



OFFICIAL MINUTES

CHAPTER MEETING

December 6, 2012

**Knott's Berry Farm Resort Hotel
7675 Crescent Ave
Buena Park, CA 90620**

SUMMARY

Meeting Host: Adriana Spirescu, Orange County Sheriff's Communications
Secretary's Report: Minutes from the November 2012 meeting are posted on the CPRA website.
Program: Officer Installation Dinner
Attendance: 56

AGENDA

Welcome—Opening – Adriana Spirescu. The meeting was opened at 7:05 PM. Adriana welcomed everyone and thanked them for attending the December CPRA Meeting and Officer Installation Dinner. *Thank you/Acknowledgement:* Thanks were given to the Canyon High School String Quartet for providing the musical entertainment.

Musical Entertainment – Canyon High School String Quartet. The talented students of the Canyon High School String Quartet provided Christmas music prior to dinner service.

Invocation – Mike Rowles.

Dinner Served. The Knott's Berry Farm Resort Hotel staff served a delicious dinner which included salad, rolls, entrée, and dessert. The selection was a crowd pleaser.

Slideshow-CPRA's 2012 In Review. Adriana provided a slideshow of pictures, with accompanying music, of CPRA members at Chapter events throughout the year.

Self Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group.

President's Awards Presentation – Adriana Spirescu. Adriana presented Senior Membership to Anna Holmes. Anna has been active in the Chapter for many years, including serving as a past Chapter President and being the Training Chair for the 2007 Western Regional Conference. Adriana read a congratulatory letter to Anna from APCO International's Executive Committee. Adriana also presented a Chapter Award to Richard Granado who has served the Chapter as a Past President, as well as the past Regional Director. Richard was instrumental in getting the APCO International Conference & Expo to Anaheim in 2013. Ernest Gallo, who was unable to attend the dinner, was awarded the Chapter Award for his extensive contribution to the success of the CPRA Website. Adriana presented Gary Gray a Chapter Award for his continued involvement in the Chapter, as well as serving as Adriana's mentor during her time as President.

Minutes, CPRA Chapter Meeting, December 6, 2012 (cont.)

Outgoing President's Comments – Adriana Spirescu. Adriana reflected briefly on her year as Chapter President. She gave gifts to the 2012 Executive Committee members as a thank you for their service to the Chapter. She acknowledged the implementation of the Tech Talks and Dispatchers Round Tables, and thanked Tim Trager and Scott Espindola for their contributions to their success. She thanked Terri Nelson for Chairing the CPRA Banquet and advised the group the upcoming April banquet will be the 25th anniversary of the event. Adriana thanked her family for their support during her tenure as President.

Installation of Officers – Gary Gray. Gary administered the oath of office to the 2013 CPRA Executive Committee Officers on behalf of CPRA, the Southern California Chapter of the Association of Public-Safety Communications Officials International, Inc. (APCO). Each officer, as identified below, acknowledged acceptance of his respective duties and responsibilities by stating “I do.”

CPRA Officers for 2013. The following individuals were installed as officers to serve the Chapter for 2013. A warm round of applause was given for:

President – Tim Trager

President-Elect – Richard Granado

Vice President – Don Miller (Absent; will be sworn-in at a later date.)

Secretary – Scott Espindola

Treasurer – John Wright (Absent; will be sworn-in at a later date.)

Sergeant-at-Arms – Ken Mann

Executive Council Delegate – Jim Acosta

Presentation of the Gavel – Adriana Spirescu. Adriana asked Tim to come forward. As noted, he will serve as the CPRA President for 2013. Adriana presented him with the official gavel for his use in the upcoming year. The transfer of responsibilities was duly accomplished.

Recognition Award for Outgoing President – Tim Trager. Tim presented Adriana with an engraved plaque in recognition for her service to the Chapter. On behalf of the Chapter membership, he thanked her for her commitment, vision and leadership while serving as CPRA President for 2012.

Final Words – Tim Trager. Tim took the group through his work history, and thusly his history with CPRA. He first “encountered” CPRA in 1985, via the use of WD40. He looks forward to being a caretaker of the Chapter in 2013. Having quality meetings will be Tim’s commitment, and the commitment of the Executive Board. His goal is to set-up the Chapter for all future technologies, ensuring continued success. Tim thanked the group and told them he looked forward to seeing everyone at the January 17, 2013 Chapter Meeting.

Meeting Adjourned. Tim thanked everyone for attending and, with a swing of his new gavel, adjourned the meeting at 8:45 PM.

Notes for the Record.

Frequency Advisory Committee (FAC). Gary Gray convened the Frequency Advisory Committee (FAC) meeting earlier in the afternoon. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Scott Espindola
Secretary

