NORTHERN CALIFORNIA APCO (NAPCO) MEETING Minutes
November 9th, 2007

LOCATION
Woodcreek Oaks
5800 Woodcreek Oaks Blvd
Roseville, CA
HOST
Chris Baker
Roseville Fire Department

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

- *Pledge of Allegiance*
- *Quorum was established: Cheryl Carpenter, Desi Calzada, Steve Overaker, Chris Baker, Lisa Hoffman, Lee Hollingsworth*

- *Updates or changes to agenda- none*
- ***Treasurer report*** – Marvin Bernardi ***FINANCIAL REPORT***

AS OF 11/1/2007
Total Cash and Bank Accounts
$28,598.89
Investments Vanguard
$57,594.86
Overall Total
$86,193.75

- ***Secretary report*** – Olivia Gasca requested meeting minute's approval for July, September and Oct. Motion made by Baker, seconded by Carpenter.
- ***New Members-***

August

Heather Cressall, *Los Altos Police Department*
Tonya Hines, *Emergency Medical Services Authority*
Wayne Propalis, *San Francisco Emergency Communications Department*
Amy Rivera, *Lawrence Livermore National Laboratory*
Daniel Ryan, *Governor's Office of Emergency Services*

September

Mike Webb, *Emergency Management-British Columbia*
Steve Peach, *Shasta Area Safety Comms*
Chris Buzzard, *Paradise Police Department*

- ***Committee reports-***
  - i. ***Awards:*** no new information
  - 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; Will invite a member of the APCO board to the December venue as a guest.
  - v. ***Dockets***
  - vi. ***EMS***
  - vii. ***Frequency***
  - viii. ***Historical***

ix. ***Membership and Nomination;*** Two nominations for the two Director positions that will be coming available this coming year have been accepted; Randy Hagar; Alameda County and Angela Azevedo; Department of Corrections. Scott Andrews has been appointed by President Carpenter to fulfill the remaining term as Director to replace Cook, who resigned. Vote will be conducted during the December meeting.

x. ***Website;*** the training day activity was posted this week;

xi. ***Marketing;*** no new information

xii. ***Programs****;* The NAPCO training day information is available on the website. 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 –***

- *Welcome by Chris Baker*
- *2-minute Vendor Introductions*
- *Meeting Sponsor: RadioMate*
- *Keynote speaker presentation*
- *Lunch*
- *Meeting Adjourn*