

California Public-Safety Radio Association
Minutes of the General Membership Meeting
October 27, 2016
Montebello, Ca

Meeting was called to order by President **Ron Wong** at 1:00 pm.

Pledge

Treasurer **Joe Parrino** led the membership in the Pledge of Allegiance.

Bert Moore Award Presentation

Charles Taylor gave a history of the Bert Moore Award. President **Ron Wong** presented the Bert Moore Award certificate to Chapter Commercial Advisory Member Chair **Larry Weber** of the Sales Group. Larry's wife assisted in presenting the acrylic trophy from the CPRA Chapter.

Articles of Incorporation Quorum Vote

Charles Taylor discussed the Chapters' change in tax designation to a 501(c)(3) organization. This designation will allow for the Chapter to accept donations as a not for profit organization which are now tax deductible for donors. Charles Taylor then discussed the Articles of Incorporation for the Chapter and that as part of the update process, legal council recommended that the current Articles of Incorporation include a dissolution clause. Charles clarified that this additional clause will designate where any remaining funds would go if the Chapter were to dissolve. Any change to the Chapters Articles of Incorporation requires a vote of the Chapter Quorum. President **Ron Wong** asked for a motion to approve the new Articles of Incorporation from the quorum of members in attendance at the meeting. Member **Ron Dunn** made the motion; Treasurer **Joe Parrino** made the second. There was no further discussion from the membership and the motion passed unanimously by voice vote. President Ron Wong noted that a copy of the new Articles of Incorporation would be included in next month's CommLink newsletter.

Election of Officers

President **Ron Wong** announced the results of the Chapter Officer elections held earlier in the day.

For the 2017 year, **Jeff Loveland** was elected to the office of Sergeant-At-Arms, **Scott Espindola** was elected to the office of President-Elect, and **Robert Stoffel** was elected to the office of Vice-President.

President **Ron Wong** asked for a motion to destroy the ballots. **Richard Granado** made the motion and **Joe Parrino** made the second. There was no further discussion from the membership and the motion passed unanimously by voice vote.

President **Ron Wong** introduced the 2017 CPRA Chapter Officers who all posed for photographs.

Tabletop Report

Chapter Commercial Advisory Member Chair **Larry Weber** reported on the 2016 Tabletop. The event was a great success with this year having the second largest number of tables sold since the event began. This year's attendance for the event was the largest in at least the last ten years.

Future Meetings

President-Elect **Dale Digiambattista** reported on the upcoming meetings. The November meeting will be held November 17th at the Rio Hondo Golf Course in Downey. The December Holiday meeting and Officer Installation will be held December 1st at the Pomona Valley Mining Company in Pomona. The Installation Dinner speaker will be Lt Madden with the San Bernardino Police Department who was one of the first in responders to the terrorist attack in San Bernardino. The 2017 APCO Western Regional Conference will be held April 10-13 at the Ontario Convention Center in Ontario.

Membership Report

Vice-President **Scott Espindola** gave the report on the current membership of the Chapter. There are 266 Full Members, 74 Commercial Members, 122 On-Line Members, and 44 Associate Members for a total of 506 Chapter members as of September 30, 2016. Scott reminded the Commercial Members that APCO International now has a Group Membership for the Commercial classification.

Treasurer Report

Treasurer **Joe Parrino** gave the report on the Chapter's finances for the past thirty (30) days. The Business Banking account has \$47,726.67, the Non-Profit Checking account has \$19,155.65, the Conference Checking account has \$2,969.03, the Business Checking account has \$1,607.59, and there is \$117.21 in Petty Cash. The total income for the past thirty (30) days was \$12,077.94 and total expenses were 8,570.85. The total of all accounts is \$71,576.15.

FCC Issues

APCO Past President **Gary David Gray** reported on the recent FCC Public Notice on the procedure to convert the 800 MHz NPSPAC Pre-Rebanding STA licenses that have been granted to 800 MHz NPSPAC Post-Rebanding Permanent licenses.

Thank You

President **Ron Wong** thanked Chapter Life Member **Pat Daniel** for her assistance with the registration for today's event and for traveling all the way from Arizona to be here.

Door Prizes

Charles Taylor and **Larry Weber** conducted the drawing for door prizes donated by the Commercial Members.

Meeting was closed at 2:00 pm.

The Frequency Coordination meeting was conducted after the close of the General Membership Meeting.