

**PENNSYLVANIA CHAPTER OF APCO
BOARD OF DIRECTORS MEETING
20 APRIL 2010**

MEMBERS PRESENT ON CONFERENCE CALL: Audrey Kinney, Bernie Jarbeck, Tracy Carl, Skip Walls, Bob Ritter, Cindy Dietz, Cindy Geiger, Jay Groce, Derek Shambach and Diane Benner.

APPROVAL OF MINUTES:

Upon motion by Ms. Geiger, second by Ms. Jarbeck and carried, it was;

VOTED, the minutes of the March meeting shall be accepted as corrected.

PRESIDENT:

- No report at this time.

PRESIDENT ELECT:

- Not present. No report submitted.

VICE PRESIDENT:

- Nothing at this time.

IMMEDIATE PAST PRESIDENT:

- Nothing at this time.

TREASURER;

- Regular checking balance: \$ 24,678.37
- Conference checking: \$ 6,790.94. Monies coming in on a regular basis.
- Savings: \$ 40,794.52.
- CD \$ 15,000.00. Matured 07/01/2011.

SECRETARY:

- Mailed 300 magnets to North Carolina for East Coast Regional attendee bags.
- Forgot about the Governor's proclamation for Telecommunication Week, Senator Gordner made a last minute attempt but unsuccessful due to Easter holiday. Put it on his calendar for March 2011.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- Not present. Mr Groce reported Board is looking at the use of the APCO logo, to be used respectfully in all applications. Also looking into Strategic Plan.

NATIONAL BOARD OF DIRECTORS:

- Regional Planning for 700MHz /800 Rebanding meet last Thursday. Jay Vice Chair of 800 and Judy is Secretary. Things are moving along well. People are getting involved.
- Conference call with Joe McNeal of Atlantic Chapter. Question raised on Chapter participation in National Conferences. Host chapter-advisory role.

Future conferences – what cities are available. Possibility of going back to same cities.

- Monday 5/17 National is meeting on Capital Hill with Senators and House Representatives.
- 2013 Conference moved from Reno to Anaheim, California.

MEMBERS AT LARGE:

DIETZ: Nothing at this time.

KEITER: Not present.

SHAMBACH: Nothing at this time.

SHAVER: Not present.

COMMITTEES:

911/EMERGING TECHNOLOGY: Second article released for publication in APCO Magazine.
Next Generation 911- standards a joint effort with NENA and APCO.

LEGISLATION: HB 1789- presently an attempt to stall. Meeting with Senator on Thursday.

COMMERICAL: Rolling along. Monies coming in. 4 or 5 booths left with prospects in play.
Discussion on drink tickets for Monday night. No final decision.

STATE CONFERENCE: Question raised on request for schedule change- Cindy will handle.
Attendee bags to be re-usable grocery bags with Public Safety Logo.
Question- Why are AAA room rates lower than conference rates? Answer- those
Rooms are in the other building.
J.J. to purchase liquor. Cindy will get paper products.
Signs- where are they? No one knows. Skip to make six new ones.
Awards – application posted on web. Will do another blast.

UNFINISHED BUSINESS:

Nothing at this time.

NEW BUSINESS:

Nothing at this time.

GOOD OF THE ORDER:

Nothing at this time.

ADJOURNMENT:

With no other business to be brought before the Board of Directors and upon motion by Mr. Shambach, second by Mr. Groce the meeting was adjourned.