

August Board of Director's Meeting
August 16, 2011

Members present: Audrey, Tracy, JJ, Steve S, Judy, Jay, Kathy, Cindy G., Lisa, Cindy D.

Meeting opened at 1005 hours

Audrey:

- Thanks about the help at the conference.
- Discussion about the upcoming meeting on 8/29 @ PEMA...
- Motion to suspend the minutes from June pending receipt of those minutes – motion by JJ, 2nd by CG, carried.

Tom:

- Not present

Tracy:

- Thanks to everyone for their efforts at the conference.

Cindy G.:

- Nothing at this time.

Diane:

- Not present

Bernie:

- Not present

Judy:

- Received a response from Gregg Riddle about the issues with the election. Judy shared several concerns with the board about how the election was handled. Judy had a second legal review done by a colleague over the weekend who agreed with Bob's review of the situation. Judy will keep us abreast of updates.

Jay:

- Management committee is setting up a subcommittee to look at the activity of the council. They are looking at the functionality of the executive council.

Cindy D.:

- No report

Lisa:

- No report

Commercial:

- Cindy and Steve looked at the new venue for 2012. It's a nice place.

Rebanding:

- Region 28 meeting next week. Working through a few particulars with one county in the region.
- Won't be meeting the 800 MHz rebanding until 2016 (expected)

Conference:

- Many thanks to everyone for all of their efforts to this conference. It did have a flavor of PA in the conference.
- Debriefing scheduled for next week – Cindy will let us know when/where.
- Lessons learned – Audrey will put something together.
 - Vendors – union shop, time delays, crates were left outside and got soaked.
- 2012 – contract signed w/ Eden. Dates are 3/25 – 3/28/2012. We can have a hospitality room – not a hotel room, but a regular meeting room. Mapped out the vendor floor and lunch spaces. Room rate will be 99.95+ tax. If we get 110 paid guest rooms, all meeting space is

complementary. If someone wants to get a request for programs together, Kathy will send it out.

Website:

- Pics will be uploaded to the website.
- Letter from Cindy, awaiting a letter from Audrey
- Send any pics to Kathy.
- APCO changed their branding. Our chapter logo is out of date. Daniel said he'd be willing to revamp our website – she can get a quote. Three votes were cast to not update our logo.
- Kathy will speak to him about automating our registration process online.
- December meeting will be the 2nd Thursday in December. Can we put something up on the website?

Nominations:

- Kathy has a full roster of candidates for positions. If there are any other candidates, please let Kathy know.
- Please put that out on the list exchange.

Unfinished business:

- We were to meet 3x during the year. JJ re-read the bylaws and we only need to meet once.

New Business:

- Need to have a special meeting to discuss the issues with national and what we're going to send to them. Meeting will take place on 8/25/2011.

Meeting concluded at 1044 hours.