

**LOCATION**

Ag Center  
3800 Cornucopia Way  
Modesto, CA

**HOST**

Paul Stein  
Mark Lockwood  
Stanislaus County Regional 9-1-1

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**9:15 AM- 10:15 AM - Commencement of Chapter Board Business Meeting**

- *Pledge of Allegiance*
- *Quorum establish: Cheryl Carpenter, Desi Calzada, Lee Hollingsworth, Brent Finster, Chris Baker, Mary Cook, and Laura Phillips*
- *Updates or changes to agenda-*
  - i. None noted
- *Treasurer report* – Olivia Gasca

Financial status:

Accounts as of 7/2/2007

|                              |           |
|------------------------------|-----------|
| Citibank CD 24Mo 3.39%       | 31,824.12 |
| Wells Fargo Checking Account | 27,468.82 |
| TOTAL Cash and Bank Accounts | 59,292.94 |
| TOTAL Vanguard Investments   | 26,840.18 |
| TOTAL ASSETS and INVESTMENTS | 86,133.12 |

- *Secretary report* – Olivia Gasca
  - A Motion to approve June meeting minutes made by Yeager, seconded by Mary.
  - An announcement was made concerning the upcoming APCO Intl. conference being held in Baltimore, Maryland August 5-9. BE A VOLUNTEER!
- *New Members*
- *Committee reports-*
  - i. *Awards*: They will be reviewing life and senior membership nominations
  - ii. *Budget and Audit*: Budget for 2008 is currently being developed
  - iii. *Policy*: Updates will be provided next meeting
  - iv. *Executive Council*: New report is available on the website, [www.napco.org](http://www.napco.org)

- v. **Dockets**
- vi. **EMS:** new member will start August 20th
- vii. **Frequency**
- viii. **Historical** (Chapter Bio); was sent to APCO Intl for official recognition.
- ix. **Website**
- x. **Marketing:** Marketing material ideas were passed around for input; the constant back and forth with lands end has been a challenge. The setup and to move forward will not be ready by the conference. Right now, the price of shirts will be around \$35.
- xi. **Programs;** Olivia is working on training program in conjunction with the December venue. Chris is moving forward with a Fire Scope track to bring in the Fire community. A preliminary budget of 9K was developed to provide a “free training” day that included lunch.
- xii. **Wire line**

- *2-minute Vendor Introductions*
- *Keynote speaker presentation*
- *Lunch*
- *Meeting Adjourn*