

**PENNSYLVANIA CHAPTER APCO
BOARD OF DIRECTORS MEETING
16 JUNE 2009**

BOARD MEMBERS OB CONFERENCE CALL: Judy Brackin, Berniece Jarbeck, Tom Dubas, Skip Walls, Kathy Sklies, Bob Ritter, Mike Keiter, Cindy Geiger, Audrey Kenny, Cindy Dietz and Diane Benner

Upon motion by Mr. Dubas, second by Ms. Jarbeck and carried, it was;

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

PRESIDENT

- * Nothing at this time.

PRESIDENT ELECT:

- * NENA Conference attendance sparse. Vendors poor response. We were wise in cancellation of the East Coast Regional Conference.
- * PEMA meeting set for Monday. On Star and Intrado looking for direct tie in to centers truck lines.
- * HB 718 working for amendments. Will keep everyone posted as usual with e-mails.
- * Looking at “Goody Bags” for State Conference – pushing National in 2011. Cost approximately \$15.00 per bag- we’d have to determine contents.

VICE PRESIDENT:

- * Nothing at this time.

PAST PRESIDENT:

- * Registration set up for the July meeting in Adams County

SECRETARY:

- * Sent card to Ms. Jarbeck showing Chapter support and encouragement,

TREASURER:

- * Regular checking balance - \$12,867.61
- * East Coast Regional - \$9,591.90. Positron lost their check- have sent new one. that would change the balance to \$8,341.90
- * Both CD’S due for renewal. Looking for best investment options.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- * SGI revised version seems to have addressed our major concerns.
- * Will keep everyone posted on the latest by e-mail.

MEMBERS AT LARGE:

DIETZ: Thank you to PA APCO, Ms. Kenny, Mr. Ritter and Ms. Geiger for the support extended to York County in the "Rights to Know Law" incident.

SHAVER: Not present.

KEITER: Good move on the promotion for the July session.

SHAMBACH: Not present.

COMMITTEES:

VoIP/PBX/MTLS/LEGISLATION:

HB 718- Everyone wants a piece of the action. Will provide e-mail updates with Newly developing information.

MTLS – Working on amendments – Hung up on Section 1125 –exemptions.

700/800 REBANDING:

Nothing at this time.- Will cover at July session.

COMMERICAL:

Not looking for sponsors for the July sessions. Will concentrate on the Christmas meeting.

MEMBERSHIP:

Sent out 12 more welcome packets. 53 outstanding no renewals for 2009.

44 e-mails sent. Bought pens for packets. Upon motion by Ms. Dietz, second by Ms. Benner and carried, it was;

VOTED, Mr. Keiter shall be reimbursed for the purchase price of the pens.

Still checking into the magnets for National 2011.

UNFINISHED BUSINESS:

- * Nothing pending.

NEW BUSINESS:

- * Discussion on July session. Upon motion by Ms. Dietz, second by Ms. Sklies and carried, it was;

VOTED, the Chapter shall pay for Ms. Jarbeck's hotel room for the Adams County meeting.

GOOD OF THE ORDER:

- * President expressed her gratitude to Ms. Brakin, Mr. Groce, and Ms. Kenny for efforts extended in setting up the Adams County training session.

With no other business to be brought before the BOD and upon motion by Mr. Dubas, second by Ms. Kenny, the meeting was adjourned.