



OFFICIAL MINUTES

CHAPTER MEETING January 16, 2014 Rio Hondo Golf Course 10627 Old River School Rd Downey, CA 90241

SUMMARY

Meeting Host: Jim Acosta, Downey Fire Department
Early Bird Sponsor: Larry Weber, The Sales Group
Secretary's Report: Minutes from the December 2013 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "Deep Space Communications" presented by Dr. Henry Richter
Attendance: 39

AGENDA

Call to Order – Dick Granado. The meeting was called to order at 10:06 A.M.

Pledge of Allegiance – Mike Rowles.

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

Commercial Members Introductions – Larry Weber. The various commercial members introduced themselves and spoke briefly of the products they offer.

Dispatcher Banquet & CPRA Awards – Mike Rowles. Mike updated the group that the nomination process will now mirror APCO's awards process. The nominations can be done on the APCO website, which simplifies the process overall. The CPRA Telecommunicators Awards deadline is January 31. The CPRA RF/IT Awards deadline is March 10. APCO's awards deadline is April 1. Terri Nelson is Chairing the Banquet Committee. The banquet will be held at Knott's Berry Farm Hotel.

Life & Senior Member – Gary Gray. Gary advised the group Jim Acosta is our nominee for APCO Life Member. Gary read Jim's qualifications to the group. Gary offered Jim's name for nomination. Mike Rowles seconded the nomination. No discussion ensued. The motion carried. Gary also advised the group Tim Trager is our nominee for APCO Senior Membership. He read Tim's qualifications to the group. Gary offered Tim's name for nomination. Mike Rowles seconded the nomination. No discussion ensued. The motion carried. Gary congratulated the two nominees.

Western Regional Conference – Dick Granado. Dick advised the group regarding the host hotel room cost for the WRC, being \$175.00 per night. He told them he will research surrounding hotels for better cost efficiency.

Chapter Officer Commitment – Dick Granado. The Executive Committee decided, in last week's CPRA Executive Quarterly Workshop to reduce the six year commitment for anyone interested in running for Vice-President/President-Elect/Preside to three years.

Minutes, CPRA Chapter Meeting, January 16, 2014 (cont.)

Chapter Officer Reports.

Future Meetings Report – Dick Granado: Dick covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program.

Membership Report – Dick Granado.

Membership Numbers: Dick advised we have one new member. Current membership shows a total of 356 Chapter members, including 138 Full, 72 Commercial, 52 On-Line, and 52 Associate members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

Active:

-Elizabeth O'Dell, Redondo Beach Police Department

Executive Council Delegate Report – Jim Acosta: Gigi Smith, John Wright, Brent Lee, and Terry Hall attended the Emerging Technology Forum in Boston on December 3 & 4, 2013. There were 168 attendees. On December 10 & 11, Gigi Smith and Terry Hall participated in SAFECOM meetings in Brunswick, GA. First Vice President John Wright participated in the holiday meeting, on December 19, 2013, of CPRA and administered the oath of office to the incoming Chapter Officers. A revised Policy Manual (PM) is now available on the governance web page under the “governing Documents” tab. The Institute is accepting CAC/Silent Key Scholarship applications through March 31. APCO members are eligible. The scholarship money can be applied to books, tuition, and/or registration costs. As of December 31, 2013, total membership was 20,334, versus 16,547 on the same date in 2012. Leaders Teleconferences are scheduled for February 5 at 12:00 P.M. ET, and February 6 at 2:00 P.M. ET, for aspiring Chapter leaders. APCO 2014 Flash Day is April 2, which will save \$100.00 off the registration fee. Exhibit booths sold/held are at 507. The number of exhibiting companies is 181, repeat exhibitors is 172, and new exhibitors is 9. There are two candidates this year for APCO 2nd Vice President, Cheryl Greathouse of the Georgia Chapter and Mike Jeffres of the Nebraska Chapter. They will be invited to the WRC in May to address members.

Treasurer's Report – Joe Parrino.

Monthly Financial Report: Joe provided a report of income and expenses for the previous 30 day period. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member request.

Regulatory Update.

FCC Issues – Dave Buchanan: Dave advised the 700 Docket, which will change the date for the narrowbanding, will come out this quarter. . The FCC is requiring registration if you have a Class B Signal Booster Amplifier by November 1, 2014. Anything after that date must be registered prior to installation.

Program Presentation – Dr. Henry Richter. Mike Rowles spoke of Dr. Richter's education and professional history prior to asking him to the front and introducing him. Dr. Richter gave an interesting Power Point presentation regarding the space program and Deep Space Communications. He spoke of his history with the space program and fielded questions from the group.

Meeting Adjourned. The meeting adjourned at 11:50 A.M.

Notes for the Record.

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

Respectfully submitted,
Scott Espindola
Secretary

