



OFFICIAL MINUTES

CHAPTER MEETING

May 15, 2014

**Double Tree by Hilton Hotel Irvine-Spectrum
90 Pacifica
Irvine, CA 92618**

SUMMARY

Meeting Host: Aeroflex
Early Bird Sponsor: George Zeigler, Aeroflex
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Secretary's Report: Minutes from the April 2014 meeting are posted on the CPRA website.
Treasurer's Report: See comments
Program: "Alignment of Digital Radios + Use of Automatic Testing to Provide Consistency in Test Processes" presented by George Zeigler, Aeroflex
Attendance: 38

AGENDA

Welcome-Opening Comments – Dick Granado. The meeting was called to order at 10:09 A.M. Dick welcomed everyone and thanked them for joining us.

Pledge of Allegiance – Mike Rowles.

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

Commercial Members Introductions – Ron Lyons. Ron let the group know we need Early Bird sponsors for our November and December meetings. He also mentioned he's Commercial Advisory Council (CAC) Representative to APCO. He let the group know APCO has over 19,000 members, less than 900 of which are Commercial members. He also mentioned membership is individual, not by company. He advised he and Larry Weber are working on the Commercial member listing on the CPRA website. He once again reminded everyone that they must be individual members, or they will not be on the list. The various commercial members/representatives introduced themselves and spoke briefly of the products they offer. George Zeigler from Aeroflex spoke about their facility and the tour he will give later in the day.

WRC Update – Dick Granado. Dick advised the group the WRC last week had an attendance of 364 individuals. He mentioned he visited a local history museum and then gave a brief history of Litchfield Park, where the conference was held, to meeting attendees.

Chapter Officer Reports.

Future Meetings Report – Don Miller: Don covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. Additionally, he mentioned we moved the October Table Top meeting by one week, so it will not coincide with the Great American Shake Out.

Membership Report – Ken Mann.

Membership Numbers: Ken advised we have six new members. Current membership shows a total of 489 Chapter members, including 193 Full, 85 Commercial, 61 Associate, 61 Group, and 89 Online members. He also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

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Active:

- William Browne, San Bernardino County Sheriff's Department – Lieutenant
- Emma Kleeman, San Bernardino County Sheriff's Department – Automated Systems Analyst
- Geri Harbin, City of Port Hueneme
- Matthew Wilken, Mountains Recreation & Conservation Authority

Commercial:

- Eric Caddy, LR Kimball – Project Manager
- Vipul Dalal, Khyocera Communications Inc.

Executive Council Delegate Report – Jim Acosta: Jim said the APCO Executive Committee was very busy with travel over the last month. Members attended the Pennsylvania Chapter Conference and the Texas Chapter Conference. They also attended the FCC Workshop, APCO Australasia and APCO Global Alliance Meeting (both in Australia), and the Broadband Summit. The Board of Directors Meeting was on May 9 in Arizona. Training in Canada occurred as well. Total membership is at 19,746. The voting for APCO 2nd Vice President opens July 6 and closes August 5 (the day of the Second General Business Session at the Annual Conference & Expo). The two candidates for APCO 2nd Vice President, Cheryl Greathouse from Georgia and Mike Jeffres from Nebraska, spoke at the WRC in AZ. Questions were fielded from the group, by Jim and Dick, regarding the two candidates and whether CPRA will be endorsing one of them. Dick advised the Executive Board has not had a chance to discuss it yet, but told everyone both candidates are good and the decision will be difficult. He also mentioned we, as a Chapter, may not take the stance of supporting either, due to both being strong candidates for the position. It was mentioned both candidates have articles in PSConnect Magazine, Cheryl's in the April edition, and Mike's in the upcoming June edition. Members will be advised further about any possible endorsement at a future meeting. Jim also mentioned housing and registration are open for anyone wanting to attend the Annual Conference in August in New Orleans.

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.

CPRA Executive Officer Candidates – Dick G: Dick advised everyone he has a potential candidate, a past CPRA President, for the President-Elect position. Tim Trager may have a possible candidate for the Vice-President position. Names will be given later, as the possibilities are solidified. If the individuals decide to run, they will be announced at the September No Ties Chapter meeting.

Regulatory Update.

FCC Issues – Gary Gray: Gary said there is nothing to report at this time.

Program Presentation – George Zeigler. Dick introduced George with Aeroflex, who started with a “joke.” He then gave an informative and fact based presentation. George fielded many questions from the group throughout his presentation. He also gave a live testing demonstration of one of Aeroflex's products.

Meeting Adjourned. The meeting was adjourned at 11:30 A.M.



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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

