



## **OFFICIAL MINUTES**

### **CHAPTER MEETING** **March 20, 2014** **Orange County Loma Ridge Facility** **2644 Santiago Canyon Rd** **Silverado, CA 92676**

#### **SUMMARY**

**Meeting Host:** Adriana Spirescu, County of Orange  
**Early Bird Sponsor:** Bogey Klobassa, Times Microwave  
**Meeting Sponsor:** Bogey Klobassa, Times Microwave  
**Secretary's Report:** Minutes from the February 2014 meeting are posted on the CPRA website.  
**Treasurer's Report:** See comments  
**Program:** "Lightning and Grounding Technology" presented by Bogey Klobassa, Times Microwave  
**Attendance:** 50

#### **AGENDA**

**Call to Order – Dick Granado.** The meeting was called to order at 10:10 A.M. Dick welcomed everyone to Orange County. He introduced Lieutenant Jeff Passalacqua, who welcomed everyone to Loma Ridge.  
*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. Larry also mentioned we are in need of Early Bird Sponsors for some upcoming meetings.

**Senior Member Presentation – Dick Granado.** Dick read a letter from the APCO President, and presented APCO Senior Membership status to Tim Trager and Robert Stoffel, which was met with a round of applause from those present.

#### **Chapter Officer Reports.**

*Future Meetings Report – Don Miller:* Don covered upcoming Chapter meetings, sponsors, programs, and those still in need of a program. Larry W. advised the group the October Table Top meeting has been moved back one week, so it no longer coincides and conflicts with National Shakeout Day and Week.

*Executive Council Delegate Report – Dick Granado:* APCO Awards nominations need to be in by April 1<sup>st</sup>. Nominees do not have to be members of APCO. The Institute began accepting CAC & Silent Key Scholarship applications from January 1 – March 31, 2014. Currently, 38 applications have been submitted, with 177 pending. Scholarship recipients must be current APCO members and maintain membership throughout the scholarship period. Membership numbers, March 1, 2013 versus March 10, 2014 are as follows: Associate, 2901 vs 2882; Commercial, 894 vs 833; Full, 5970 vs 5784; Full Group, 1763 vs 2572; and Online, 3851 vs 6869. The 2014 Broadband Summit and Leaders Dinner will be May 5-6, 2014 in Washington, D.C. The 2014 APCO International Conference & Expo will be August 3-6, 2014. Flash Day is on April 2, 2014, from 12:01 A.M.-11:59 P.M. EST. Criteria to register on Flash Day is, the registrant

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must do it online and must use a credit card. The registration savings on that day will be \$100.00. Exhibit numbers are as follows: 10X10s sold/held-520; exhibiting companies-194; repeat exhibitors-175, and new exhibitors-19. Dick also mentioned there will be Grant Writing Training in Anaheim on May15-16, 2014. He asked anyone who may be interested to approach him and will provide them with further information.

*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 – Gary Gray:* There are no FCC issues, but Gary took the opportunity to let the group know April 1<sup>st</sup> is the due date to sign-up for an APCO Committee. Dave Buchanan had nothing new to report. Jim Donovan reminded the group the joint RPC meeting is today.

**Program Presentation – Bogey Klobassa.** Dick introduced Bogey Klobassa. Bogey said today's presentation will be about Lightning Protection and Grounding Solutions for Wireless Networks. He conveyed this presentation will be at a base level without getting extremely technical. Bogey infused his thorough, informative, and enjoyable presentation with passion, wit, and humor.

**Meeting Adjourned.** The meeting was adjourned at 12:05 P.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. Following the Frequency Coordination meeting, the Joint Meeting of the 700 MHz and 800 MHz Regional Planning Committees convened.

Respectfully submitted,  
Scott Espindola  
Secretary

