

**PENNSYLVANIA CHAPTER OF APCO
BOARD OF DIRECTORS MEETING
JANUARY 19, 2010**

Members present on conference call: Bernie Jarbeck, Audrey Kenny, Tracy Carl, Skip Walls, Judy Brackin, Tom Dubas, Kathy Skiles, Cindy Geiger, Steve Keeley, Jay Groce, and Diane Benner.

APPROVAL OF MINUTES:

Minutes unavailable due to no e-mail service.

PRESIDENT:

- Waiting for confirmation from Dauphin County on hosting a joint PA NENA meeting in February.
- Meeting with the Regional Supervisors Training Committee tomorrow to review topics for future training sessions.

PRESIDENT ELECT:

- Discussion on the recent NBC Today Show negative presentation on the 911 Industry. We now have the opportunity to make ourselves look better to the local TV. We need the positive spin locally especially with the local officials budget cuts.

VICE PRESIDENT:

- E-mail forwarded to Legislatures on upcoming vote on bills.
- Leadership in McKean County had chance to defend the 911 industry with Local dignitaries.

IMMEDIATE PAST PRESIDENT:

- Nothing at this time.

SECRETARY:

- Started to go through old file trying to organize by years in preparation to some over to Historian Bob Klinger. President stated Fred Blunt possibly interested.
- Laptop officially died. Trying to get it set so it can be used for power point presentations.

TREASURER:

- Regular checking: \$ 2,994.13
- Conference checking: \$ 8,309.59
- Savings: \$ 40,748.45

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- Meeting tomorrow.
- Sign up open for committee appointments. Applications on the Web Site.

MEMBER AT LARGE:

SHAVER: Not present. No report submitted.

SHAMBACH: Not present. No report submitted.

DIETZ: Not present. No report submitted.

KEITER: Not present. No report submitted.

COMMITTEE REPORTS:

911: Nothing new on Emerging Technology. January upcoming vote on HB 1789.

COMMERICAL: Not much response. Resending e-mail next week.

700 MHz/800 REBANDING: 700 MHz-FCC order wireless microphone cease operation. APCO Committee working on long term plans- five years. January 12th, eight Associations including APCO met with FCC and other Federal Officials on issues. More information should be out later this week. Stressed – don't forget the letter to your Congressman.

STATE CONFERENCE: Working on finalizing the sessions. Walk through of Willow Valley location to be scheduled.

MEMBERSHIP: Not present .No report submitted.

WEB SITE: Site is back up. Host appears to be different. Updating as much as possible. Still looking at Web Master options.

UNFINISHED BUSINESS:

- None at this time.

NEW BUSINESS:

- Discussion on promotion of the 2011 National Conference in Philadelphia. Upon motion bt Ms Geiger, second by Mr. Groce and carried, it was;
VOTED, the Chapter shall pay expenses for Ms. Benner at the East Cast Regional Conference in North Carolina to promote the 2011 Conference.

GOOD OF THE ORDER:

- Mr.Groce stressed if anyone has any questions or concerns to be brought to the National Association – please bring them to his attention.

ADJOURNMENT:

With no other business to be brought before the Board and upon motion by Mr. Dubas, second by Ms. Jarbeck and carried, the meeting was adjourned.

