NAPCO Annual Meeting Minutes
December 14th, 2007
LOCATION
San Ramon Marriott Hotel
San Ramon, CA
HOST
Mike Sage
The Sales Group

11:00 AM- 12:00 PM – Commencement of Meeting Luncheon

- *Introductions*

- *Quorum was established: Desi Calzada, Steve Overaker, Chris Baker, Lisa Hoffman, Lee Hollingsworth, Scott Andrews, Ken Stuber*

- ***Treasurer report*** – Marvin Bernardi

- ***Secretary report*** – Olivia Gasca requested meeting minute's approval for November will be forwarded to January meeting. A small update on the training day; Thank You to all our instructors and agencies who supported their folks. There were 90 students. A Thank you to our vendor sponsors, Motorola and the California Fire Chiefs Association.

- *A Huge NAPCO Thank you to our 2007 Meeting Sponsors-*
    i. *DACOM*
    ii. *Packet Hop*
    iii. *Carlson Wireless*
    iv. *MCM Technology*
    v. *Raytheon*
    vi. *Tri Power Group*
    vii. *Telepath Corporation*
    viii. *EF Johnson*
    ix. *RadioMate*
    x. *The Sales Group and specifically to Mike Sage for all the hard work for putting this event together.*
- Commercial Chair update; Mike Sage

- Special Agenda Item; A little bit of history; Tom Yerger

- Election Results; Our two new directors; Chris Baker and Angela Azevedo; our new Vice-President; Randy Hagar

- Officer Swearing-In; Glen Nash

- New President's Acceptance Statement; Desi Calzada

- Next Meeting announcement; January 11, 2008 Sacramento, Ken Stuber

- Adjournment

- Frequency Coordination and Region 6 NPSPAC following lunch