

CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 1181, RIVERSIDE, CA 92502 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.
www.cpra.org

MINUTES

CHAPTER MEETING OCTOBER 15, 2009 QUIET CANNON RESORT MONTEBELLO, CA ANNUAL "TABLE TOP EXPO"

SUMMARY

Meeting Host: Commercial Members
Early Bird Sponsor: Commercial Members
Secretary's Report: Minutes for the September 09 meeting - posted on the CPRA web site
Treasurer's Report: See comments
Program: Officer Election Report and Door Prize Drawings
Attendance: 225

AGENDA

Greeting – Ken Mann. Ken opened the chapter meeting at 12: 30 p.m. He welcomed everyone to "Table Top Expo 2009 held annually in October. Mike led the Pledge of Allegiance. Ken thanked the Commercial Members for hosting the meeting.

Introductions - All. New members were welcomed. Self introductions were deferred due to the size of the event.

Meeting Program Review – Gary Poon. Gary reviewed the upcoming schedule for meetings including dates and locations. Details for the 2009 and 2010 schedules are on the website. He commented that the next meeting will be held on November 19th in Oak Glen.

Rebanding Report – Ray Grimes. Ray provided information about the current status of rebanding endeavors noting there was no change regarding the treaty with Mexico. Ray also reviewed recent actions pertinent to the Orange County program. Finally he announced that the next rebanding workshop would be held in December. (Further information is available on the CPRA website.)

Officer Elections (2010 Executive Committee) – Ken Mann. Ken announced the results of the election. The following Individuals will serve as the 2010 Executive Committee:

President: Gary Poon
President-Elect: Dawn Lopez
Vice-President: Ken Shearan
Executive Council Delegate: Jim Acosta
Secretary: Mike Rowles
Treasurer: John Wright
Sgt-At-Arms: Howard Newton

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Minutes, CPRA Chapter Meeting, October 15, 2009 (cont.)

Door Prizes Presentations – Chuck Taylor. Chuck with assistance from Jack Daniel presented door prizes. Big thanks were extended to the vendors and APCO for contributing the prizes.

Reminders – Ken Mann.

Officer Installation. December 10, 2009

Western Region Conference. Jan 20-22, 2010, Denver, CO

Meeting Adjourned. Ken thanked everyone for attending. The meeting was adjourned at 1:30 p.m.

Notes for the Record. Following the meeting, Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Mike Rowles
Secretary

File: CPRA Chapter Minutes 101509.doc

ATTACHMENT TO THE CPRA CHAPTER MINUTES, 10/15/09 800 MHz Rebanding Overview (Ray Grimes)

PLEASE SEE THE “RESOURCES” PORTION OF THE CPRA WEB SITE.

www.cpra.org

ResourceCenter

Projects

800 Rebanding

800 Rebanding Notes