

**PENNSYLVANIA CHAPTER OF APCO
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2010**

MEMBERS PRESENT ON CONFERENCE CALL: Audrey Kenny, Tracy Carl, Bob Ritter, Cindy Geiger, Cindy Dietz, Mike Keiter, Steve Shaver, Jay Groce, Skip Walls, Derek Shambach, Judy Brackin, Mike Keiter, Steve Keeley, Kathy Skiles and Diane Benner

APPROVAL OF MINUTES:

Upon motion by Mr. Groce, second by Mr. Dubas and carried, it was;

VOTED, the minutes of the January 19th meeting shall be accepted.

PRESIDENT:

- Today's face to face and NENA meeting cancelled due to weather. Will try to reschedule for March 16, 2010.
- Supervisor Networking Group – APCO Institute Customer Service Class \$4,500.00 per class. Discussion followed. Decided to return issue to SNG and have them review other options.

PRESIDENT ELECT:

- Some Counties now experiencing mass exodus of public officials. Now is the time to make contact with candidates and let them know what APCO is and what they do. Indentify the players.

VICE PRESIDENT:

- Good decision not to make the drive for a face to face meeting today.

IMMEDIATE PAST PRESIDENT:

- Walk through and paperwork scheduled for 19th at Willow Valley.
- Will be dealing with National APCO soon on the 2011 conference. Looking for theme to start promotions.

SECRETARY:

- Nothing at this time.

TREASURER:

- Not present. No report submitted.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- Meeting tomorrow. Will e-mail report.

NATIONAL BOARD OF DIRECTORS:

- Looking at group discount for membership.
- 2013 Conference cancelled in Reno. Looking at options for host cities.

MEMBER AT LARGE:

DIETZ: Nothing at this time.

KEITER: Nothing at this time.

SHAVER: Nothing at this time.

SHAMBACH: 2011 promotional magnets have been delivered. 2000 count.

COMMITTEE REPORTS:

911: Nothing new on APCO Emerging Technology.

LEGISLATIVE: HB1789 second reading taking place, awaiting vote.

COMMERICAL: Picking up with sponsors and exhibitors.

700MHZ/800 REBANDING: Nothing new.

STATE CONFERENCE 2010: Time line-closing in, advertising needed. E-mail blast to promote. Web site with speakers and registration to be available.

MEMBERSHIP: 4 new members-42 packets mailed out for the year. Discussion of developing a PA APCO Stimulus Package.

UNFINISHED BUSINESS:

- East Coast Regional Conference – Although there is a motion on record to pay Ms. Benner expenses, due to the low registration, she suggests that we send magnets and flyers to North Carolina Chapter to insert in their attendance bags. Also, suggested that we do the same for other conferences throughout the NENA and APCO areas.

NEW BUSINESS:

- Nothing at this time.

GOOD OF THE ORDER:

- Confirmed by Mr. Shaver – facility available for meeting March 16 in Dauphin County.

ADJOURNMENT:

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

