

**PENNSYLVANIA CHAPTER OF APCO
BOARD OF DIRECTORS MEETING
15 JUNE 2010**

MEMBERS PRESENT ON CONFERENCE CALL: Audrey Kenny, Bernie Jarbeck, Judy Brackin, Jay Groce, Cindy Geiger, Tracy Carl, Cindy Dietz, Tom Dubas, J J McFarland, Kathy Skiles and Diane Benner.

APPROVAL OF MINUTES

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

VOTED, the minutes of the April minutes shall be accepted.

TREASURER:

- Security Metrics to validate our security compliance with the Merchants (Credit Card) Account. I log on the site and answer a questionnaire and they do a scan to check for security problems with my computer. Even though I do not keep a record of someone's credit card information under the law this has to be done because I get credit card information by email.
- Discussion held on the credit card. Since transactions in our Merchant Account are done over the phone, it is a time consuming process. I would like to do away with the Mechants Account and possibly do a Paypal program or some other type of program so that anyone can pay APCO with credit card and it's not such a hassle. Upon motion by Mr. McFarland, second by Ms. Geiger and carried, it was;

VOTED, the Treasurer shall investigate options and make the changes necessary.

- Checking Account: \$ 19,170.70
- Conference Account: \$ 6,790.94
- Savings: \$ 40,818.39
- CD \$ 10,000 matures July 2010
- CD \$ 15,000 matures July 2011
- Still have two outstanding invoices from this years conference, one from Miffliin County for \$800.00 and one from Intrado for \$ 625.00. Unless anyone has an outstanding bill for me everything has been paid. When we receive the monies above, our profit from the conference should be \$ 10,952.16

PRESIDENT:

- Attended NENA National Conference- Light vendor turnout.

PRESIDENT ELECT:

- Working on the conference survey.

VICE PRESIDENT:

- Contact Senator on HB1789. Pressure needed.

[Type text]

IMMEDIATE PAST PRESIDENT:

- Nothing at this time.

SECRETARY:

- Nothing at this time.

NATIONAL EXECUTIVE BORD REPRESENTATIVE:

- Report has been emailed to entire Board.
- National APCO looking forward to working with the Chapter on the 2011 Conference.

NATIONAL BOARD OF DIRECTORS:

- HUD-Good Neighbor Next Door Program, Federal Housing Projects looking into adding 911 operators to the programs.
- Broadband Project – met with legislature on the hill. 22 legislatures signed to move 12 MHz for public safety.

MEMBERS AT LARGE:

DIETZ: Nothing at this time.

KEITER: Not present. No report submitted.

SHAMBACH: Not present. No report submitted.

SHAVER: Not present. No report submitted.

COMMITTEES:

LEGISLATIVE: HB1789 – contact your Senator for support. Looking for volunteers to assist with Act 78 re-write. Mr. Dubas and Mr. Carl expressed interest in serving.

911/EMERGING TECHNOLOGY: Not present. No report submitted.

COMMERICAL: Not present. No report submitted.

700 MHz/800 REBANDING: 800 – people working on it. 700 – up in the air. Will email report.

COMMERICAL: Not present. No report submitted.

MEMBERSHIP: Not present. No report submitted.

STATE CONFERENCE 2010: Everything went well. Profit made. Good remarks. Time to look into location for 2012 conference.

NATIONAL CONFERENCE 2011: Have been in touch with National. Meeting in Houston. Volunteers needed. Ms. Kenny to serve as Volunteer Chairperson.

WEB SITE: Lengthy discussion on updating material and general ideas for the future of the Web Site.

UNFINISHED BUSINESS:

- Nothing at this time.

NEW BUSINESS:

- National APCO covering the registration cost for four representatives to Conference in Houston in August. Representatives are Cindy Geiger, Tom Dubas, Tracy Carl and Diane Benner. Upon motion by Mr. McFarland, second by Ms. Geiger and carried, it was;

VOTED, **the Chapter shall reimburse the representatives for expenses incurred for travel and hotel to attend the National Conference in Houston, Texas.**

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. Dubas, the meeting was adjourned.