



OFFICIAL CHAPTER MINUTES

CHAPTER VIRTUAL MEETING MINUTES

Thursday, March 18, 2021

SUMMARY

Moderator: John Wright
Early Bird Sponsor: None
Secretary: Terri Nelson
Banner Sponsor: The Sales Group
Sponsored Training: None
Program: Integrated Public Safety Commission
Attendance: 62

CALL TO ORDER

President-Elect **Tim Buchfeller** called the meeting of the Southern California Chapter of APCO International to order at 1001 hours and welcomed everyone to the meeting.

FLAG SALUTE

Chapter Treasurer **John Wright** led the Membership in reciting the Pledge of Allegiance.

PRESIDENT REMARKS

President-Elect **Tim Buchfeller** advised that CPRA is looking forward to meeting in person. As things change, all will be kept posted.

Tim announced that the Interoperability Radio Rodeo between Counties is scheduled for May 19th. Anyone with questions can contact **Tim**.

MEETING MINUTES

President-Elect **Tim Buchfeller** asked for a motion to approve the February, 2021, Minutes. **Ron Dunn** made the motion to approve the minutes; **Ernest Gallo** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

COMMERCIAL INTRODUCTIONS

In the absence of CCAM **Larry Weber**, President-Elect **Tim Buchfeller** assisted with Commercial Members introductions.

FUTURE MEETINGS REPORT

President Elect **Tim Buchfeller** provided the report.

April – CalNENA is scheduled for the General Program. Later in the afternoon, we have the CPRA Virtual Awards Presentation.



OFFICIAL CHAPTER MINUTES

MEMBERSHIP REPORT

Chapter Vice-President **Ron Dunn** provided the Membership update as of March 17, 2021.

Total Current Chapter Membership: 403

Full Members	121
Associate	15
Online	226
Commercial	41

FINANCIAL REPORT

Chapter Treasurer **John Wright** advised on bank account balances, expenditures and financial status. He reminded the Commercial Members that they can recognize dispatchers during the NTW in April.

APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** advised APCO is confident the Conference will take place. Look for emails from APCO regarding Registration, room blocks and Block Party.

Gary Gray advised **Ken Shearen's** nomination for APCO Senior Member is in process and we should hear back on its approval.

Tim encouraged all to volunteer and take part in the Chapter as it is a rewarding experience.

FCC UPDATE

Frequency Advisory Committee Co-Chair **David Buchanan** reported on two (2) items.

1. Paperwork was filed with FCC asking that Re-Banding be officially over.
2. Training will be provided to complete the 601 Form.

President-Elect **Tim Buchfeller** reminded Attendees to let us know what technical or operations topics they may want to see covered in our meetings.

NTW AWARDS PRESENTATION

Operations Committee Chair **Terri Nelson** advised on the date and time for the April Virtual Awards Presentation. She informed everyone that the NTW Buttons are available for purchase. If any Commercial Member can make a small donation or donate a small prize for the event, it would be greatly appreciated.

COMMERCIAL BREAK

President-Elect **Tim Buchfeller** called on Orange County Sheriff's Supervisor Derek Gard, to provide information on the Radio Rodeo scheduled for May 19th. Derek advised that as a way for California to prepare for future big events, Counties are getting together for a Radio Interoperability Drill. This is an all-day event



OFFICIAL CHAPTER MINUTES

which includes Communications and Radio Personnel. Volunteers are welcome. **Dave Buchanan** advised he can provide updated information on guidelines for the deployable 700 MHz.

VENDOR SPONSORED TRAINING

Kelly Dignin, Executive Director with Integrated Public Safety Commission conducted the presentation.

Prize Drawing – Gift card, compliments of **The Spectrum Firm - Bob Bearss winner!**

2nd Prize Drawing – Two (2) Chapter APCO logo face masks - **Lorenz Dauner winner!**

For those interested in purchasing the Chapter Masks, **John** advised he has set up a coupon code for Chapter Members to use when ordering two (2) masks and receive \$4 off. The coupon code is APCO, all in capital letters. Part of the profits will be donated to the APCO Sunshine Fund.

ADJOURN

President-Elect **Tim Buchfeller** adjourned this meeting at 1140 hours

FREQUENCY COORDINATION

Participants will continue on this Virtual Zoom meeting.

Minutes prepared by,

Terri Nelson
Secretary, California Public-Safety Radio Association
