

**PENNSYLVANIA CHAPTER APCO  
BOARD OF DIRECTORS MEETING  
20 OCTOBER 2009**

**MEMBERS PRESENT ON CONFERENCE CALL:** Judy Brackin, Cindy Geiger, Tom Dubas, Diane Benner, Skip Walls, Bernie Jarbeck, Ardrey Kenny, Mike Keiter Bob Ritter, Cindy Dietz and Jay Groce

Meeting was called to order by President Geiger at 1004 hours. Upon motion by Mr. Dubas, second by Ms. Kenny and carried, it was;

**VOTED, the minutes of the September meeting shall be accepted as e-mailed.**

**PRESIDENT:**

- \* Nothing at this time.

**PRESIDENT ELECT:**

- \* Nothing at this time.

**VICE PRESIDENT:**

- \* Nothing at this time.

**PAST PRESIDENT:**

- \* Need information for the President's awards to be presented at the December Meeting.

**SECRETARY:**

- \* Designed flyer holders for the tables for December meeting. Information on one side for PA APCO 2010 Conference, other side call for help for National

**TREASURER**

- \* Regular checking balance \$ 6,058.52
- \* Conference checking balance \$ 8,309.90.
- \* Savings balance \$ 40,642.88
- \* Two CD's, one for \$ 10,000.00, second for \$ 15,000.00.

**NATIONAL EXECUTIVE BOARD REPRESENTATIVE:**

- \* New board members met September 26 & 27, 2009 basically for orientation and logistic purposes. Questions and concerns discussed.
- \* Update on issues to be placed on Web site.
- \* Next meeting in August. Regional Representatives to keep State Representatives updated on issues.

**MEMBERS AT LARGE:**

**SHAVER:** Nothing at this time.

**DIETZ:** Right To Know Issues in York County status – hearing tomorrow, Judges decision should be within the next few days,

**SHAMBACH:** Not present. E-mail states- should have new magnet proposal from vendor by the end of the week and will forward it to BOD as soon as it arrives.

**KEITER:** Nothing at this time.

**COMMITTEES:**

**991/VOIP/PBX/MTLS/LEGISLATION:** Meeting on HB 1789 coming up next week. HB 1946 BPX Bill and HB 179 Pre-Paid Wireless Bill still in Committee.

**COMMERICAL:** E-mails to be sent out next week for sponsors for December meeting. Working on the forms for Conference participants.

**700MHz/800 REBANDING:** Working on 700 plans. 800 reaching out to Regional areas.

**EMERGING TECHNOLOGY:** Mr. Walls e-mailed minutes from the National Emerging Technology meeting. Questions raised on Next Generation 911 and status of texting issues.

**CONFERENCE 2010:**

**CHAIRPERSON:** Planning site visit within the next month. Washington Dinner scheduled for the Tuesday night of Conference. National APCO changed the date so BOD could interact more efficiently with Legislators and FCC.

**PROGRAMS:** Call for papers on the Web site. Appeal to go out to the Commercial participants for speakers. Planning to have the program on the Web site by January. Open for ideas for the all day Monday session for telecommunicators and supervisors,

**MEMBERSHIP:** Sent out 32 welcome packets since the beginning of the year. Will have membership totals for the next meeting.

**UNFINISHED BUSINESS:**

\* Nothing at this time.

**NEW BUSINESS:**

\* Board of Directors meeting to be held December 1, 2009 at Daulphin County starting at 1000 hours.

\* President Elect Kenny appointed Ms. Geiger Conference Chairperson for the National Conference in August 2011 in Philadelphia.

\* Discussion on County Commissoners participation in events. Suggestions include having a booth at their conference and inviting them to our conference and have special presentation for their benefit.

**GOOD OF THE ORDER:**

- \* December Christmas Dinner/Membership Meeting to be held December 10, 2009 at Revere Inn. Invited guests include Bill Carrow, Terry Hall, Doug Snell and Tom and John from Adams County.

**ADJOURNMENT:**

- \* With no other business to be brought before the Board of Directors and upon motion by Ms. Jarbeck and second by Mr. Groce, the meeting was adjourned at 1100 hours.