

**PENNSYLVANIA CHAPTER OF APCO
BOARD OF DIRECTORS MEETING
JANUARY 20, 2009**

MEMBERS PRESENT; J.J.McFarland, Audrey Kenny, Bob Ritter, Cindy Dietz, Steve Keeley, Cindy Geiger, Berniece Jarbeck, Kathy Skiles, Diane Benner, Jay Groce and Tom Dubas.

Upon motion by Mr. McFarland, second by Mr. Keeley and carried it was;
The minutes of the November meeting shall be accepted as e-mailed.

PRESIDENT:

- * Nothing at this time.

PRSIDENT ELECT:

- * Discussion on the recent e-mail from National on the alarm company standards. More information is needed and issue to be followed.

VICE PRESIDENT:

- * Nothing at this time.

IMMEDIATE PAST PRESIDENT:

- * Not present. No report submitted.

SECRETARY:

- * Nothing at this time.

TREASURER:

- * \$3,941.28 in regular checking, \$6,919.53 in East Coast Regional checking, \$10,209.53 In ECR Savings account.
- * Discussion on options for registration. Possible Pay Pal or credit card on secure Web site.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- * Report on the SGI call- PA had the most questions. Committee has resolved a number of the major questions. Things that should have been answered before vote laswt August.
- * Alarm issue- No previous information provided. Will question at next meeting.
- * Will e-mail full report.

MEMBER'S AT LARGE:

- SHAVER:** Not present. No report submitted.
- DIETZ:** Nothing at this time.
- KEITER:** Not present. No report submitted.
- SHAMBACH:** Not present. No report submitted.

COMMITTEE REPORTS:

911/VoIP/PBX/MLTS/LEGISLATION: Act 78-in rewrite, looking for update. HB 224 –to share updates for review. Position paper to be on web site for Review. Will continue to provide e-mail updates.

700 MHz/800 REBANDING: No report.

WEB PAGE: No report

EMERGING TECHNOLOGY: No report.

MEMBERSHIP/ACTIVITIES: No report.

EAST COAST REGIONAL:

COMMERCIAL: 14 booths committed. Several inquiries outstanding.

PROGRAMS: List posted. Need commercial commitments

ADVERTISING: Flyer ready. Will send to all PA PSAP's and surrounding states. looking at APCO e-mail blast. Discussion on contacting Doug Hill of the County Commissioners Association for promotion of ECR for a Commissioner's Day on Tuesday.

OVERVIEW: March 1st set for deadline to make decision on whether th ECR will occur. Conference call to be set up for the ECR Committee.

UNFINISHED BUSINESS:

* Nothing at this time.

NEW BUSINESS:

* Nothing at this time.

GOOD OF THE ORDER:

* Leadership Dinner in Washington, D.C. in April. Upon motion by Mr. Keeley, second By Ms. Benner and carried, it was;

VOTED, the Chapter shall sponsor a table of ten at \$1,700.00 for the Leadership Dinner in April in Washington, D. C.

With no further business to be brought before the Board of Directors the meeting was adjourned at 1054 hours upon motion by Mr. Keeley and seconded by Mr. Dubas.