	24,852.84

OVERALL TOTAL **92,063.18**

10. **New Members report** – Steve Overacker:

December 2006

Robert Osann, *Mongo Wireless Corporation*

Donna Pena, *State of California*

Gregory M Glenn, *Tri-Power Group, INC*

Craig D Walton, *Galt Police Dept*

William Rich, *San Jose Police Communications*

11. **Meeting's Commercial Sponsor** – Carlson Wireless, Doug Kerr

12. **Executive Council Report** No new information

13. **Key Note Speaker** – Hayward Communications; Tactical and Incident Dispatch,
Ester Jobrack

14. **Committee Reports**

- **Awards/Senior Member/member recognition**-Updated Chair is Lee Hollingsworth, members are Laura Phillips and Lisa Hoffman; award winners for 2006 will be submitted to APCO 2007 awards. A NAPCO PDF on-line form will be created that emulates APCO's for ease of use and turn-key for APCO submission.
- **Budget and Audit**- Desi currently working on 07 budget
- **Commercial Activities**- Looking to complete postcard for quarterly meeting notification; need venue and speaker information for May and June. Table Top changed to Thursday December 13th in San Ramon, Marriott from 8am-4pm to allow more time for vendors and attendees to view products.
- **Dockets**- At this time Sprint/Nextel will not pay for staff time necessary to remove the old frequencies after rebanding. This step would be ideally performed during normal maintenance of the radio.
- **Website Development and Maintenance** -Ed Tobiasz discussed the upcoming RFP for the redesign and Mock up for the new NAPCO website. Will be using cascading style sheets. Will also be looking at a secure area within site.
- **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** – Keeping posted on interference issues concerning rebanding.
- **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. Mary Cook has replaced Lynn Diebold as member.

15. Vendor Participation:

- The following vendors a 2-minute speech:
 - DACOM
 - Motorola
 - Northrup Grumman
 - Spectrum Resources
 - The Sales Group
 - Telepath Corp
 - Semotus Solutions Inc.

16. Adjournment of Meeting at 12:00

17. Frequency Coordination & Region VI NPSPAC meeting after lunch