

**PENNSYLVANIA CHAPTER APCO
BOARD OF DIRECTORS MEETING
DECEMBER 15, 2009**

MEMBERS PRESENT ON CONFERENCE CALL: Bernie Jarbeck, Audrey Kenny, Bob Ritter, Tracy Carl, Skip Walls, Jay Groce, Cindy Dietz, Mike Keiter and Diane Benner.

APPROVAL OF MINUTES:

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

**VOTED, the minutes of the meetings for October and
November shall be accepted as given.**

PRESIDENT:

- * Reorganization of Standing Committees:
 - 911/VoIP/PBX/MTLS – Skip Walls, Chair. Cindy Dietz volunteered. E-mail to be sent for additional interested volunteers.
 - Legislation – Audrey Kenny, Chair, Bob Ritter, Tracy Carl, Mike McGrady.
 - Commercial – Bob Ritter, Chair, Dave Fleming from Forge.
 - 700 MHz/800 Rebanding – Jay Groce and Judy Brackin
 - Emerging Technologies – Merge with the 911 Committee
 - State Conference – Cindy Geiger and Jay Groce
 - National Conference – Cindy Geiger, Chair
- * Set dates for “live” meetings – Looking at February. Date and times to be determine. Suggestion – keep all meetings on the third Tuesday of month.
- * Discussion on Web Site, Mike to continue with Web Site – Kathy Skiles to assist.

VICE PRESIDENT:

- * Not present. No report submitted.

IMMEDIATE PAST PRESIDENT:

- * Not present. No report submitted.

SECRETARY:

- * Nothing at this time.

TREASURER:

- * Checking account balance- \$ 2,208.80

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- * Not present. No report submitted.

NATIONAL BOARD OF DIRECTOR REPORT:

- * Board of Directors to meet the end of January. Hot issues – Location technology and Narrowbanding.

MEMBERS AT LARGE:

DIETZ: Nothing at this time/

KEITER: Nothing at this time.

SHAVER: Not present. No report submitted.

COMMITTEES:

911/VoIP/PBX/MLTS/LEGISLATION: HB 1789- Being pushed-Vote No on Amendment. HB 1946 sitting in Veterans Affairs Committee.

COMMERCIAL: Working on the Vendors for the State Conference.

700 MHZ/800 REBANDING: 800 Rebanding hot topic.

EMERGING TECHNOLOGY: Nothing new.

STATE CONFERENCE 2010: Cindy Geiger working on programs. 2010 Conference at Willow Valley- now Doubletree. Time to look for location for 2012. Possible Eden Resort in Lancaster.

MEMBERSHIP: Nothing new.

UNFINISHED BUSINESS:

* Nothing at this time/

NEW BUSINESS:

* Looking to hold a joint PA NENA –APCO board meeting. Date and time to be announced

GOOD OF THE ORDER:

* President Kenny thanked everyone for their support and is looking forward to the everyone working together for the next two years. .

ADJOURNMENT:

With no other business to be brought before the Board and upon motion by Ms. Jabeck, second by Ms. Benner, the meeting was adjourned.