

**PENNSYLVANIA CHAPTER APCO  
BOARD OF DIRECTORS MEETING  
17 NOVEMBER 2009**

**MEMBERS PRESENT ON CONFERENCE CALL:** Bob Ritter, Audrey Kenny, Bernie Jarbeck, Skip Walls, Mike Keiter, Steve Shaver, Cindy Dietz, Kathy Skiles and Diane Benner

**APPROVAL OF MINUTES:**

- \* There were no minutes due to problems with the laptop, Appears someone hacked into the computer. Working with computer people to gain access and retrieve data.

**PRESIDENT:**

- \* Not present. No report submitted.

**PRESIDENT ELECT:**

- \* Looking for the Chapter Constitution and Charter.
- \* Reminder of the BOD meeting December 1<sup>st</sup> at 1000 hours Dauphin County.

**VICE PRESIDENT:**

- \* Not present. No report submitted.

**IMMEDIATE PAST PRESIDENT:**

- \* Not present. No report submitted.

**SECRETARY:**

- \* Invitations going out for the Christmas Dinner Meeting guests.

**TREASURER:**

- \* Checking - \$ 5,519.70
- \* Savings - \$ 40,711.23
- \* Received \$ 300.00 from Andy Maxymillian at Blue Wing for December meeting.

**NATIONAL EXECUTIVE REPRESENTATIVE:**

- \* Not present. No report submitted.

**MEMBERS AT LARGE:**

**SHAVER:** Nothing at this time.

**SHAMBACH:** Not present.

**DIETZ:** Update on the Right to Know court case. Judge has not rendered a decision yet, should be soon. Long road ahead with State and Federal case to follow.

**KEITER:** Nothing at this time.

**COMMITTEES:**

**9-1-1- VoIP/PBX/MLTS/LEGISLATION:** Nothing new. Bills still in Committee.

**COMMERCIAL:** Looking to vendors for sponsorship and door prizes for December meeting. Bernie has a door prize.

**700MHz/800 REBANDING :** No report submitted.

**EMERGING TECHNOLOGY:** October 20<sup>th</sup> meeting minutes were e-mailed. Attended the November 4<sup>th</sup> APCO Broadband meeting – Request from FCC for information.

**STATE CONFERENCE:**

**CHAIRPERSON:** Discussion on the magnets for the National Conference. Agreed design looked nice. Upon motion by Ms. Benner, second by Ms. Skiles and carried, it was;

**VOTED, purchase shall be made of 2,500 pieces at 56 cents each.**

**COMMERCIAL:** Will do plug at December meeting.

**PROGRAMS:** Call for papers has gone out.

**MEMBERSHIP:** Currently 568 members. Three welcome packages to be mailed. Compliments from the BOD on the letter – nice job. Will contact National for freebies to be enclosed in packet.

**UNFINISHED BUSINESS:**

\* Nothing at this time.

**NEW BUSINESS:**

\* 9-1-1 Docket – Looking for input on wireless accuracy Discussion followed. Letters of concern due by the 20<sup>th</sup>.

\* Wireless- are dropped calls an issue? Discussion followed.

**GOOD OF THE ORDER:**

\* December Christmas Dinner Meeting: Reservations slow coming in as usual. Do another e-mail blast. Upon motion by Mr. Keiter, second by Ms. Benner and carried, it was;

**VOTED, the Chapter shall cover the cost of the room and dinner for Ms. Jarbeck,**

\* Ms. Jarbeck will take pictures at the dinner of the BOD for the Web Site.

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

