

MINUTES

California Public-Safety Radio Association August 28, 2003 The Old Spaghetti Factory, San Marcos, CA

Meeting Host: Richard Whittlesey, San Diego County Sheriff's Department
<richard.whittlesey@sdsheriff.org>

Sponsor: Motorola

Secretary's Report: Minutes of July meeting submitted and approved between meetings.

Treasurer's Report: Not Present

Program: "Next Generation of Mobile Data using 800 and 700 MHz, Project 25 Compliant Equipment, Grants and Funding"
Presented by: Peter Hambuck, Motorola

Attendance: Unknown

President Richard Granado called the meeting to order at 8:20 a.m. All officers present except President-Elect Bryan Hawkins, Treasurer John Wright, Director Annette Allen.

1. CPRA volunteers are being sought to staff the Chapter's booth at the upcoming COPS West Conference in Ontario. Show dates and hours at September 29 from 10:00 to 5:00 and September 30 from 10:00 to 4:00.
2. CPRA officer succession was discussed due to the decision by President-Elect Bryan Hawkins to resign from office at year's end. Pending a successful vote of the membership in October, Vice-President John Sarkissian will become President for 2004.
3. Candidates for office. At present, the slate of candidates is as follows:

Executive Council Delegate:	Richard Granado
President-Elect:	Chuck Taylor
Vice-President:	Ron Wong
Treasurer:	John Wright
Secretary:	Travis Williams (Agency letter required)
Sergeant at Arms:	Robert Uribe (possible second candidate)

The deadline for candidates to declare is immediate in order to include all names in the September CommLink.

4. Custody of the CPRA amateur repeater and license will transfer from Ralph Blount to Richard Granado due to Ralph's relocation to Illinois.
5. The Steering Committee for the 2004 California Training Conference (formerly the North-South Meeting) reports that the contracts with the hotel and convention center have been finalized. CPRA members will be approached by the Committee to chair the various training tracks. A motion was made, seconded and passed to set the per-booth display price in the \$500 to \$600 dollar range.
6. Work is progressing on the 2007 Western Regional in Long Beach. Attempting to secure room blocks and a date for the Aquarium event.
7. Next month's meeting will be the "No Ties BBQ" at Irvine Park in Orange County. The park's chief ranger will be available to answer questions. A display of emergency vehicles is planned, and agencies are invited to bring their best equipped apparatus. The park has a \$2 parking fee.
8. Planning for the October TableTop in Montebello is progressing well, with booth sales running about the same as last year's successful show. A \$75 rate at the adjacent Hilton Garden Inn is available for CPRA members.
9. The November meeting will be held at the Cheesecake Factory in Redondo Beach, with the focus on new members.
10. The December Meeting and Officer Installation Banquet at the Lake Arrowhead Resort is just a few months away. Those wishing to book rooms should do so as soon as possible, due to limited availability.
11. Executive Council Delegate Ralph Blount reported that the recent International Conference was very good, well-attended (4,505), offered excellent exhibits and entertainment. CPRA's Commercial Chair Jack Daniel was awarded APCO Life Member status. Kansas City, Missouri was selected to host the 2008 International, followed by Las Vegas in 2009. Ralph also reported on the outcome of Resolutions voted on by the Council and General Membership. A search committee has been appointed to assist in locating candidates to replace John Ramsey as Executive Director.
12. Travis Williams reported on 3-1-1 and 2-1-1 implementations in Southern California.

The meeting adjourned at 9:32 a.m.

Minutes prepared by Travis Williams, Secretary.

(cpra0803)