

**PENNSYLVANIA CHAPTER OF APCO
EXECUTIVE BOARD MEETING
APRIL 19, 2011**

DIRECTORS PRESENT ON CONFERENCE CALL: Bob Ritter, Steve Shaver, Lisa James, Tracey Carl, Tom Dubas, Cindy Geiger, J.J. McFarland, Diane Benner, Kathy Skiles, Cindy Dietz, Steve Keeley, Derek Shambach, Jay Groce , and Skip Walls.

APPROVAL OF MINUTES:

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

**VOTED, the minutes of the March 15, 2011 meeting shall be accepted with
the correction of the spelling of Mr. Keeley's name.**

PRRESIDENT:

- Not present. No report submitted.

PRESIDENT ELECT:

- Enroute to meet with PEMA Director Cannon. Addressing PSAP consolidation issues. Not enough information available.

VICE PRESIDENT:

- Nothing at this time.

IMMEDIATE PAST PRESIDENT:

- Nothing at this time.

SECRETARY:

- Thinking of You Card sent to York County Communication following officer suicide event.

TREASURER:

- Not present. No report submitted. Upon motion by Mr. McFarland, second by Mr. Keeley and carried, it was;

VOTED, we shall dispense with the Treasurer's report.

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- Nothing at this time.

NATIONAL BOARD OF DIRECTORS:

- Will e-mail updates.

MEMBERS AT LARGE:

DIETZ: Nothing at this time.

KEITER: Not present. No report submitted.

JAMES: Nothing at this time.

SHAMBACH: Nothing at this time.

COMMITTEES:

9-1-1: NENA Standards on dealing with exact location data exchange on their web site.

LEGISLATIVE: No formal report. Updates in e-mails.

COMMERCIAL: Nothing new.

700 MHz/800 REBANDING: Nothing new on 700MHz. 800 Rebanding not moving forward.

NATIONAL CONFERENCE:

Monday night event: Verbal commitment for \$30,000.00 from 10 vendors. Waiting for 4 more responses. Decided entertainment not necessary.

Registration: Blue and White Banquet to be included with registration.

Room Registrations: Working with Audrey on needs.

Volunteer Schedule: Looks fantastic but can always use more people.

Parking: Expensive. Looking for alternatives. Train station two blocks away.

Airport parking and shuttle possible.

Dinner, Tuesday April 26: National Board hosting dinner for the Committee.

Details to be e-mailed.

STATE CONFERENCE 2012: Mr. McFarland scouting locations.

WEBSITE: Need some photos and updated contact information on BOD members.

Question the possibility of doing something for Telecommunicator Week next year. Brief discussion followed with no definite conclusion.

UNFINISHED BUSINESS:

- Nothing at this time.

NEW BUSINESS:

- Broadbanding Conference next month.
- Leadership dinner in May. Not sponsoring table this year.
- Bob Klinger in re-hab following stroke. Secretary to send planter and card.

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.

EMAIL RECEIVED FROM THE TREASURER:

\$ 20,804.32 Regular checking

\$ 3,161.62 Conference Checking

\$ 35,889.52 Savings

Taxes are due May 15, Treasurer will handle.

