

**PENNSYLVANIA CHAPTER OF APCO
EXECUTIVE BOARD MEETING
20 JULY 2010**

MEMBERS PRESENT ON CONFERENCE CALL: Audrey Kenny, Tracey Carl, Cindy Geiger, Judy Brackin, Jay Groce, Cindy Dietz, Kathy Skiles, Steve Skeeley, Tom Dubas, Skip Walls, J.J. McFarland and Diane Benner.

APPROVAL OF MINUTES: Upon motion by Mr. McFarland, second by Mr. Carl and carried, it was;
VOTED, the minutes of the June 15, 2010 shall be accepted as emailed.

PRESIDENT:

- Reminder the delegates to the Houston Conference are Ms. Geiger, Mr. Dubas, Mr. Carl and Ms. Benner
- Next Executive Board meeting will be held at Snyder County ECC at 1000 hours on August 17.
- Mentor program for Mr. Dubas and Mr. Carl to assist them in stepping into their new roles.

PRESIDENT ELECT:

- Survey results are in – Appears we are doing what should be done.
- Appreciate the Mentor Program idea.

VICE PRESIDENT:

- Need input ideas for legislative assist in passing HB 1789.

IMMEDIATE PAST PRESIDENT:

- Nothing at this time.

SECRETARY:

- Nothing at this time.

TREASURER:

- \$ 19,611.44 Regular Checking- all bills paid.
- \$ 5,987.25 Conference Checking- Air fare paid for Mr. Carl and Mr. Dubas.
- \$ 40,827.00 Savings
- CD's remain the same.
- \$ 10,452.16- Profit from the Spring Conference.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- Report emailed yesterday.
- Regional Conferences- Looking at revamping the Winter Conference – making it regional.
- Resolutions to be voted on at Houston Conference- Life membership issue.
- Project 33 Certification to be awarded to York County at Houston Conference.

NATIONAL BOARD OF DIRECTORS:

- Broad banding- 46 legislative signatures have been obtained.

MEMBERS AT LARGE:

DIETZ: Nothing at this time.

KEITER: Not present. No report submitted.

SHAVER: Not present. No report submitted.

SHAMBACH: Not present. No report submitted.

COMMITTEE REPORTS:

9-1-1: Mr. Walls to be serving on the National Emerging Technology Committee.

LEGISLATIVE: Ms .Kenny, Mr. Dubas and Mr. Carl to serve on the Act 78 Panel meeting August 4th.

COMMERICAL: Mr. Ritter not present. No report submitted.

700MHz/800 Rebanding: Region 28 working with State on tower sites. Received 14 applications for 700MHz-committee meeting on Thursday.

STATE CONFERENCE 2010: Thank you to everyone for all their help. No State conference 2011 due to hosting National Conference. Time to start looking for site for 2012.

MEMBERSHIP: Mr. Keiter not present. No report submitted.

WEBSITE: Contract began with Daniel Champagne. He's making changes updates quickly.

2011 NATIONAL CONFERENCE. Discussion on holding a drawing at the Houston Booth. Upon motion by Ms. Skiles, second by Mr. Groce and carried, it was;

VOTED, purchase not to exceed \$200.00 shall be made of two cameras to be given away at Houston Conference.

UNFINISHED BUSINESS:

- Nothing at this time.

NEW BUSINESS:

- Federal Committee established- Emergency Response Interoperability Center Tactical Advisory Group. Will be advising FCC on 700MHz/800 Rebanding.

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. McFarland, second by Mr. Carl, the meeting was adjourned.