

**PENNSYLVANIA CHAPTER OF APCO
EXECUTIVE BOARD MEETING
MARCH 16, 2010**

MEMBERS PRESENT ON CONFERENCE CALL: Audrey Kenny, Cindy Dietz, Tom Dubas, Cindy Geiger, Kathy Skiles, Jay Groce, Derek Shambach, Steve Keeley, Skip Walls, Bob Ritter, Steve Shave and Diane Benner.

APPROVAL OF MINUTES:

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

VOTED, the minutes of the February 14th meeting shall be accepted.

PRESIDENT:

- E-mailed the 9-1-1 survey, please review. Comments welcome.
- Senate hearing March 24th at 0900 hours on 9-1-1 funding – HB 1789.
- East Coast regional experiencing slow registration response.
- National APCO Customer Service Class – Wait until after the conference.

PRESIDENT ELECT:

- Nothing at this time.

VICE PRESIDENT:

- Not present.

IMMEDIATE PAST PRESIDENT:

- Nothing at this time.

SECRETARY:

- Received one nomination for Telecommunicator award.

TREASURER:

- Not present.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- Not present.

BOARD OF DIRECTORS

- Assisting in PSAP consolidation issues.
- SGI – Six month review in progress – checking to see if it's working. Seems to be better information flow.
- Working with FCC Rebanding and Frequency – Will e-mail information when available.
- National calling for Committee volunteers.

MEMBER AT LARGE:

DIETZ: Discussion on the Consolidation Directors Network.

KEITER: Not present.

SHAVER: Nothing at this time.

SHAMBACH: Magnets in for 2011 National Conference.

COMMITTEES:

9-1-1: Emerging Technology – no meeting. Watching HB 1789.

LEGISLATION: Nothing new, except upcoming Senate hearing on HB 1789.

COMMERICAL: Half the conference floor leased. Good response from exhibitors for sponsorships.

700 MHZ/800 REBANDING: Meeting April 7th.

STATE CONFERENCE 2010: One program spot left to fill. Walk thru at Doubletree- Charging for everything (extension cords, flip charts, etc.). Hospitality room- our own liquor but it cannot leave that room. Exhibitor night – their liquor. Luncheon – Tuesday arrangements complete. Advertising – ask National to do a blast in a week or so.

MEMBERSHIP: Not present.

WEB PAGE: Having problem with on line conference registration.

UNFINISHED BUSINESS:

- Secretary to send 2011 Conference magnets to East Coast Regional to place in the attendee bags.

NEW BUSINESS:

- Nothing at this time.

GOOD OF THE ORDER:

- Berks County without a Director at this time.
- Lancaster County experiencing problems no record found calls due to Sprint wireless testing.

ADJOURNMENT:

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