

**PA APCO BOARD OF DIRECTORS MEETING
MARCH 17, 2009**

MEMBERS PRESENT ON CONFERENCE CALL: Cindy Geiger, Kathy Skiles, Steve Keeley, Tom Dubas, Bernice Jarbeck, Judy Brackin, Skip Walls, Jay Groce, Audrey Kenny, Bob Ritter, Diane Benner, Steve Shaver and Mike Keiter.

Upon motion by Mr. Dubas, second by Mr. Groce, it was;
VOTED, the minutes of the February meeting shall be accepted as corrected.

PRESIDENT:

- * Nothing at this time.

PRESIDENT ELECT:

- * Brought to question the recent e-mail from National requesting the Chapter conduct a telephone program to reach out to those members who have not renewed membership for 2009. Discussion followed. President to notify National that due to time issues, set backs and economic issues faced by many Counties thorough the State, the Chapter has no interest in participating at this time.

VICE PRESIDENT:

- * Nothing at this time.

PAST PRESIDENT:

- * According to the By-laws we are to hold three membership meetings per year. Since we are not having a Conference this year, suggest holding a one day sessions for issue updates and membership meeting in the Gettysburg area in mid July. Discussion followed. Decisions reached: no admission, lunch included. Mr. Shaver contacted Adams County who agreed to be host. Mr. Groce and Ms. Brackin to follow up with arrangements. If successful, the event will be offered at several locations throughout the State.

SECRETARY:

- * Awaiting word from Senator John R. Gordner on the status of Governor's Proclamation for Telecommunicator Week, April 12-18, 2009. Looking to get to photo to forward to Mike for Web site.

TREASURER:

- * \$ 13,028.87 – Regular Checking
- * East Coast Regional- Started out with \$11,166.34 (Combined checking and Savings) Earned \$ 55.57 in interest which gave us \$ 11,221.34. After all refunds were paid back for registrations, we have \$ 8,341.90 in ECR account. The difference paid out for promotional items \$ 2,880.01. Awaiting deposit return of \$500.00 from Fernwood Resort. Further expenses \$ 400.00 for two registration winners to be used future APCO conferences. Third winner Dale Neff, Lycoming County, donated his \$200.00 registration back to the Chapter.

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NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

* Urge everyone to participate in one of the teleconferences of chapter leaders and the National Member & Chapter Services Committee. Three teleconferences for April are scheduled for April 21, 22, and 23 at 2pm. Agenda includes The Chapter Historian and SGI Update and open discussion.

* Comments on SGI- most of the request went through, only point of discussion was reducing the Board to 13 members- feel enough safe guards in place.
Two By-laws changes: 1) Give back the vote to Past President. 2) No place requiring the Board to specifically meet with Council at Annual Conference.

Process to select Regional Rep's close to reasonable process.

What is expected of Regional Rep's-strengthened in the Policy Manual.

Four regional Rep's putting together presentation for questions and review prior to vote.

MEMBERS AT LARGE:

SHAVER.: Nothing at this time.

DIETZ: Not present. No report submitted.

KEITER: Nothing at this time.

SHAMBACH: Not present. No report submitted.

COMMITTEES:

MTLS/PBX/LEGISLATION:

House Bill 718 in House – no for seen problems.

Surcharge, MLTS and pre-paid issues all been separated.

Pre-paid issues conference call set for tomorrow.

700 MHZ/800 REBANDING:

Disappointed in handling by National.

National Regional Planning Committee formed to spear head regional planning and look at relationship channels.

Will keep everyone posted by e-mail.

WEB PAGE:

Submit entries to Mike.

Web page looks nice- doing a great job. Thanks to Kathy for great job.

MEMBERSHIP:

45 mailed to date, 6 more to mail.

Discussed National phone request- will request current listing from National on members not renewed for 2009.

Discussed magnets promoting National August 7-12, 2011 – will into prices possible pretzel shaped.

EMERGING TECHNOLOGY:

Texting still issue with Communications Centers –

Technology constantly changing. Vendors wondering what the next generation looks like.

UNFINISHED BUSINESS:

- * Washington D.C. Dinner- April 7, 2009. Table reserved for ten. Need to know who will be attending by March 31. Interest shown from Ms., Geiger, Mr. Groce Ms. Brackin, Mr. Keeley, Ms. Benner and Mr. Dubas. Contact to be made with Mr. Baldwin and Mr. Weaver at Lancaster County.

NEW BUSINESS:

- * Mr. Groce to contact National and find out what the expectations and time lines are for our hosting the National Conference in August 2011.

GOOD OF THE ORDER:

- * Nothing at this time.

With no other business to be brought the Board of Directors and upon motion by Mr. Shaver, second by Mr. Groce , the meeting was adjourned at 1053 hours.