

**PA CHAPTER OF APCO
MEMBERSHIP MEETING
SEPTEMBER 16, 2010**

The September general membership meeting was held in conjunction with the PA NENA State Conference in State College.

APPROVAL OF MINUTES:

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

**VOTED: the Secretary shall dispense with the reading of the minutes
of the May meeting.**

PRESIDENT:

- Thank you to PA NENA for hosting today's meeting.
- Need volunteers for 2011 National Conference in Philadelphia.
- Congratulations to Bernie Jarbeck for receiving the NENA Keystone Award.

PRESIDENT ELECT:

- No report.

VICE PRESIDENT:

- No report.

NATIONAL BOARD OF DIRECTORS:

- Winter Summits are no more- Public Safety Technology Roundtables to be held, scheduling four throughout the country.
- New Method of outreach – professional face book.
- Still working on Broad Banding and D Block issues.

LEGISLATION:

- Act 78 revision – Joint committee with NENA and APCO. Will be forming sub committees.
- Multi line bill – next session in Harrisburg.

TREASURER:

- \$16,731.02 Regular Checking
- \$ 7,000.00 Conference Checking.
- CD's remain the same.
-

SECRETARY:

- No report.

ADJOURNMENT:

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