



CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 39100, DOWNEY, CA 90239-0100 (213) 291-9411 (MESSAGE/FAX)
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.

www.cpra.org



OFFICIAL MINUTES

CHAPTER MEETING

Altavita (Westmont) Village – March AFB
17050 Arnold Dr
Riverside, CA. 92518
Thursday, September 19, 2019

SUMMARY

Meeting Host: Terri Nelson, CPRA Acting Secretary
Early Bird Sponsor: Harris Dailey-Wells
Acting Secretary: Terri Nelson
Banner Sponsor: The Sales Group
Sponsored Training: Harris Dailey-Wells
Program: Charles Miller, Investigator, San Bernardino County Sheriff
Attendance: 55

CALL TO ORDER

Chapter President **Doug Roberts** called the meeting of the Southern California Chapter of APCO-International to order at 1005 hours. He provided a welcome to all in attendance.

FLAG SALUTE

John Sarkissian led the membership in reciting the Pledge of Allegiance.

WELCOMING REMARKS

Chapter President **Doug Roberts** gave thanks to **Terri Nelson** for hosting this meeting.

Chapter President **Doug Roberts** asked for a motion to approve the Chapter Meeting Minutes from July 2019 meeting in Burbank. **John Wright** made the motion to approve the minutes as is. **Jim Acosta** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

COMMERCIAL INTRODUCTIONS

Ron Lyons assisted with introduction of all in attendance and promoted the Vendor Expo in Montebello for October.

FUTURE MEETINGS REPORT

President-Elect **Howard Newton** reminded all that the first thirty (30) members checked in today will receive a complimentary ticket for the Air Museum ninety (90) minute docent tour.

October – Vendor Expo at the Quiet Cannon in Montebello handled by CCAM **Larry Weber**.

November – At the South Coast Air Quality Management District in Diamond Bar. This will be a good opportunity to learn about the regulations for Generators and UPS.



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December – The Officer Installation Luncheon to be held at the Crestmore Manor Park in Riverside.

President-Elect **Howard Newton** advised the membership that the ComStudy training will take place at the Riverside County Innovation Center in Downtown Riverside on November 6th and 7th. It is a two (2) day seminar for \$2000. Those interested can check the CPRA Website to view the flyer.

MEMBERSHIP REPORT

Chapter Vice-President **David Duenas** provided membership update as of August 19th.

Total Current Chapter Membership: 519

Full Members:	253
Commercial	52
Online:	178
Associate	36

New Commercial Member: **Jaime Lund**, Sr. Account Executive with Tyler Technologies.

Expired Membership Renewals: One (1) Full and one (1) Online

FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the Financial Report for the last thirty (30) days. A printed copy of the Report is available to Members upon request.

John will provide the complimentary tickets to the Museum.

Chapter Treasurer **John Wright** asked the membership to bring their customers to the October Vendor Expo. Training classes will be provided with a free lunch. **John** encourages all to inform their command and management level staff of this event.

APCO-INTERNATIONAL REPORT

Chapter Executive Council Delegate **Ernest Gallo** provided an update on the new APCO president and the continuance of the joint Chapter meeting discussion.

APCO Board advised that there may be a change in the automatic conference rotation. They may be replacing Baltimore with a city yet to be determined.

FCC UPDATE

Frequency Advisory Committee Chair **Gary Gray** yields the update to Co-Chair **David Buchanan** who advised FCC has no updates. .



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APCO SENIOR MEMBER

Frequency Advisory Committee Chair **Gary Gray** informed the membership that **Ron Dunn** has met all the requirements needed to become an APCO Senior Member. Frequency Advisory Committee Chair **Gary Gray** made the motion to nominate **Ron Dunn** for the APCO Senior Membership. Jim Acosta made the second. There was no discussion heard and the motion passed by unanimous voice vote.

ELECTIONS

Director **Scott Espindola** updated all of the electronic voting that is quickly approaching. By the 24th of September, the voting will be in place and a notification email will be sent.

COMMERCIAL REPORT

CCAM **Larry Weber** provided the membership an update on the October Vendor Expo. He encouraged vendors in the room to sign up. He advised the membership that we have over sixty (60) vendors and several classes starting at 0800 hours. He asked that all in attendance pass the word to IT and Operations personnel.

GENERAL PROGRAM

Investigator Charles Miller from the San Bernardino County Sheriff Human Trafficking Task Force conducted a presentation on Human Trafficking.

NETWORKING BREAK

Chapter President **Doug Roberts** recessed the meeting for five (5) minutes.

VENDOR SPONSORED TRAINING

Gary Kimmerle, Director with Harris Dailey-Wells, conducted the training titled "Tait Analog Simulcast over IP."

Chapter President **Doug Roberts** suggested to the membership the start of meeting change; starting fifteen (15) minutes earlier, 0945 hours and end at 1215 hours. This change would not take place until next year.

ADJOURN

Chapter President **Doug Roberts** adjourned the meeting at 1153 hours and lunch followed.

FREQUENCY COORDINATION

Meeting to follow after lunch.



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Minutes prepared by,

Terri Nelson
Acting Secretary, California Public-Safety Radio Association
