

NORTHERN CALIFORNIA APCO (NAPCO) Meeting Minutes  
May 9th, 2008



**Location**  
Turlock VFW  
247 East Canal

**Host**  
Lani Smith

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1. Registration/Sign In
  
2. Board of Directors Present: Calzada, Lee, Carpenter, Andrews, Azevedo, NO Quorum
  - Welcome by President Calzada
  - Introductions - Vendors, General Members and Guests
  - Thank you and information provided by our Vendor Meeting Sponsor; Kevin Persing with Tri-Power introduced Greg Glenn and discussed their company.
  - Vendor 2-minute Info Sharing
  - Treasure Report: Marvin \$77K
  - New Members Report: Cheryl Carpenter
  - Presentation: Pres Calzada reviewed highlights from the conference call
  - NAPCO endorses Gregg Riddle for 2008 APCO Board 2<sup>nd</sup> Vice President.
  - **Awards:** Pres Calzada and Director Angela presented the plaques to the selected winners. The winners were submitted at the APCO level.
  - **Budget/Audit:** According to our balanced budget, NAPCO is in the red.
  - **Conference:** a draft training schedule for the December venue will be presented in July

**Key Note Speaker:**

- Meeting Adjourned at 12:00pm
- Frequency Coordination followed lunch