

**PENNSYLVANIA CHAPTER OF APCO
BOARD OF DIRECTORS MEETING
APRIL 21, 2009**

MEMBERS PRESENT: Cindy Geiger, Steve Shaver, J.J. McFarland, Jay Groce, Audrey Kenny, Bernie Jarbeck, Cindy Dietz and Diane Benner.

The meeting was called to order by President Geiger at 1005 hours. Upon motion by Mr. Groce, second by Mr. McFarland and carried, it was;

VOTED, the minutes of the March meeting shall be accepted.

PRESIDENT: Nothing at this time.

PRESIDENT ELECT:

* Will be attending the New Jersey NENA next week to do some networking.

VICE PRESIDENT:

* Not present.. No report submitted.

IMMEDIATE PAST PRESIDENT:

* Not present. No report submitted.

SECRETARY:

* Governor signed the Telecommunications Week Proclamation. Due to my illness and I had them mail it to me and we did not have a photo shoot.

TREASURER:

* ERC account balance \$ 8,341.90 with Positron check outstanding.

* Regular checking balance \$ 12,585.64.

* Both CD's due for renewal in July. One CD \$10,00.00 other for \$41,905.00. Will check current rates before renewal.

* Discussion on the interest bearing business checking for ECR. Upon motion by Ms. Benner, second by Mr. McFarland and carried, it was;

VOTED, the 2009 Regional interest bearing account shall remain open for the National 2011 Conference expenses.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

* SGI Web Forum set for Tuesday 4/21 at 1400 hours, Wednesday 4/22 at 1200 hours and Thursday at 1400 hours. Everyone urged to sign on. Items of question have been addressed in the present document. Eight man Board seems feasible with safe guards in place. Document appears to be as good as it gets.

* Thank you to all for attending the Dinner in Washington. Chapter participation was acknowledged.

PA APCO BOD MEETING 4/21 /2009 PAGE 2

*Attended the opening of the new APCO National offices in Washington. Very nice job, turned out quite well.

MEMBERS AT LARGE;

SHAVER: National Commercial Advisory Committee thanks Chapter for the consideration extended to the commercial members. They realize it was not an easy decision to cancel the East Coast Regional and appreciate the Chapter concerns for commercial members.

DIETZ: Nothing at this time.

KEITER: Contacted Mr. Shambach to have him obtain bid for Liberty Bell magnets to promote National Conference in 2011 in Philadelphia.

SHAMBACH: Not present. No report submitted.

COMMITTEE REPORTS:

911/VoIP/MTLS/LEGISLATION: 718 comes up for vote May 5, 2009. Mr. Walls read a letter from PA NENA and PA APCO to FCC expressing a joint effort in support of the PEMA position on their recently submitted petition.

700 MHZ/800 REBANDING: Region 28 meeting next week, Revised 800 in plans due June 10, 2009

EMERGING TECHNOLOGY: Nothing new. Still waiting to see what is emerging.

COMMERCIAL: Not present. No report submitted. Mr. Shaver advised he will not be serving on the National Committee next year due to time commitments.

MEMBERSHIP/ACTIVITIES: 12 new member packets to be mailed this week.

National phone list of 98 not renewed reduced to 62 persons. Will check the April 1st list from National and then send postcards or use other method of contact remaining persons.

UNFINISHED BUSINESS:

* Adams County Training Session – Plans in the works and information should be e-mailed shortly.

NEW BUSINESS:

* Question raised on several issues concerning the Web Site, including conference not removed, minutes and legislation issues not posted, and VoIP not deleted. Mr. Walls to compile a list and share it with Mr. Groce, Ms. Geiger and Web Master.

* Mr. Groce advised Willow Valley Resort sold and will have bar and liquor license. If we reserve for 2010 State Conference they will guarantee we can still have our hospitality room. Looking at dates in May. Checking available dates and other activities already scheduled by other organizations.

GOOD OF THE ORDER:

* At the dinner in Washington the Chapter pledged donation of \$100.00 to National APCO Sunshine Fund. Treasurer to forward check.

With no other business to be brought before the Board of Directors, the meeting was adjourned at 1046 hours upon motion by Mr. Shaver and seconded by Mr. McFarland.

