

**LOCATION**

Santa Clara Valley Red Cross  
2731 North 1<sup>st</sup> Street  
San Jose, CA

**HOST**

Jim Coates  
Santa Clara County

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**9:30 AM- 10:15 AM - Commencement of Chapter Board Business Meeting**

- *Pledge of Allegiance*
- *Quorum establish: Cheryl Carpenter, Desi Calzada, Steve Overacker, Brent Finster, Ken Stuber, Lisa Hoffman*
- *Updates or changes to agenda-*
  - i. None noted

- **Treasurer report** – Marvin Bernardi

Financial status:

Accounts as of 9/1/2007

|                              |           |
|------------------------------|-----------|
| Wells Fargo Checking Account | 25,363.03 |
|------------------------------|-----------|

|                            |           |
|----------------------------|-----------|
| TOTAL Vanguard Investments | 57,115.84 |
|----------------------------|-----------|

|                              |           |
|------------------------------|-----------|
| TOTAL ASSETS and INVESTMENTS | 82,478.87 |
|------------------------------|-----------|

- **Secretary report** – Olivia Gasca Meeting minutes for July were recently posted to website; will motion on approval next month.
  - Discuss proposal from Amy Schuler with Muniwireless LLC. to be in “partnership with NAPCO. After discuss motion to not be a partner, however, encourage to work with Mike Sage to become a commercial member. Motion was made by Lisa Hoffman, second by Desi Calzada.
  - Letter and donation was sent to the First Baptist Church of Elk Grove to sponsor a child to Hume Lake camp in memory of Andrea Bowler.
- **New Members- Steve Overacker**

June

Teri Lynn Caughie, *Yolo Consolidated Comm Agency*

Jamie Hannum, *Roseville PD*

Flora May Iglesias, *Vision Comm Co*

Gurpreet Singh, *Roseville PD*

## July

Scott C Andrews, *Sacramento City*  
Karen S Avara, *Yolo Consolidated Comm Agency*  
Nicholas Barber, *Rohnert Park Dept. of Public Safety*  
Hilarie G Coby, *AT&T Public Safety Solutions*  
Rui Cunha, *Placer County*  
Kathie Fenley, *Placer County*  
Jane Irene Jimenez, *Placer County*  
Clark Moots, *Placer County*  
Elijah Okrent, *Placer County*  
Lesli Prado, *Livermore PD*  
Roger Root, *Roseville City*

- **Committee reports-**

- i. **Awards:** They will be reviewing life and senior membership nominations
- ii. **Budget and Audit:** Budget for 2008 is currently being developed; Cheryl approved the expenditures of the treasure to claim a price change in his return ticket home from the APCO conference; Cheryl authorized the expenditure to have NAPCO shirts created and purchased for board members who were attending the APCO conference.
- 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); Will invite a member of the APCO board to the December venue as a guest. APCO has a new website; APCO conference had a record over 6,000 attendees attend, with over 55% were not related to exhibits. APCO budget is in the deficit;
- v. **Dockets**
- vi. **EMS**
- vii. **Frequency**
- viii. **Historical** (Chapter Bio); was sent to APCO Intl for official recognition;
- ix. **Membership and Nomination;** Our treasurer will be stepping down after three years this coming December; and will be looking for two, two-year term directors and three year commitment for vice-president to follow track for president. Please submit all nominations to Steve or Cheryl or Desi.
- x. **Website**
- xi. **Marketing**
- xii. **Programs;** Olivia presented a preliminary budget for the December training day. Discussions included;
  - **To include or not include lunch**
  - **Cost of APCO members verses non-APCO members**
  - **Vendor sponsorship to reduce cost of training day**
  - **Training day was created to "give back" to APCO members; a loss was expected**
  - **Fire program included in training to encourage networking with APCO members (majority of fire personnel that would attend training day are anticipated to be non-APCO members)**

- *Motion for registration costs for APCO members \$35 and non-APCO members \$50; Lisa Hoffman made motion; Desi Calzada second*
- *Motion for move forward with presented budget (with increase of above motioned registration fees) \$6000(includes classroom costs, screen rentals, lunch, EMD Concepts course cost, hotel stay and per diem for two instructors, chair, treasurer, Baker as described, and AM coffee) as presented and updated registration costs; Motion to accept by Mike Sage, Second by Lisa Hoffman; although, will continue to pursue vendor sponsorship to absorb some costs.*
- *Registration for the classes will begin in October*

Mike Sage discussed the December table top;

- Time has been extended to; 8:30am-4:00pm
- Minimal three buffet lunch lines
- \$104 hotel stay; mention NAPCO

xiii. *Wire line* - 911 Advisory board meeting met in Ontario to discuss whether volunteer PSAPs should be included for federal program funding to purchase/upgrade equipment; A motion was made for NAPCO to be in support of the volunteer PSAP's by Cheryl and seconded by Mike Sage. Lisa will move forward and represent NAPCO at the 911 Advisory board in support of federal funding for the PSAPs.

- *Welcome by Jim Coates*
- *2-minute Vendor Introductions*
- *Meeting Sponsor presentation; iWALKIE Product line demonstration*
- *Keynote speaker presentation; Bob Simmons, Bearing Point; P25*
- *Lunch*
- *Meeting Adjourn*