

**PENNSYLVANIA CHAPTER OF APCO
EXECUTIVE BOARD MEETING
18 FEBRUARY 2009**

MEMBERS PRESENT ON CONFERENCE CALL: Kathy Skiles, Tom Dubas, Skip Walls, Bernice Jarbeck, Audrey Kenny, Melanie Grove, Mike Keiter, Cindy Dietz, Cindy Geiger and Diane Benner.

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

VOTED, the minutes of the January meeting shall be accepted as amended.

PRESIDENT:

* Recent meeting in Harrisburg on legislation issues. Thank you to Skip Walls on his participation and sharing of knowledge on the PBX/MLTS and other issues.

PRESIDENT ELECT:

* Nothing at this time.

VICE PRESIDENT:

* Nothing at this time.

SECRETARY:

* Updated PA Fireman on current officer information.

TREASURER:

- * Regular checking- \$7,497.33
- * ECR savings - \$10,216.03
- * ECR checking - \$13,519.57
- * \$10,000.00 CD matures July 09, 2009.
- * \$41,905.78 CD matures July 09, 2009.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

* Not present. No report submitted.

MEMBERS AT LARGE:

DIETZ: Nothing at this time.

SHAVER: Not present. No report submitted.

KEITER: Nothing at this time.

SHAMBACH: Not present. No report submitted.

COMMITTEE REPORTS:

MEMBERSHIP:

* 43 welcome packets sent out to date.. Looking for new information and ideas for packets.

WEB PAGE:

- * Send all information and updates to Mike for placement on Web Page.

VoIP/PBX/MTLS/LEGISLATION:

- * H.B. 224-Typographical errors need to be corrected, reviewed changes and additions and all seem to be in accord. Pre-paid wireless telephones are sticky point.
- * Thanks again from entire BOD for Skip's knowledge and participation and for keeping everyone updated on the developments.

EAST COAST REGIONAL CONFERENCE:

- * Lengthy discussion on all phases of the conference:

Vendors: Not committing at a rate expected. Should have more by this time.

Registrations not coming in as expected, only about 19 at this time. Agreed that the early registration shall not be extended.

Advertising- do another web blast.

Fernwood willing to work with us on numbers.

Length of Conference – Upon motion by Ms. Skiles, second by Mr. Keiter, and carried, it was;

VOTED, for economic reasons, the Thursday sessions shall be eliminated, the Conference shall be held Monday, Tuesday and Wednesday.

Programs – Discussion on effect of no Thursday session-no problem foreseen.

- * Face to face meeting with phone conference available to decide on the future of the ECR Conference to be held at Berks County on February 27th. Final decision to be made at that time as to whether or not to host the Conference.

UNFINISHED BUSINESS:

- * Nothing at this time.

NEW BUSINESS:

- * Telecommunicator Week April 12-18 2009. Ms. Benner contacted Senator John Gordner to have Governor sign a proclamation.

GOOD OF THE ORDER:

- * April 7, 2009 – Dinner in Washington D.C.

Upon motion by Ms. Jarbeck, second by Ms. Skiles and carried, the meeting was adjourned.

