

PENNSYLVANIA CHAPTER OF APCO

**MEMBERSHIP MEETING**

**16 JULY 2009**

The membership meeting of the Pennsylvania Chapter of APCO was held at the Adams County 9-1-1 Center. The meeting was called to order by President Geiger. Upon motion by Kathy Skiles, second by Judy Brackin and carried, it was;

**VOTED, the minutes of the December 11, 2008 meeting shall be**

*accepted.*

**PRESIDENT:**

\* Report on the cancellation of the East Coast Regional Conference. It was a hard decision to make, thank everyone for their support.

Looking forward to passing the gavel in December.

**PRESIDENT ELECT:**

\* Thank you to Jay Groce and Judy Brackin for handling the arrangements for today's training session.

**VICE PRESIDENT:**

\* Not present. No report submitted.

**IMMEDIATE PAST PRESIDENT:**

\* Thanks to everyone for coming today.

\* Any other topics of interest or issues send an e-mail.

\* Christmas Dinner scheduled for December meeting at Revere Inn.

\* Reminder we'll be hosting the International APCO Conference in 2011.

**TREASURER:**

\* Checking balance \$10,776.94

\* East Coast Regional refunds are complete.

\* CD's mature at the end of the month. Researching for highest yield for

**investments. Discussion followed. Upon motion by Kathy Skiles, second by Judy Brackin and carried, it was;**

**VOTED, the Treasurer shall reinvest the CD's in the best profitable option she can find.**

**SECRETARY:**

\* Nothing at this time.

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**NATIONAL EXECUTIVE BOARD:**

\* Mr. Groce presented the latest status of the SGI. Questions raised prior to the vote defeating the SGI at conference in Kansas City last year have been addressed. One more conference call prior to the conference in Las Vegas. Lengthy discussion followed. Upon motion by Judy Brackin, second by Audrey Kenny and carried, it was;

**VOTED, the Chapter shall support the SGI as presented.**

\* Update on Terry Hall candidate for Second Vice President- he is running unopposed.

**MEMBERS AT LARGE:**

**DEITZ:** Not present. No report submitted.

**SHAVER:** Not present. No report submitted.

**SHAMBACH:** Not present. No report submitted.

**KEITER:** Nothing at this time.

**COMMITTEES:**

**LEGISLATION:** H.B 1789 presented this session. Act 78 in rewrite for Fall session. Links to bills to be on Web site.

**MEMBERSHIP:** Six more welcome packets mailed out. Hats off to all who helped put together todays excellent program.

**WEB PAGE:** Any suggestions should be presented to Mike Gruber.

**CONFERENCE:** International Conference 2011 in Philadelphia, Will need

***a lot of volunteers. State Conference in May 2010 at Willow Valley.***

**COMMERCIAL:** Nothing at this time.

**EMERGING TECHNOLOGY:** Nothing at this time.

**UNFINISHED BUSINESS:**

\* At he December meeting NENA requested financial support to enlist the services of a public accounting firm to obtain monetary information from PEMA on the true cost of 9-1-1 service in Pennsylvania. The Board of Directors explored this issue and contributed half the cost amounting to \$250.00.

**NEW BUSINESS:**

- \* Discussion on the law suit involving York County and Daily Newspaper concerning release of address information. Bob Ritter spoke on the issue and informed those present he has submitted a brief in York County Court in support of York County.

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**GOOD OF THE ORDER:**

\* Once again thank you to Jay Groce and Judy Brackin and everyone involved in bringing together today's training session. It was suggested and agreed that John from Adams County should be invited as our guest for the Christmas meeting as a thank you for all his help.

**ADJOURMENT:**

With no other business to be brought before the membership and upon motion by Audrey Kenny and second by Joe Klapich the meeting was adjourned.

Respectfully submitted,  
Diane M. Benner  
Secretary

